

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, April 22, 2020 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ and via internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)

Pledge of Allegiance

Reading of the Public Notice (Recording Secretary)

Consideration of Meeting Minutes

New Business (Resolutions)

NBHA RESOLUTION 2020 - 4/22 # 5 ACTING AS REDEVELOPMENT AGENCY Resolution approving Redesignation of Fulton Square Urban Renewal, L.L.C. as Redeveloper of Project Site for a mixed use development in the Sandford Remsen Redevelopment Area, approving the Concept Plan provided by Fulton Square for the Project Site and the Redevelopment Agreement

NBHA RESOLUTION 2020 - 4/22 # 6 Resolution Authorizing and Approving Payments of Bills for the Month of January 2020

NBHA RESOLUTION 2020 - 4/22 # 7 Resolution Authorizing and Approving Payments of Bills for the Month of February 2020

NBHA RESOLUTION 2020 - 4/22 # 8 Resolution Approving Contract with Rich Tree Services NJ State Contract 18-DPP-00645 in an amount not to exceed \$41,236.79

NBHA RESOLUTION 2020 - 4/22 # 9 Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/19

NBHA RESOLUTION 2020 - 4/22 # 10 Resolution Authorizing and Approving an Interagency Agreement between Bayonne Housing Authority and the New Brunswick Housing Authority

NBHA RESOLUTION 2020 - 4/22 # 11 Resolution Approving and Adopting the Revised Personnel Policy and Procedure Manual for the New Brunswick Housing Authority

NBHA RESOLUTION 2020 - 4/22 # 12 Resolution Awarding and Approving Contract for Unit Modernization and Maintenance Repair to All-Risk in an amount not to exceed \$200,000.00

NBHA RESOLUTION 2019 - 4/22 # 13 Resolution Awarding, Approving and Ratifying Contract for Electrical Repair and Maintenance to Magic Touch Construction in an amount not to exceed \$100,000.00

NBHA RESOLUTION 2019 - 4/22 # 14 Resolution Awarding, Approving and Ratifying Contract for Plumbing Repair and Maintenance to Magic Touch Construction in an amount not to exceed \$200,000.00

NBHA RESOLUTION 2019 - 4/22 # 15 Resolution Awarding and Approving Contract for Security Cameras and Maintenance to ComTec in an amount not to exceed \$80,000.00

NBHA RESOLUTION 2019 - 4/22 # 16 Resolution Awarding and Approving Contract for Pest Control Services to Pest-A-Side in an amount not to exceed \$25,000.00

NBHA RESOLUTION 2020 - 4/22 # 17 Resolution Approving and Adopting the 5 Year PHA Plan for the New Brunswick Housing Authority

NBHA RESOLUTION 2019 - 4/22 # 18 Resolution Awarding, Approving and Ratifying Contract for General Legal Services to Manfredi & Pellechio in an amount not to exceed \$60,000.00

Old Business

Public Comment

Closed Session

Adjournment

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