

AGENDA
SUMMIT HOUSING AUTHORITY
June 26, 2013 REGULAR MEETING
SUMMIT CITY HALL – JANET WHITMAN ROOM
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-6 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 12, 2012 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit, forwarded to newspapers of local circulation and to the persons requesting it.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF MAY 22, 2013

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

RESIDENT ASSOCIATION REPORTS

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Pamela Kuhn
- AFFORDABLE HOUSING COMMITTEE: Richard Poole, Chair
- PERSONNEL COMMITTEE: Dennis White, Chair and Steven Spurr, Co-Chair
- RESIDENTS COMMITTEE: Pamela Kuhn, Chair
- PUBLIC RELATIONS COMMITTEE: Jeff Halverstadt, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Coalter Pollock, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE:

RESOLUTIONS:

- 13-26-6-1 Resolution Approving Payment of Invoices
- 13-26-6-2 Resolution Certifying Review of the IPA Audit for Fiscal Year ending 12/31/2012
- 13-26-6-3 Resolution approving a contract with Vito A. Gallo to perform the duties of an “Administrative Agent” on behalf of the Housing Authority, on an as needed basis, in an amount not to exceed \$12,000.

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE: **Wednesday, July 24, 2013**
12 Chestnut Ave., Summit, NJ 07901

AGENDA
MADISON HOUSING AUTHORITY
MARCH 19, 2013 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 10, 2013 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance –

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel –

Residents Relations – Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE:

RESOLUTIONS:

13-19-3-1 Resolution Approving Payment of Invoices

13-19-3-2 Resolution of Compliance with N.J.S.A.40A:12a-46 and N.J.A.C. 5:44-2.4, State
Mandatory Training for Commissioners

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 23, 2013**

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 19, 2013 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 10, 2013 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance –

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel –

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: NJ Local Housing Authority and Redevelopment Agency Training Program for Executive Directors Certificate of Completion for Tanya Van Order

RESOLUTIONS:

13-19-2-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 19, 2013**

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 22, 2013 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 10, 2013 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance –

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel –

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Article, “Housing Authority hosts festive holiday party at senior complex”
 PHA Survival Techniques by Louis Riccio

RESOLUTIONS:

13-22-01-1 Resolution Approving the Election of a Chairperson of the Housing Authority

13-22-01-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority

13-22-01-3 Resolution Approving Payment of Invoices

CONSENT AGENDA – Resolutions 13-22-01-4 through 13-22-01-12

13-22-01-4 Resolution Appointing a Qualified Purchasing Agent

13-22-01-5 Resolution Approving the Cash Management Plan

13-22-01-6 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A.
 59:10-4

- 13-22-01-7 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 13-22-01-8 Resolution Designating Official Newspaper of the Madison Housing Authority for Publication of Legal Notices
- 13-22-01-9 Resolution Approving a Lease Agreement with the Morris County Department of Human Services for a Nutrition Site
- 13-22-01-10 Resolution Approving a Contract for Services between the Madison Affordable Housing Corporation and the Madison Housing Authority
- 13-22-01-11 Resolution Introducing the Operating Budget for the FYE March 31, 2014
- 13-22-01-12 Resolution Amending the By-Laws of the Housing Authority of the Borough of Madison

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 19, 2013**

AGENDA
MADISON HOUSING AUTHORITY
DECEMBER 18, 2012 REGULAR MEETING
15 CHATEAU THIERRY AVENUE, ARTS & CRAFTS ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 17, 2012, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel –

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE:

RESOLUTIONS:

12-18-12-1 Resolution Approving Payment of Invoices

12-18-12-2 Resolution Approving Monthly Meeting Dates for 2013

12-18-12-3 Resolution Adopting an OPRA Form for the Housing Authority of the Borough of Madison

12-18-12-4 Resolution Approving Writing Off Outstanding Tenant Accounts Receivables

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, January 22, 2013**

AGENDA
MADISON HOUSING AUTHORITY
NOVEMBER 15, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 17, 2012, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel –

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Article, “Community loses lioness for the needy”
 Editorial, “A legend leaves us a legacy”
 Letter from Louis Riccio about Barbara Valk’s passing
 Letter to the Editor, “A champion of affordable housing has been lost”

