

NEWTON HOUSING AUTHORITY

AGENDA

Special Meeting

Date: Monday, July 15th, 2024

Time: 5:15 PM

Location: 32 Liberty Street, Newton, NJ

1. CALL TO ORDER

2. ROLL CALL

		Term of Office
Chairperson:	Richard Bitondo	5/1/24-4/30/29
Vice-Chairman:	Karen Crossley	5/1/22-4/30/27
Commissioners:	Mary Ann Carlson	5/1/24-4/30/29
	Mark Fiedorczyk	5/1/20-4/30/25
	Wendy Vandermaas	5/1/23-4/30/28
	Joseph Ricciardo	5/1/24-4/30/29

3. Flag Salute

4. ANNOUNCEMENT OF OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting has been provided by the filing of a Special Meeting Notice with the Municipal Clerk, posting on the official bulletin board and delivery of same to the New Jersey Herald and Star Ledger on July 2nd, 2024. 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.

Members of the public are welcomed and encouraged by the Newton Housing Authority to comment during the "Public Comments" portions of the meeting. There will be two (2) "Public Comments" sections of the meeting. Residents can address the Board of Commissioners on agenda items during the "Public Comment-Agenda items" portion of the meeting and general subjects of interest during the "Public Comments-General Items" portion of the meeting (for items not on the agenda segment of the meeting). All questions and comments from the public will be directed to the Chairperson. When addressing the Board of Commissioners, please give your name and address.

All members of the public should be cognizant of the rights and feelings of any individual they feel compelled to discuss at an open public meeting. General comments and statements should be made in a calm and civil manner. Comments that violate the rights of employees, residents or members of the public could be subject to a civil lawsuit for damages. The individual making such statements will be personally liable for any monetary damages resulting from their statements.

5. PUBLIC COMMENTS-Agenda Items

6. APPROVAL OF THE MINUTES:

6.1 June 10, 2024, Meeting Minutes

7. ADMINISTRATIVE REPORT

7.1 Executive Director's Report & Discussion

7.2 Report of 50th Anniversary of Liberty Towers (Commissioner Crossley)

8. RESOLUTIONS

**RESOLUTION #2024-16
(Approval of Bill List for July 2024 Meeting)**

WHEREAS, while administering the operations of the Newton Housing Authority expenses are incurred; and

WHEREAS, it is necessary to pay invoices monthly after being presented to the Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Newton Housing Authority as follows:

1. That the attached list of bills for July 2024 meeting in the amount of \$82,173.89 be approved for payment.
2. That the proper officers of the Authority be authorized to pay for all items on the list of invoices.
3. That this Resolution shall take effect immediately.

**RESOLUTION #2024-17
(Roof Replacement Contract Award)**

WHEREAS, the Newton Housing Authority solicited for public bids (RFB) for the replacement of the roof at Liberty Towers, 32 Liberty Street, Newton New Jersey; and

WHEREAS, the Housing Authority received eleven (11) bids in response to its duly advertised Request for Bids which were received on Wednesday, June 26th, 2023; and

WHEREAS, the bids were reviewed by the Executive Director and architect who determined that the contract should be awarded to the lowest responsible bidder per the requirements of the New Jersey Local Public Contracts Law; **NOW THEREFORE**

BE IT RESOLVED by the Board of Commissioners of the Newton Housing Authority that the contract for the replacement of the roof at Liberty Towers be awarded to:

In the amount of \$ _____

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute all documents necessary to effectuate the contract.

9. PUBLIC COMMENTS-General Items

10. ADJOURNMENT

Attachments:

- 1) 6/10/24 Meeting Minutes
- 2) July Bill List
- 3) Architect's Recommendation on roof replacement
- 4) Tabulations of Roof bids
- 5) Special Meeting Notice
- 6) ED email on roof bids
- 7) 7/3/24 ED Interim Report