

AGENDA

MARCH 9th, 2020

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. SWEARING IN OF NEW COMMISSIONER

3. ROLL CALL

Chairperson: Maria Fiedorczyk

Vice-Chairman: Richard Bitondo

Commissioners: William Nannery

Rick Turdo

Joyce Franklin

4. ANNOUCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have 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.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2020

6. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF FEBRUARY 10, 2020

7. BILLS – FEBRUARY 2020

8. COMMUNICATIONS – JOYCE FRANKIN APPOINTED TO THE NEWTON HA BOARD OF COMMISSIONERS

9. VISITORS - NONE

10. REPORT OF COMMITTEES - NONE

11. ADMINISTRATIVE REPORT

Executive Director's Report & Discussion

- Landscaping – advertised March 9th, due March 26th

12. NEW BUSINESS

13. RESOLUTION:

RESOLUTION: 2020-4 Approval to Purchase Natural Gas from “Woodruff Energy”

BE IT RESOLVED, the Board of Commissioners of the *Housing Authority of the Town of Newton* hereby awards the Bid for the Purchase of Natural Gas to “*Woodruff Energy*” at the fixed term rate of 0.383 per therm from 4/1/2020 to 3/31/2021.

RESOLUTION#: 2020-5 Approval to Purchase Electricity from “Hudson Energy”

BE IT RESOLVED, *Housing Authority of the Town of Newton Board of Commissioners* hereby awards the Bid for the Purchase of Electricity to “*Hudson Energy*” at a fixed rate of 0.08330 per kwh from 4/1/2020 to 3/31/2021.

RESOLUTION #: 2020-6 Approval of Boiler and Heating Maintenance Services to “Magic Touch Construction”

WHEREAS, *the Housing Authority of the Town of Newton* has advertised for Bids for Boiler and Heating Maintenance Services for all developments.

WHEREAS, the following bids were received:

 Magic Touch Construction
 McCloskey Mechanical
 Mechanical Preservation Associates
 Air Maintenance

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Newton that after reviewing the above bids, hereby awards the Boiler & Heating Maintenance Services to “*Magic Touch Construction*” at the standard rate of \$96.60 for a mechanic, weekend rate of \$144.90, holiday rate of \$193.20 and overtime rate of \$144.90 with a 10% markup for parts.

RESOLUTION: 2020-7 Approval of Insurance Contract to Selective Insurance through the broker for Phoenix Insurance, 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 “*Selective Insurance*.” for all Property, Casualty, Liability and Worker’s Compensation Insurance from 3/14/2020 to 3/14/2021 at an annual cost of \$39,389.00.

14. PUBLIC COMMENTS

EXECUTIVE SESSION (if needed)

15. ADJOURNMENT