

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING AT THE **COMMUNITY CENTER, 33 ASPEN PLACE, PASSAIC, NEW JERSEY ON DECEMBER 19, 2018 AT 5:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

A G E N D A

ITEM A: READING OF THE OPEN MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C: ROLL CALL

-ELECTION OF OFFICERS-

ITEM D: APPROVAL OF MINUTES OF OCTOBER 17, 2018 BOARD OF COMMISSIONERS' MEETING

ITEM E: REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 "nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting"

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

PREPARED: 12/14/18

ITEM F: EXECUTIVE SESSION

ITEM G: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

2018-73 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 15, 2018 THROUGH DECEMBER 14, 2018

2018-74 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDED A CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR AT ALFRED SPEER VILLAGE AND THE HECHT AND MURPHY APARTMENTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF ONE HUNDRED SEVENTY-SIX THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS (\$176,400.00).

2018-75 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT 2018-30 FLOORING UPGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL CONTRACT AMOUNT BY FOURTEEN THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$14,595.00) TO A TOTAL OF TWO HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$289,595.00).

2018-76 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXCLUSIVE CONTRACTING LLC FOR LANDSCAPE/GROUNDS MAINTENANCE SERVICE AT ALL AUTHORITY SITES FOR AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND SIX HUNDRED AND FORTY AND NO CENTS (\$98,640.00) FOR A PERIOD OF TWO (2) YEARS.

2018-77 RESOLUTION AUTHORIZING AN AWARD OF A PURCHASE ORDER TO NICKEL ELECTRIC, INC. FOR ELECTRICAL SERVICE AND MAINTENANCE AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00).

2018-78 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2019.

- 2018-79 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

- 2018-80 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR OF 2019 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$2,875.00).

- 2018-81 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESTNUT GARDENS RESIDENT COUNCIL, INC., FOR THE FISCAL YEAR OF 2019 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00).

- 2018-82 RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE CITY OF PASSAIC TO PROVIDE SPACE FOR ENVIRONMENTAL RESOURCE CENTER IN THE CITY OF PASSAIC, NEW JERSEY

- 2018-83 PERSONNEL RESOLUTION

- 2018-84 PERSONNEL RESOLUTION

- 2018-85 RESOLUTION APPROVING CHANGES TO THE ORGANIZATIONAL CHART.

- 2018-86 RESOLUTION AUTHORIZING SICK PAY FOR TERMINAL LEAVE BENEFIT TO EXECUTIVE ASSISTANT/PERSONNEL OFFICER BARBARA RIVERA.

- 2018-87 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BY CHAIRPERSON RONALD VAN RENSA LIER FOR THE PURPOSE OF ATTENDING THE NJNAHRO FALL CONFERENCE ON NOVEMBER 12-15, 2018.

- 2018-88 RESOLUTION AUTHORIZING AN AGREEMENT FOR SERVICES WITH US-VoIP, INC. FOR 36 MONTHS FOR HOSTED PBX TELEPHONE SERVICE.

- ITEM H: CORRESPONDENCE

- ITEM I: COMMITTEE REPORTS

- ITEM J: RESIDENT COUNCIL REPORTS

- ITEM K: EXECUTIVE DIRECTOR'S REPORT

- ITEM L: TREASURER'S REPORT

- ITEM M: DIRECTOR OF FINANCE REPORT
– VINCENT WYNTER

- ITEM N: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
– JOANNA LARA

- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT
– GLENNY CANDELARIA

- ITEM P: PROPERTY MANAGEMENT REPORT
-PASSAIC AFFORDABLE HOUSING COALITION

- ITEM Q: SECURITY INVESTIGATOR'S REPORT
– BARLOW S. TAYLOR

- ITEM R: OLD BUSINESS

- ITEM S: NEW BUSINESS

- ITEM T: ADJOURNMENT