RESOLUTIONS:

12-20-11-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, December 18, 2012**
15 Chateau Thierry Avenue, Arts & Crafts Room
Dinner immediately following in the Community Room

AGENDA
MADISON HOUSING AUTHORITY
OCTOBER 23, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

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APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Commissioner Valk

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Article, “East meets West: Chinese delegation visits Madison Housing Authority”
 Article, “It’s time for first step to apply for Madison affordable homes”
 Article, “Meetings first step in applying to buy affordable housing”
 Article, “Garden brightens up Madison apartments”
 Letter about John Alvarez
 Certificate of Completion for Gustavo Urrea

RESOLUTIONS:

12-23-10-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, November 20, 2012

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 18, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

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APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Commissioner Valk

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Article, “Get building”
 Article, “United Way give tour of homes”
 Article, “Madison Grad Wins NJNAHRO Scholarship”
 Article, “Love of gardening unites group in greening senior apartments”
 NORWESCAP organized services for tenants
 Certificate of Completion for Gustavo Urrea
 Thank you note to Tanya Van Order
 Thank you note to Jacqueline Gray

RESOLUTIONS:

12-18-9-1 Resolution Approving Payment of Invoices

12-18-9-2 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims

- 12-18-9-3 Resolution Approving Submission of an Application to Participate in the Rental Assistance Demonstration
- 12-18-9-4 Resolution Approving an Amendment to the Five Year and Annual Plans – Rental Assistance Demonstration

COUNCIL LIAISON
ADJOURNMENT

NEXT MEETING DATE: Tuesday, October 23, 2012

AGENDA
MADISON HOUSING AUTHORITY
JULY 17, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

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APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Commissioner Valk

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE:

RESOLUTIONS:

12-17-07-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, September 18, 2012

AGENDA
MADISON HOUSING AUTHORITY
JUNE 19, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

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APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Commissioner Valk

Residents Relations – Vice-Chairperson Love

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Newspaper Article, “Senior housing on Central Ave. wins innovation honor”
Newspaper Article, “American Dream at dump site”
Letter to Gary Herzog, Madison Eagle Managing Editor
Newspaper Article, “Affordable Housing Project Ready for Funds”
Newspaper Article, “Housing Authority residents, agencies enjoy a get-together”
Newspaper Article, “A new spring decades later still means Play ball!”
Thank you card to Connie Brill
Article, “The right fight at the right time”

RESOLUTIONS:

12-19-06-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON
ADJOURNMENT

NEXT MEETING DATE: Tuesday, July 17, 2012

AGENDA
MADISON HOUSING AUTHORITY
MAY 15, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 17, 2012, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Thank you note from Congressman Rodney Frelinghuysen to Louis Riccio
Certificate of Completion for Lois Bhatt

RESOLUTIONS:

12-15-05-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, June 19, 2012

AGENDA
MADISON HOUSING AUTHORITY
APRIL 17, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 17, 2012, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Thank you note from Congressman Rodney Frelinghuysen to Louis Riccio
Newspaper Article, “Taste of Madison Dazzles”
Thank you note to Tanya Van Order

RESOLUTIONS:

12-13-04-1 Resolution Approving Payment of Invoices

12-13-04-2 Resolution Amending Occupancy and Admissions Policy Flat Rents for MHA Scatter Site and Senior Citizen Housing Developments

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, May 15, 2012

AGENDA
MADISON HOUSING AUTHORITY
MARCH 20, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 17, 2012, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone
Finance – Vice-Chairperson Valkys
Family Self-Sufficiency– Commissioner Bhatt
Public Relations – Commissioner Driscoll
Personnel – Chairperson Valk

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Newspaper Article, “Summit and Madison Housing Exec Riccio Honored by Morris Habitat for Humanity
Newspaper Article, “Madison Housing Authority makes leadership changes”
Thank you letter to Louis Riccio from Morris Habitat for Humanity

RESOLUTIONS:

