

AGENDA

CANCELED DUE TO LACK OF QUORUM

April 8, 2019

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

Chairperson: Maria Fiedorczyk

Vice-Chairman: Carole Leonardo

Commissioners: Richard Bitondo
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 MARCH 11, 2019

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING OF MARCH 11, 2019

6. BILLS – March 2019

7. COMMUNICATIONS

8. VISITORS

9. REPORT OF COMMITTEES

10. ADMINISTRATIVE REPORT

Executive Director's Report & Discussion

11. NEW BUSINESS

RESOLUTION: 2019-12 Approval of Insurance Contract to Phoenix Insurance Group, Inc.

BE IT RESOLVED, the Board of Commissioners of the *Housing Authority of the Town of Newton* hereby awards the Bid for the Contract for Insurance to "*Phoenix Insurance Group, Inc.*" for all Property, Casualty, Liability and Worker's Compensation Insurance from 3/14/2019 to 3/14/2020 at an annual cost of \$46,693.00.

12. PUBLIC COMMENTS

EXECUTIVE SESSION (if needed)

13. ADJOURNMENT