

**Housing Authority of the Town of Guttenberg**  
**Minutes**

**Special Meeting 7/02/2014 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. Posting extra notice of this meeting at the Guttenberg Housing Office and faxing notice to Town Hall Monday, June 26, 2014.

- 3) Minutes - Special Meeting & Closed Session
- 4) Payment of Bills- June 2014.
- 5) Resolutions:

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| 2014-40 | Administrative Staff to carry mobile phones.  |
| 2014-41 | To Award contract to Metro Fire and Safety Equipment Co. Inc. to rectify the fire and sprinkler systems at NJ36-2, NJ36-3 and NJ36. |
| 2014-42 | To Award contract to Metro Fire and Safety Equipment Co. Inc. to replace all fire control panel in all buildings.                   |
| 2014-43 | Resolution Approving and Authorizing the payment of the invoice from Joseph A. Manfredi.  |

**Correspondence**

**Other**

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report
- 9) Remarks of Citizens:
- 10) Adjournment