- 12-20-03-1 Resolution Approving Payment of Invoices
- 12-20-03-2 Resolution Approving the Submission of a Grant Application to NJDEP for the HDSRF Funding
- 12-20-03-3 Resolution Updating the Disposition Policy
- 12-20-03-4 Resolution Approving a Contract with NORWESCAP
- 12-20-03-5 Resolution Adopting the Operating Budget for FYE 3-31-11
- 12-20-03-6 Resolution Adopting the Operating Budget for FYE 3-31-12
- 12-20-03-7 Resolution Approving an Amendment to the Section 8 Housing Choice Voucher Administrative Plan
- 12-20-03-8 Resolution Amending the Annual Plan – Capital Fund

COUNCIL LIAISON
ADJOURNMENT

NEXT MEETING DATE: Tuesday, April 17, 2012

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 21, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Newspaper Article, “Morris Habitat to honor Riccio as low-cost housing hero at gala”

Newspaper Article, “Madison Appoints New Commissioners to Housing Authority Board”

RESOLUTIONS:

12-21-02-1 Resolution Approving Payment of Invoices

12-21-02-2 Resolution Approving an Amendment to the Personnel Policy

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, March 20, 2012

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 17, 2012 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Year to Date Budget v. Actual
Article, “Working Well with Others”
Newspaper Article, “Seniors Catch the Spirit”
Letter from Senior Tenants
Thank you letter to Tanya Van Order
Pesticide Training Certificate for Gustavo Urrea
EIV Training Certificate for Tanya Van Order
EIV Training Certificate for Connie Brill
EIV Training Certificate for Jacqueline Gray
EIV Training Certificate for Louis Riccio

RESOLUTIONS:

12-17-01-1 Resolution Approving the Election of a Chairperson of the Housing Authority
12-17-01-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority
12-17-01-3 Resolution Approving Payment of Invoices

CONSENT AGENDA – Resolutions 12-17-01-4 through 12-17-01-18

12-17-01-4 Resolution Approving Monthly Meeting Dates for 2012
12-17-01-5 Resolution Appointing a Qualified Purchasing Agent
12-17-01-6 Resolution Approving the Cash Management Plan

- 12-17-01-7 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10—4
- 12-17-01-8 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 12-17-01-9 Resolution Designating Official Newspaper of the Housing Authority
- 12-17-01-10 Resolution Approving Annual Budget
- 12-17-01-11 Resolution Approving a Contract for Landscaping Services
- 12-17-01-12 Resolution Approving a Contract for Legal Services
- 12-17-01-13 Resolution Approving a Contract for Accounting Services
- 12-17-01-14 Resolution Approving a Contract for Elevator Services
- 12-17-01-15 Resolution Approving a Contract for Fire Sprinkler Services
- 12-17-01-16 Resolution Approving a Contract for Extermination Services
- 12-17-01-17 Resolution Approving a Contract for Emergency Generator Services
- 12-17-01-18 Resolution Approving a Contract for Auditing Services

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, February 21, 2012

AGENDA
MADISON HOUSING AUTHORITY
DECEMBER 13, 2011 REGULAR MEETING
15 CHATEAU THIERRY AVENUE, ARTS & CRAFTS ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Certificate of Attendance “Managing LIHTC Compliance” for Tanya Van Order
Newspaper Article, “Three lots attract just one bidder”

CONSENT AGENDA – Resolutions 11-13-12-1 through 11-13-12-5

- 11-13-12-1 Resolution Approving Payment of Invoices
- 11-13-12-2 Resolution Approving the Comparability Study
- 11-13-12-3 Resolution Approving the Five Year and Annual Plans
- 11-13-12-4 Resolution Approving a Lease Agreement with the MC Dept. of Human Services for a Nutrition Site
- 11-13-12-5 Resolution Approving Submission of an Application for Community Development Block Grant Funding for FY 2012

COUNCIL LIAISON

ADJOURNMENT:

NEXT MEETING DATE: Tuesday, January 17, 2011

Dinner immediately following in the Community Room.

