Housing Authority of The Town of Guttenberg
Proposed Agenda

Regular Meeting 4/14/2014 6:00 P.M. 6900 Broadway, Guttenberg, N.J. 07093

1) Roll Call

2) Opening Statement:

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing meeting dates in the Jersey Journal on February 27, 2014 and the Bergen Record on February 24, 2014, posting meeting dates at the Guttenberg Town Hall and posting meeting dates at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093

3) Minutes - Special Meeting & Closed Session

4) Payment of Bills- March 2014.

5) Resolutions:

2014-17	To amend Resolution No.2014-01.
2014-18	To ratify contract to C. Doughtery & Co. Inc. for the cleaning and inspection of the boilers in all buildings.
2014-19	To award contract Metro Fire & Safety Equipment Co. for the inspection and servicing of the fire extinguishers to be in compliance with the National Fire Protection Association Standards.
2014-20	To award contract to Capital Fund Coordinator for one year effective June 1, 2014 thru May 31, 2015.
2014-21	To award General Counsel Service Contract to Joseph A. Manfredi & Associates for one year commencing June 1, 2014 to May 31, 2015.
2014-22	To award contract to Hymanson, Parnes, & Giampolo to conduct the audit for fiscal year ended March 31, 2014.
2014-23	Submission of adopted State Budget for fiscal year ending Marching 31,2015.
2014-24	To award contract to TNT Max.
2014-25	Resolution approving and authorizing settlement.
2014-26	To authorize payment of C3 Investigations for investigative services performed.
2014-27	Resolution approving and authorizing the payment for Joseph A. Manfredi & Associates.
2014-28	Manfredi & Associates to represent case with Civil Service.

Correspondence

Other

6) Old Business:

7) New Business:

8) Executive Director's Report

9) Remarks of Citizens:

10) Adjournment