

## **Housing Authority of the Town of Guttenberg**

### **Agenda**

**Regular Meeting 12/22/2015 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 March 7, 2015 and the Bergen Record on March 5, 2015, 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 - Regular Meeting & Closed Session
- 4) Payment of Bills- November 2015.
- 5) Resolutions:

- 2015-86 To Approve change order #01 to LAN Associates for removal of the three UST's instead of their abandonment in accordance with the DEP Technical requirements for site remediation at NJ36-1, Macaluso Tower
- 2015-87 To Ratify the approval change order #01 to TSlack Environmental Services for removal of the three UST's instead of their abandonment at NJ36-1, Macaluso Tower.
- 2015-88 To Amend the Guttenberg Housing Authority procurement policy handbook and procurement policy user manual to reflect the major changes in the HUD handbook 7460.8 Rev 2 procurement for Public Housing Authorities.
- 2015-89 To Adopt the new Inspector General excessive income families to be removed as tenants of low income housing authorities.
- 2015-90 To approve payment for Manfredi and Associates for the Month of December for professional services rendered.
- 2015-91 To approve payment for Manfredi and Associates for the Month of December for General Counsel.
- 2015-92 To approve salary increase of Jenny Morales, Facility Occupancy Manager, effective December 1, 2015.
- 2015-93 To approve Executive Director's 5 year contract effective December 2015.
- 2015-94 To approve and authorize the payment of the invoice from Joseph A. Manfredi & Associates for professional services rendered as special counsel.
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**Correspondence**

**Other**

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