

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 REPORT

February 25, 2015

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Regular Board Meeting- 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 Meeting Minutes
- V. New Business (Resolutions)
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

NOTICE OF MEETING

Notice of the Special Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Said notice of the meeting and a copy of the agenda were filed with the Office of City Clerk on February 20, 2015.
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, 78 Bayard Street, New Brunswick, NJ at least 48 hours prior to the convening of the meeting.

Date of Public Notice: February 20, 2015

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, February 25, 2015 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
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2015 - 02/25 #3**
Resolution Authorizing and Approving Payment of Bills for the Month of January, 2015.
 - NBHA RESOLUTION 2015 - 02/25 #4**
Resolution Approving and Ratifying the Award of Contracts for AMP 1 Security Antenna with CDW Government through MRESC and Installation with Comtec Systems.
 - NBHA RESOLUTION 2015 - 02/25 #5**
Resolution Authorizing and Approving Revision to Organizational Chart Dated 3/1/15 and Related Budgets.
 - NBHA RESOLUTION 2015 - 02/25 #6**
Resolution Approving the Award of Contract for Stair and Railing Replacement with Ascend Construction Management through MRESC 14/15-19 GC3.
 - NBHA RESOLUTION 2015 - 02/25 #7**
Resolution Authorizing and Approving a Revised NBHA Conflict of Interest Policy.
 - NBHA RESOLUTION 2015 - 02/25 #8**
Resolution Approving a Revised Inter-Agency Agreement with the Franklin Housing Authority for the provision of 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 02/20/15 10:56

HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK

SCHEDULE OF REGULAR MEETINGS OF BOARD OF COMMISSIONERS JANUARY 1, 2015 TO DECEMBER 31, 2015

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
January 28, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
February 25, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
March 25, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
April 22, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
May 27, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
June 24, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 22, 2015	Wednesday	6:30 p.m.	ANNUAL RE-ORG. MEETING Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 22, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
September 23, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
October 28, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
November 18, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
December 16, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901

CITY CLERK 12/12/14 09:00

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JANUARY 28, 2015

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, January 28, 2015.

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
Alberto Camacho Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the December 17, 2014 Regular Meeting Minutes of the Board of Commissioners. Commissioner Gonzalez seconded.

CALL FOR PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2015 - 1/28 # 1

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

MOTION: Commissioner Jones moved to accept Resolution #1. Commissioner Wolde seconded.

CALL FOR PUBLIC COMMENTS: None

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

The motion carried 4-0-0

NBHA RESOLUTION 2015 – 1/28 # 2

Resolution Approving the Award of Contracts for AMP 1 Security Antenna with CDW Government through MRESC and Installation with Comtec Systems Inc.

MOTION: Commissioner Gonzalez moved to accept Resolution #2. Commissioner Wolde seconded.

CALL FOR PUBLIC COMMENTS: None

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

The motion failed 3-0-1

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.

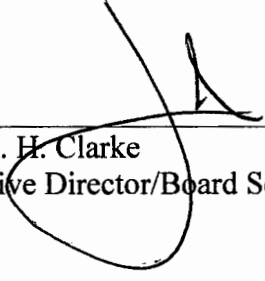
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Wolde seconded.

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 7:22PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

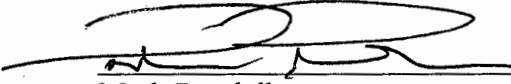
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, January 28, 2015, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 28, 2015

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2015 - 2/25 # 3

Resolution Authorizing and Approving Payment of Bills for the Month of January, 2015

NBHA RESOLUTION 2015 – 2/25 # 4

Resolution Approving and Ratifying the Award of Contracts for AMP 1 Security Antenna with CDW Government through MRESC and Installation with Comtec Systems

NBHA RESOLUTION 2015 – 2/25 # 5

Resolution Authorizing and Approving Revision to Organizational Chart Dated 3/1/15 and Related Budgets

NBHA RESOLUTION 2015 – 2/25 # 6

Resolution Approving the Award of Contract for Stair and Railing Replacement with Ascend Construction Management through MRESC 14/15-19 GC3

NBHA RESOLUTION 2015 – 2/25 # 7

Resolution Authorizing and Approving a Revised NBHA Conflict of Interest Policy

NBHA RESOLUTION 2015 - 2/28 # 8

Resolution Approving a Revised Inter-Agency Agreement with the Franklin Housing Authority for the provision of Management Services