

AGENDA

October 26, 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