

AGENDA

NOVEMBER 12, 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
Rick Turdo

3. **ANNOUNCEMENT OF OPEN MEETINGS ACT**

The New Jersey Open Public Meeting Law was enacted to insure 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 OCTOBER 21, 2019**

5. **APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF OCTOBER 21, 2019**

6. **BILLS - OCTOBER 2019**

7. **COMMUNICATIONS - NONE**

8. **VISITORS - NONE**

9. **REPORT OF COMMITTEES - NONE**

10. **ADMINISTRATIVE REPORT**

Executive Director's Report & Discussion

11. **NEW BUSINESS**

12. **RESOLUTION: 2019-23 Approval of Elevator Repair, Maintenance and Service to Standard Elevator.**

BE IT RESOLVED, the Board of Commissioners of the *Housing Authority of the Town of Newton* hereby awards the Bid for the Contract for Elevator Repair, Maintenance and Service to "Standard Elevator" at a cost of \$682.00 for monthly routine service, \$200.00 per hour for work not included in the contract, \$300.00 for overtime rate for work not included in contract and a 15% mark up for parts.

RESOLUTION: 2019-24 Approval of a new 7.5-ton condenser for the community rooms to PJM Mechanical Contractors, Inc.

BE IT RESOLVED, the Board of Commissioners of the *Housing Authority of the Town of Newton* hereby awards the quote for a new 7.5-ton condenser to PJM Mechanical Contractors, Inc in the amount of \$11,370.00 (this pricing also includes a stand for the condenser to sit upon).

13. PUBLIC COMMENTS

EXECUTIVE SESSION (if needed)

14. ADJOURNMENT