

AGENDA

June 8th, 2020

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

Chairperson: Maria Fiedorczyk
Vice-Chairman: Richard Bitondo
Commissioners: William Nannery
Rick Turdo
Joyce Franklin

3. ANNOUNCEMENT 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.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2020

5. BILLS – APRIL & MAY 2020

6. COMMUNICATIONS – NONE

7. VISITORS - NONE

8. REPORT OF COMMITTEES - NONE

9. ADMINISTRATIVE REPORT

Executive Director's Report & Discussion

10. NEW BUSINESS

11. RESOLUTION:

RESOLUTION #: 2020-10 Approval of Generator Maintenance Services to "EM Electrical Contractors"

WHEREAS, *the Housing Authority of the Town of Newton* has advertised for proposals for Generator Maintenance Services for Liberty Towers;

WHEREAS, the following proposals were received:

GenServe LLC
EM Electrical Contractors

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Newton that after reviewing the above proposals, hereby awards the Generator Maintenance Services to "EM Electrical Contractors" at the rate of \$110.00 per hour for Non-Emergency Service and a rate of \$225 per hour for Emergency Services. Service of generator twice per year for \$740.

12. PUBLIC COMMENTS

EXECUTIVE SESSION - NONE

13. ADJOURNMENT