

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH BOARD OF COMMISSIONERS MEETING

AGENDA

MONDAY, SEPTEMBER 21, 2020

5:00 P.M.

Garfield Court Administration Building

2 Hope Lane

Long Branch, NJ 07740

I. OPENING

- Call to Order: Board Attorney
- Roll Call
- Flag Salute

II. OLD BUSINESS

- Approval of the Public Session Minutes for August 17, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 09-01-2020** - Resolution approving the list of bills for August 2020, and authorizing the payment of bills
3. **Resolution 09-02-2020** - Resolution authorizing the transaction, authorizing the exercise of an option to renew a contract for boiler repair services, ratifying past actions and expenditures, authorizing an expenditure of funds in an amount not to exceed \$75,000 per year, subject to appropriations
4. **Resolution 09-03-2020** - Resolution authorizing the transaction, authorizing the exercise of an option to renew a contract for heating and air-conditioning (HVAC) services, ratifying past actions and expenditures, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
5. **Resolution 09-04-2020** - Resolution authorizing the transaction, authorizing the exercise of contract renewal option for "on call" masonry repair services, ratifying past actions and expenditures, authorizing an expenditure of

funds in an amount not to exceed \$44,000 per year, subject to appropriations

6. **Resolution 09-05-2020** - Resolution approving the transaction, ratifying past actions, authorizing a lease with the City of Long Branch for the use of space at the Adam “Bucky” James Community Center by the City of Long Branch Department of Recreation and Human Services
7. **Resolution 09-06-2020** - Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, amending resolutions 04-08-2019 and 07-04-2019
8. **Resolution 09-07-2020** - Resolution authorizing contracts with certain approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a, authorizing an expenditure of funds in an amount not to exceed \$75,000.00, subject to appropriations
9. **Resolution 09-08-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Middlesex County Cooperative
10. **Resolution 09-09-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Monmouth County Cooperative
11. **Resolution 09-10-2020** - Authorizes the Long Branch Housing Authority to participate in Cooperative Purchasing and Pricing Programs with Morris County Cooperative for the purchase of goods or services.
12. **Resolution 09-11-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Somerset County Cooperative
13. **Resolution 09-12-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Sourcewell Cooperative

14. Other

I. COMMENTS FROM PUBLIC

II. CLOSED SESSION

III. PUBLIC SESSION

IV. ADJOURNMENT