

AGENDA

December 10, 2018

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

Chairperson: Maria Fiedorczyk

Vice-Chairman: Jack Durkin

Commissioners: Richard Bitondo
Carole Leonardo
William Nannery
Barbara Vrahnos

3. ANNOUNCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Newton Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Newton Housing Authority Lobby, filed with the Town Clerk, and advertised in the NJ Herald.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2018

5. BILLS – November 2018

6. COMMUNICATIONS

7. VISITORS

8. REPORT OF COMMITTEES

9. ADMINISTRATIVE REPORT

Executive Director's Report & Discussion

Discuss Occupancy in ACOP

10. NEW BUSINESS

RESOLUTION: 2018-21 APPROVAL TO AMEND THE BYLAWS

WHEREAS, the Executive Director has conducted a review of the Bylaws of the *Housing Authority of the Town of Newton*, to determine whether any existing provisions should be updated or revised;

WHEREAS, the Executive Director has prepared a report describing the recommended changes;

WHEREAS, the Board of Commissioners of the Housing Authority of the Town of Newton has considered the Executive Director's report and agrees with his recommendations and the changes suggested;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Town of Newton hereby approves the amendment of Article I - Section 3, Article II – Sections 2 & 4,

Article III – Sections 1 & 2 of the Bylaws as shown on the attached black-lined and red font versions of those sections and approves the submission of those amendments.

RESOLUTION: 2018-22 Approval to award Elevator Maintenance Services bid to “Current Elevator Services_”

WHEREAS, *Housing Authority of the Town of Newton* Requested Bids for “Elevator Maintenance Services”, and;

WHEREAS, the *Housing Authority of the Town of Newton* received two bids, and;

BE IT RESOLVED, *Housing Authority of the Town of Newton Board of Commissioners* hereby approves the bid from “Current Elevator Services_”.

11. PUBLIC COMMENTS

EXECUTIVE SESSION

12. ADJOURNMENT