

CHAIRPERSON

Dale Caldwell

VICE CHAIRPERSON

Luis Gonzalez

2ND VICE CHAIRPERSON

Anthony Giorgianni

COMMISSIONERS

Yirgu Wolde

Anthony Cupano

Ida Brangman

Kevin Jones



EXECUTIVE DIRECTOR

John Clarke, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

**BOARD OF
COMMISSIONERS
PACKAGE**

December 17, 2014

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

6:45PM

"Working Together, We Can Make a Better Future"

7 VANDYKE AVENUE NEW BRUNSWICK, NEW JERSEY 08901

TEL. 732-745-5157 www.nbnjha.org

**NBHA BOARD
OF
COMMISSIONERS**

AGENDA

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Previous Minutes (November)
- V. New Business (Resolutions)
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Notice of the meeting and a copy of the agenda were filed with the Clerk of the City New Brunswick on December 11, 2014.
3. Said notice of the meeting and a copy of the agenda were prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.

Date of Public Notice: December 11, 2014

PUBLIC MEETING NOTICE

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, December 17, 2014 at 6:45 pm 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. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Previous Meeting Minutes (November)
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2014 – 12/17 #69**
Resolution Authorizing and Approving Payment of Bills for the Month of November 2014.
 - NBHA RESOLUTION 2014 – 12/17 #70 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Granting a Performance Payment to Executive Director.
 - NBHA RESOLUTION 2014 – 12/17 #71**
Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 12/11/14PM02:23

Affidavit of Publication

Publisher's Fee \$69.68 Affidavit \$35.00

State of New Jersey } SS.
Middlesex County

Personally appeared Melanie Alf

Of the **Home News Tribune**, a newspaper printed in Freehold, New Jersey and published in East Brunswick, in said County and State, and of general circulation in said county, who being duly sworn, deposes and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

12/16/13

A.D. 2013

Kathleen A. Gibson
 Notary Public of New Jersey

Melanie Alf
 Sworn and subscribed before me, this
16 day of December, 2013

HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK

**SCHEDULE OF REGULAR MEETINGS OF BOARD OF COMMISSIONERS
 JANUARY 1, 2014 TO DECEMBER 31, 2014**

Date	Day	Time	Place
January 22, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
February 26, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
March 26, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
April 23, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
May 28, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
June 25, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 23, 2014	Wednesday	6:30 p.m.	ANNUAL RE-ORG. MEETING Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 23, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
September 24, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
October 22, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
November 19, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
December 17, 2014	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901

Kathleen A. Gibson
 Notary Public State of New Jersey
 My Commission Expires Dec. 18, 2014

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
NOVEMBER 19, 2014

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, November 19, 2014.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Second Vice Chairperson Anthony Giorgianni
Vice Chairperson Luis Gonzalez
Commissioner Yirgu Wolde
Commissioner Kevin Jones

ABSENT:

Chairperson Dale Caldwell
Commissioner Anthony Cupano
Commissioner Ida Brangman

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Gonzalez made a motion to approve the October 22nd Regular Meeting Minutes of the Board of Commissioners. Commissioner Jones seconded.

CALL FOR PUBLIC COMMENTS: None

ROLL CALL: Ayes: Giorgianni, Gonzalez, Jones, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Brangman, Caldwell

RESOLUTIONS

MOTION: Commissioner Jones made a motion to accept Resolutions 57 through 68 as a consent agenda. Commissioner Gonzalez seconded the motion for a consent agenda for resolutions 57 through 68. Commissioner Jones seconded.

SECRETARY OF THE BOARD READ THE 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

CALL FOR PUBLIC COMMENTS: None

ROLL CALL: Ayes: Giorgianni, Gonzalez, Jones, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Brangman, Caldwell

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board. There were no public questions.

COMMITTEE REPORTS

No reports were given.

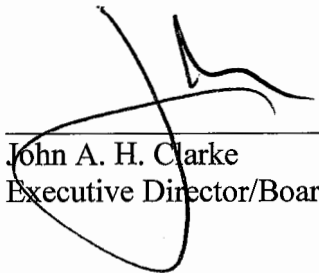
MOTION: Commissioner Gonzalez made a motion to adjourn the meeting. Commissioner Jones seconded.

ROLL CALL: Ayes: Gonzalez, Wolde, Jones, Giorgianni
Nays: None
Abstentions: None
Absent: Caldwell, Brangman, Cupano

The motion carried 4-0-0. The meeting was adjourned at 7:07PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

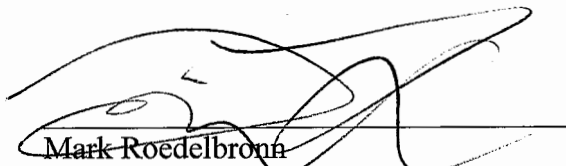
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, November 19, 2014, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: November 19, 2014

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2014 - 12/17 # 69

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

NBHA RESOLUTION 2014 – 12/17 # 70

(Acting as Redevelopment Authority)

Resolution Granting a Performance Payment to Executive Director

NBHA RESOLUTION 2014 - 12/17 # 72

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services