AGENDA
MADISON HOUSING AUTHORITY
NOVEMBER 22, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS: FSS/ROSS Grant Presentation – Georjean Trinkle, NORWESCAP

CORRESPONDENCE: Certificate of Completion “Maintenance Technician’s Workshop” for Gustavo Urrea

Thank You Letter to Louis Riccio from National NAHRO

Letter to Joseph Bell re: Chatham Borough COAH Issue from 2001

RESOLUTIONS:

11-22-11-1 Resolution Approving Payment of Invoices

11-22-11-2 Resolution Approving a Contract for Professional Services with NORWESCAP

11-22-11-3 Resolution Approving Writing Off Outstanding Tenant Accounts Receivables

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, December 13, 2011

AGENDA
MADISON HOUSING AUTHORITY
OCTOBER 18, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Letter to Frances Mantone

RESOLUTIONS:

11-18-10-1 Resolution Approving Payment of Invoices

11-18-10-2 Resolution Approving an Amendment to the Personnel Policy

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, November 22, 2011

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 27, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Mantone

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency– Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Thank you letter to Tanya Van Order from United Way
Thank you note to Connie Brill

RESOLUTIONS:

- 11-27-09-1 Resolution Approving Payment of Invoices
- 11-27-09-2 Resolution Approving an Amendment to the Madison Housing Authority Five-Year and Annual Plans
- 11-27-09-3 Resolution Approving the Madison Housing Authority Five-Year and Annual Plans
- 11-27-09-4 Resolution Authorizing the Executive Director to Work with Morris Habitat for Humanity to Develop Affordable Housing in Madison
- 11-27-09-5 Resolution Approving an Amendment to the By-Laws

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, October 18, 2011

AGENDA

MADISON HOUSING AUTHORITY
JULY 19, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber
Finance – Vice-Chairperson Valkys
Family Self-Sufficiency– Commissioner Easton
Public Relations –
Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Newspaper Article, “Honors just keep on coming for Firehouse Apartments”
Newspaper Article, “Smart award goes to Firehouse Apartments”
Newspaper Article, “Madison units for seniors earn Smart Growth award
Newspaper Article, “Madison Firehouse Apartments are a winner
Letter from NAHRO in reference to the Merit Award for the
Firehouse Apartments

RESOLUTIONS:

11-19-07-1 Resolution Approving Payment of Invoices
11-19-07-2 Resolution Approving an Employment Contract with Louis A. Riccio as Executive
Director

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, September 27, 2011

AGENDA
MADISON HOUSING AUTHORITY
MAY 24, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Newspaper Article, “Borough, housing authority and corporation get award”
Letter to the Honorable William J. Chegwidden
Memo to Mayor Holden and Borough Council
Administrative Assistants Conference Certificate for Jacqueline Gray

RESOLUTIONS:

11-24-05-1 Resolution Approving Payment of Invoices

11-24-05-2 Resolution Approving the Management Assessment System (MASS) Certification

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, June 21, 2011

AGENDA
MADISON HOUSING AUTHORITY
APRIL 19, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

11-19-04-1 Resolution Approving Payment of Invoices

11-19-04-2 Resolution Authorizing Participation in the State Health Benefits Program
and/or School Employees' Health Benefits Program of the State of NJ

11-19-04-3 Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38)

11-19-04-4 Resolution Approving a Cooperation Agreement with the Borough of Madison
For Property Located at 22 Orchard Street

11-19-04-5 Resolution Approving an Option to Purchase Real Estate for Property Located at 22
Orchard Street

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, May 24, 2011

AGENDA
MADISON HOUSING AUTHORITY
MARCH 22, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Newspaper Article, “Morristown housing fund: Too little, too late”
Invitation to FSS Program Graduation

RESOLUTIONS:

11-22-03-1 Resolution Approving the Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, April 19, 2011

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 15, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

- 11-15-02-1 Resolution Approving the Election of a Chairperson of the Housing Authority
- 11-15-02-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority
- 11-15-02-3 Resolution Approving the Payment of Invoices

CONSENT AGENDA – Resolutions 11-15-02-4 through 11-15-02-12

- 11-15-02-4 Resolution Approving Monthly Meeting Dates
- 11-15-02-5 Resolution Appointing a Qualified Purchasing Agent
- 11-15-02-6 Resolution Approving the Cash Management Plan
- 11-15-02-7 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 11-15-02-8 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4
- 11-15-02-9 Resolution Designating Official Newspaper of the MHA for Publication of Legal

Notices

- 11-15-02-10 Resolution Approving a Lease Agreement with the Morris County Dept. of Human Services for a Nutrition Site
- 11-15-02-11 Resolution Advertising for Proposals for Landscaping Services
- 11-15-02-12 Resolution Approving the Operating Budget for FYE 3-31-2012

