

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC

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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, 234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON JUNE 17, 2015 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 PUBLIC MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: PRESENTATIONS
 -Swearing-in of Alfred Speer Village Resident Council Executive Board Members
 -Financial Audit for 2014
- ITEM E: -APPROVAL OF MINUTES OF THE MAY 20, 2015 BOARD OF COMMISSIONERS' MEETING
 -APPROVAL OF MINUTES OF THE SPECIAL MAY 2, 2015 BOARD OF COMMISSIONERS' MEETING
- ITEM F: RESIDENT COUNCIL REPORTS
- ITEM G: 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.

- ITEM H: EXECUTIVE SESSION

ITEM I: 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.

- 2015-35 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MAY 18, 2015 THROUGH JUNE 12, 2015.
- 2015-36 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY RESIDENTS FROM ALFRED SPEER VILLAGE (3), VREELAND VILLAGE COMMUNITY ASSOCIATION (1) AND CHESTNUT GARDENS (1) FOR THE PURPOSE OF ATTENDING THE 2015 NJAPSHR RESIDENTS CONFERENCE ON JULY 5-8, 2015.
- 2015-37 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY PRESIDENTS OF THE ALFRED SPEER VILLAGE, VREELAND VILLAGE, AND CHESTNUT GARDENS COUNCILS RESIDENT COUNCILS FOR THE PURPOSE OF ATTENDING THE 2015 NJAPSHR RESIDENTS CONFERENCE ON JULY 5-8, 2015.
- 2015-38 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BRESLIN AND BRESLIN P.A. FOR ORDINARY LEGAL SERVICES FOR A PERIOD OF THREE (3) YEARS AT AN ANNUAL FEE OF FORTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$42,500) FOR YEAR 1, FORTY FOUR THOUSAND DOLLARS (\$44,000) FOR YEAR 2 AND FORTY FIVE THOUSAND DOLLARS (\$45,000) FOR YEAR 3. EXTRAORDINARY LEGAL SERVICES OUTSIDE THE SCOPE OF WORK WOULD BE BILLED AT ONE HUNDRED SIXTY FIVE DOLLARS (\$165) PER HOUR FOR ALL THREE (3) YEARS.
- 2015-39 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BRESLIN AND BRESLIN P.A. FOR TENANT LANDLORD LEGAL SERVICES FOR A PERIOD OF THREE (3) YEARS AT AN ANNUAL FEE OF TWENTY SIX THOUSAND EIGHT HUNDRED DOLLARS (\$26,800) FOR YEAR 1, TWENTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$27,500) FOR YEAR 2 AND TWENTY EIGHT THOUSAND DOLLARS (\$28,000) FOR YEAR 3. EXTRAORDINARY LEGAL SERVICES OUTSIDE THE SCOPE OF WORK WOULD BE BILLED AT ONE HUNDRED SIXTY FIVE DOLLARS (\$165) PER HOUR AND A MAXIMUM LUMP SUM CHARGE OF EIGHT HUNDRED FIFTY DOLLARS (\$850.00) PER CASE FOR ALL THREE (3) YEARS.
- 2015-40 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO JOSEPH M. WENZEL, ATTORNEY AT LAW, LLC. FOR LEGAL SERVICES PERTAINING TO LABOR RELATIONS FOR A PERIOD OF TWO (2) YEARS AT AN HOURLY RATE OF ONE HUNDRED AND TWENTY DOLLARS (\$120) PER HOUR.

- 2015-41 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO SAAR CONSTRUCTION LLC. IN THE TERMS OF THE ORIGINAL CONTRACT FOR GENERAL REPAIRS ON AN AS NEEDED AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) FOR A PERIOD OF ONE (1) YEAR.
- 2015-42 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT TO SAAR CONSTRUCTION LLC FOR APARTMENT TURNOVER ON AN AS NEEDED BASIS AT ALL HOUSING AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) FOR A PERIOD OF ONE (1) YEAR.
- 2015-43 RESOLUTION ADOPTING THE 2015 PHA DEPARTMENT OF COMMUNITY AFFAIRS STATE BUDGET.
- 2015-44 RESOLUTION AUTHORIZING THE 2015 WORKFORCE SUMMER PROGRAM AGREEMENT WITH THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER.
- ITEM J: CORRESPONDENCE
- ITEM K: COMMITTEE REPORTS
- ITEM L: EXECUTIVE DIRECTOR'S REPORT
- ITEM M: TREASURER'S REPORT
- ITEM N: DIRECTOR OF FINANCE REPORT
- ITEM O: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
- ITEM P: DIRECTOR OF RESIDENT SERVICES' REPORT
- ITEM Q: SECURITY DIRECTOR'S REPORT
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT