

AGENDA

SUMMIT HOUSING AUTHORITY
January 26, 2022 – REGULAR MEETING
Summit City Hall – Janet Whitman Room
512 Springfield Avenue
Summit NJ 07901
7:00PM

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required NJSA 10:4-10 *et seq.* known as the Open Public Meetings Act, adequate notice of this Meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an Annual Notice dated December 22, 2021, setting forth the date, time and place of this meeting. Said notice was filed with the City Clerk of the City of Summit, published in the local newspapers of record and posted on the Authority's website.

- ROLL CALL
- SALUTE TO FLAG
- APPROVAL OF MINUTES – December 15, 2021
- REPORT OF CHAIRPERSON
- REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS

- FINANCE & OPERATIONS COMMITTEE: Andrew Walker, Chair
- PERSONELL COMMITTEE: Rosalind Kendellen, Chair
- RESIDENTS COMMITTEE: Diane Dresdale, Chair
- BUILDINGS & GROUNDS COMMITTEE: Nancy Galietti, Chair

- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS
- CORRESPONDENCE

RESOLUTIONS:

- 22-26-1-1 Resolution Requesting Approval of the Payment of Invoices for the Period of December 16, 2021, through January 26, 2022.
- 22-26-1-2 Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 22-26-1-3 Resolution Authorizing the Award of a Contract to The Alamo Insurance Group, Inc. of North Bergen, NJ to Provide Professional Services as a Risk Management Consultant for the One Year Period of January 1, 2022, through December 31, 2022.

- 22-26-1-4 Resolution Authorizing the Award of a Contract to E&G Exterminators of South Amboy, NJ to Provide Pest Control Services for the One Year Period of January 1, 2022 through December 31, 2022.
- 22-26-1-5 Resolution Confirming the Award of a Contract to Mava Landscaping Inc. of Summit, NJ to Perform the 2022 Landscape & Grounds Maintenance at all Authority Sites in an amount not to exceed \$14,900.
- 22-26-1-6 Resolution Authorizing the Award of a Contract to the Law Offices of William R. Connelly, LLC of Mendham, NJ to Provide General Legal Services for the One Year Period of January 1, 2022, through December 31, 2022 in an amount not to exceed \$15,600.
- 22-26-1-7 Resolution Approving and Authorizing the Award of a contract to Magic Touch Construction Company Inc., and McCloskey Mechanical Contractors, Inc., in the Amount of \$100,000 each annually for Mechanical System Maintenance and Repair Services for a Period of Two Years with Three One-Year Options to Renew.
- 22-26-1-8 Resolution Designating the Official Newspaper for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: Wednesday February 23, 2022, at 7:00pm