BOARD OF COMMISSIONERS PACKAGE

November 19, 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 (October)

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 November 14, 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.
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.
State of New Jersey } SS.
Middlesex County
Personally appeared

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

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

Notary Public of New Jersey
1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, September 24 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:
Chairperson Dale Caldwell
Vice Chairperson Luis Gonzalez
Commissioner Yirgu Wolde
Commissioner Kevin Jones

ABSENT:
Second Vice Chairperson Anthony Giorgianni
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 Jones made a motion to approve the September 24th Regular Meeting Minutes of the Board of Commissioners. Commissioner Gonzalez seconded.

CALL FOR PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2014 - 10/22 # 52
Resolution Authorizing and Approving Payment of Bills for the Month of September, 2014

MOTION: Commissioner Jones moved to accept Resolution #52. Commissioner Gonzalez seconded.

CALL FOR PUBLIC COMMENTS: None

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

The motion carried 4-0-0

NBHA RESOLUTION 2014 – 10/22 # 53
Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Ascend Construction Management, Inc. through MRESC 14/15-19 GC3

NBHA RESOLUTION 2014 – 10/22 # 54
Resolution Approving the Award of Contracts for AMP 1 Repairs with All-Risk through MRESC # 12/13-26
Resolutions 53 and 54 were tabled.

**NBHA RESOLUTION 2014 – 10/22 # 55**  
Resolution Approving Amendments to Flat Rent Schedule and the Payment Standard Schedule for the New Brunswick Housing Authority

**MOTION:** Commissioner Jones moved to accept Resolution #55.  
Commissioner Gonzalez seconded.

**CALL FOR PUBLIC COMMENTS:** None

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

*The motion carried 4-0-0*

**NBHA RESOLUTION 2014 – 10/22 # 56**  
(Acting as Redevelopment Authority)  
Resolution Authorizing the Sale of 101 Zebra Way, New Brunswick NJ to BCUW/Madeline CHM I, LLC

**MOTION:** Commissioner Gonzalez moved to accept Resolution #56.  
Commissioner Wolde seconded.

**CALL FOR PUBLIC COMMENTS:** None

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

*The motion carried 4-0-0*

**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 Jones made a motion to adjourn the meeting. Commissioner Wolde seconded.

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

The motion carried 4-0-0. The meeting was adjourned at 7:03PM.
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, October 22, 2014, as the official minutes to be entered into record.

John A. H. Clarke
Executive Director/Board Secretary

Date: October 22, 2014

Certified To Be a True Original Copy

Mark Roedelbronn
Director of Operations
BOARD RESOLUTION SUMMARY LIST

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