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, March 22, 2011

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 25, 2011 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

- 11-25-01-1 Resolution Approving the Election of a Chairperson of the Housing Authority
- 11-25-01-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority
- 11-25-01-3 Resolution Approving the Payment of Invoices

CONSENT AGENDA – Resolutions 11-25-01-4 through 11-25-01-11

- 11-25-01-4 Resolution Approving Monthly Meeting Dates
- 11-25-01-5 Resolution Appointing a Qualified Purchasing Agent
- 11-25-01-6 Resolution Approving the Cash Management Plan
- 11-25-01-7 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 11-25-01-8 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4
- 11-25-01-9 Resolution Designating Official Newspaper of the MHA for Publication of Legal

Notices

- 11-25-01-10 Resolution Approving a Lease Agreement with the Morris County Dept. of Human Services for a Nutrition Site
- 11-25-01-11 Resolution Advertising for Proposals for Landscaping Services

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, February 15, 2011

AGENDA
MADISON HOUSING AUTHORITY
DECEMBER 14, 2010 REGULAR MEETING
15 CHATEAU THIERRY AVENUE, ARTS & CRAFTS ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

Newspaper Article, “Helping senior citizens is its own reward”

Memo to Board of Commissioners about Carlos’ Retirement

Letter to Speaker Oliver, Majority Leader Cryan and Speaker Pro Tempore Green

RESOLUTIONS:

10-14-12-1 Resolution Approving Payment of Invoices

10-14-12-2 Resolution Approving the Five Year and Annual Plans

10-14-12-3 Resolution Approving an Amendment to the Admissions and Occupancy Policy

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, January 11, 2010

AGENDA

MADISON HOUSING AUTHORITY
NOVEMBER 9, 2010 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

Relocation of Historic House from 25 Ridgedale Avenue

CORRESPONDENCE:

Newspaper Article, “Ribbon cut for senior apartments in Madison”

Newspaper Article, “Abolish COAH, but not its promise”

RESOLUTIONS:

10-9-11-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, December 14, 2010

15 Chateau Thierry Avenue, Arts & Crafts Room

AGENDA
MADISON HOUSING AUTHORITY
OCTOBER 19, 2010 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

10-19-10-1 Resolution Approving Payment of Invoices

10-19-10-2 Resolution Approving a Contract for Wireless Communications Siting & Management Consulting

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, November 9, 2010

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 21, 2010 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber

Finance – Vice-Chairperson Valkys

Family Self-Sufficiency–

Public Relations – Commissioner Easton

Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Newspaper Article, “Happy? You bet! Radiantly so”

RESOLUTIONS:

10-21-9-1 Resolution Approving Payment of Invoices

10-21-9-2 Resolution for Increasing Bid Threshold

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, October 19, 2010

AGENDA
MADISON HOUSING AUTHORITY
JUNE 15, 2010 REGULAR MEETING
15 CHATEAU THIERRY AVENUE – COMMUNITY ROOM
4:00 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber
Finance – Vice-Chairperson Valkys
Family Self-Sufficiency– Commissioner Stober
Public Relations – Commissioner Easton
Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Letter from Sandra Fielo, Senior Citizens Advisory Committee Chair
Newspaper Article, “Two generations to mingle at real ‘senior prom’ June 2”
Newspaper Article, “Senior rental units on market”
Newspaper Article, “Amazing fundraiser: Haiti and comfy chairs”

RESOLUTIONS:

10-15-6-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, July 20, 2010

**AGENDA
MADISON HOUSING AUTHORITY
APRIL 20, 2010 REGULAR MEETING
15 CHATEAU THIERRY AVENUE – COMMUNITY ROOM
4:00 P.M.**

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Taber
Finance – Vice-Chairperson Valkys
Family Self-Sufficiency– Commissioner Stober
Public Relations – Commissioner Easton
Personnel – Chairperson Valk

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: EIV Training Certificate of Completion for Tanya Van Order
EIV Training Certificate of Completion for Connie Brill
EIV Training Certificate of Completion for Jacqueline Gray
Letter to Acting Fire Chief Louis DeRosa

RESOLUTIONS:

10-20-4-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: Tuesday, May 18, 2010