

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 A SPECIAL MEETING AT **299 GREGORY AVENUE, COMMUNITY CENTER, PASSAIC, NEW JERSEY ON MARCH 4, 2020 AT 6:00 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

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.

ITEM D: 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.

2020-24 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO ROGUT MCCARTHY, LLC FOR LEGAL SERVICES FOR LANDLORD/TENANT MATTERS FOR A PERIOD OF ONE (1) YEAR AT AN ANNUAL FEE OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000) AND SERVICES OUTSIDE THE SCOPE OF WORK WILL BE BILLED THE HOURLY RATE BE BILLED AT ONE HUNDRED FIFTY DOLLARS (\$150) PER HOUR.

2020-25 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR ORDINARY LEGAL SERVICES FOR A PERIOD OF ONE (1) YEAR AT AN ANNUAL FEE OF FORTY-FIVE THOUSAND SIX HUNDRED DOLLARS (\$45,600) AND SERVICES OUTSIDE THE SCOPE OF WORK WILL BE BILLED AT ONE HUNDRED TWENTY DOLLARS (\$120) PER HOUR

ITEM E: ADJOURNMENT