

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

OCTOBER 19, 2015

**Time : 5:00 P.M.**

**Place :Garfield Court Administration Building, 2 Hope Lane,  
Long Branch, NJ 07740**

The Long Branch Housing Authority will hold its Regular Monthly Meeting on Monday, October 19, 2015 at the Garfield Court Administration Building, 2 Hope Lane, Long Branch, N.J. Notice of the meeting is given in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 5:00 P.M.; following is the agenda. It is anticipated that formal action will be taken on some or all of the items:

**NOTE:** The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. on the day of the Scheduled Board Meeting.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action, on each resolution.

#### **POTENTIAL AGENDA ITEMS:**

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#### **NEW BUSINESS:**

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1. Authorization to accept the Minutes of the Regular Meeting of September 21, 2015.
2. Resolution 10-02-2015 -Resolution Approving Expenditures for the month of October, 2015, including Section 8 Expenditures.
3. Resolution 10-03-2015 –Resolution Authorizing Award of Contract with AA Electric for On Call Electrical Repair “As Needed Basis,” All Developments for one Year through November 30, 2016.
4. Resolution 10-04-2015 –Resolution Authorizing the Long Branch Housing Authority A Contract with Nick Migliaccio for “On Call” Mason Repair on “As Needed Basis,” All Developments for One Year Through November 30, 2016.
5. Resolution 10-05-2015 – Resolution Authorizing Award of a Contract with Central Boiler Repair Co, Inc., for “On Call” Boiler Repair on “As Needed Basis,” All Developments for one Year Through November 30, 2016.

6. Resolution 10-06-2016 – Resolution Authorizing Award of a Contract with Burlew Mechanical, LLC. For “On Call” Plumbing Repair on “As Needed Basis,” All Developments for One Year through November 30, 2016.
7. Resolution 10-07-2015- Resolution Authorizing Award of a Contract to Fire Security Technologies For Annual Inspection, Testing of Water Based Fire Protection Systems and Fire Alarm Systems At Various Long Branch Sites.
8. Resolution 10-08-2015 – Resolution Confirming the Sale of Surplus Vehicles by Public Auction.
9. Resolution 10-09-2015 – Resolution to Amend 2015 DCA Adopted Budget Resolution #06-02-2015.
10. Resolution 10-10-2015- Resolution on Agency Health Care Benefits Changes (Resolution to be distributed at the Board Meeting.)
11. Added Starters, if any
12. Motions, If Applicable.
13. Commissioners Comments and Concerns.
14. Public Participation – Non-Agenda Items.
15. Executive Session for Matters of Potential Litigation or  
Personnel Issues, if needed.

## **MATTERS OF INFORMATION**

1. Executive Directors Report.
2. Monthly Management Re-Cap for Period Beginning September 1, 2015 to September 30, 2015.

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Garfield Court

Hobart Manor

Chester A. Arthur

Kennedy Towers

Seaview Manor

Presidential Estates

Woodrow Wilson Commons

Gregory School Apartments

3. Monthly LBHA Calendar of Events.

4. Meeting Dates for FYI 2016.

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

**ADJOURNMENT:**