

# AGENDA

October 19, 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

**3. ANNOUNCEMENT OF OPEN MEETINGS ACT**

The New Jersey Open Public Meeting Law was enacted to ensure 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 advertised by having the date, time, and place posted on the Newton Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

**4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2020**

**5. APPROVAL OF THE BILLS - SEPTEMBER 2020**

**6. COMMUNICATIONS - NONE**

**7. VISITORS - NONE**

**8. REPORT OF COMMITTEES -**

**9. ADMINISTRATIVE REPORT**

Executive Director's Report & Discussion

**10. NEW BUSINESS**

**11. RESOLUTIONS**

**RESOLUTION #: 2020-16 Approval of Architect Services for Curbs, Sidewalks & Macadam to**

**" \_\_\_\_\_ "**

**WHEREAS**, *the Housing Authority of the Town of Newton* has advertised for proposals for Architect Services for Curbs, Sidewalks & Macadam at Liberty Towers;

**WHEREAS**, the following proposals were received:

W2A Design Group

Lothrop Associates

LAN Associates

Suburban Consulting Engineers

**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 Architect Services to " \_\_\_\_\_ " at the cost of **\$0.00** for curbs, sidewalks & macadam.

**RESOLUTION #: 2020-17 Approval of Architect Services for air conditioner sleeves to "W2A**

**Design Group"**

**WHEREAS**, *the Housing Authority of the Town of Newton* has advertised for proposals for Architect Services for air conditioner sleeves at Liberty Towers;

**WHEREAS**, the following proposals were received:

W2A Design Group

LAN Associates

Lothrop Associates

**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 Architect Services to **"W2A Design Group"** at the cost of **\$6,795.00**.

**RESOLUTION #: 2020-18 Approval of Snow Removal Service to " \_\_\_\_\_ ",**

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

**WHEREAS**, the following proposals were received:

Gerber Landscaping

Ruch Services

**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 Snow Removal Services to " \_\_\_\_\_ " at the rate of **\$130.00** per occurrence of snow plowing and removal, **\$130.00** to salt/calcium chloride driveway and parking area per occurrence and **\$100.00** of sidewalk snow removal per occurrence.

**12. PUBLIC COMMENTS**

**EXECUTIVE SESSION - IF NEEDED**

**13. ADJOURNMENT**