

Date of Public Notice: November 14, 2014

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, November 19, 2014 at 6:45pm in the Community Room of the Schwartz Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

I. Roll Call, Call to Order (Chairperson)

II. Pledge of Allegiance

III. Consideration of the of Previous Meeting Minutes.

IV. New Business (Resolutions)

NBHA RESOLUTION 2014 - 11/19 # 57

Resolution Authorizing and Approving Payment of Bills for the Month of October, 2014

NBHA RESOLUTION 2014 – 11/19 # 58

Resolution Approving the Award of Contracts for AMP 1 and AMP 3 Security Antenna with CDW Government through MRESC

NBHA RESOLUTION 2014 – 11/19 # 59

Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Ascend Construction Management, Inc. through MRESC

NBHA RESOLUTION 2014 – 11/19 # 60

Resolution Approving and Ratifying the Award of Contracts for AMP 1 Repairs with All-Risk through MRESC # 12/13-26

NBHA RESOLUTION 2014 – 11/19 # 61

Resolution Approving Attendance for Training by Chairperson Dale Caldwell to The 99th Annual New Jersey League of Municipalities Conference and Exhibition from November 18, 2014 through November 20, 2014

NBHA RESOLUTION 2014 11/19 # 62

(Acting as Redevelopment Authority)

Resolution Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the "Municipalities Continuing Disclosure Cooperation" Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

NBHA RESOLUTION 2014 - 11/19 # 63

Resolution Approving Support and Sponsorship of the 2014 Bill Chill Event at Rutgers, The State University of New Jersey on Saturday, December 6, 2014

NBHA RESOLUTION 2014 – 11/19 # 64

Resolution Designating Mark Roedelbronn as the New Brunswick Housing Authority Public Agency Compliance Officer

NBHA RESOLUTION 2014 – 11/19 # 65

Resolution Approving and Ratifying the Purchase of Two AMP 1 Replacement Utility Vehicles through NJ State Contract # A83013

NBHA RESOLUTION 2014 - 11/19 # 66

Resolution Approving an Inter-Agency Agreement with the Middletown Township Housing Authority for the provision of Management Services

NBHA RESOLUTION 2014 – 11/19 # 67

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group

NBHA RESOLUTION 2014 - 11/19 # 68

Resolution Approving the 2015 Meeting Schedule for the New Brunswick Housing Authority

V. Public Comment

VI. Adjournment

The meeting may also include other NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 11/14/14 11:16