

REGULAR MEETING OF THE LODI HOUSING AUTHORITY

(This Agenda is posted to inform the public of actions being considered by the Authority's Board of Commissioners and Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NOTICE OF MEETING: This meeting has been publicly advertised in compliance with the Open Public Meeting Act.

ROLL CALL: Cody ___ De Nobile ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Schrieks ___
 Executive Director ___ Attorney ___ Deputy Executive Director ___ Recording Secretary ___

BIDS: 2nd Public Bid received pertaining to Fire Alarm System at all LHA S/C Complexes

APPROVAL OF MINUTES: Regular Meeting – June 21, 2018 Motion: _____ Seconded: _____
 Cody ___ De Nobile ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Schrieks ___

COMMUNICATIONS:

1. Capital Fund Certification for FY 2019 (due 8/20/18) submitted to HUD 07/02/18
2. 5-Year Action Plan submitted to HUD 8/13/18
3. HUD PHAS Score for FYE 09/30/17 designates LHA as **High Performer**
4. Zoning Board Notice – VFW Use Variance to park lawn care/snow removal equipment

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PH & S-8 FOR JULY/AUGUST/SEPTEMBER:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMIN. OF SECTION 8/HOUSING MANAGER:

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #17-32	Public Housing & Section 8 Consulting Contract – 10/01/18 – 09/30/19
2. Resolution #17-33	Declaration of Emergency Work/Expenditure – DVP Domestic Hot Water Tank
3. Resolution #17-34	2 nd Public Bid Rejection for Replacement of Fire Alarm System at all S/C Complexes & Authorization to Negotiate Contract with DavED Fire System
4. Resolution #17-35	Amendment to Personnel Policy – Employee Incentive/Unused Accrued Sick Leave
5. Resolution #17-36	Authorize Contract & Memorialize Negotiations with DavED Fire Systems for Emergency Replacement of Fire Alarm System at Massey Street & North Main Street S/C Complexes
6. Resolution #17-37	Extraordinary Litigation Authorization for Conrad M. Olear, Esq. pertaining to DVP Domestic Hot Water Tank and PK Mechanical (Installation Contractor)
7. Resolution #17-38	Preliminary Adoption of PH/S-8 FY 10/01/18-09/30/19 Operating Budgets – NJDCA Format (w/o Dept. of HUD PFS)
8. Resolution #17-39	Authorizing Late Budget Submission as required by NJDCA
9. Resolution #17-40	DVP Domestic Hot Water Tank – Professional Service Contract for Design/Inspection/Engineering Services
10. Resolution #17-41	Capital Fund Program Adopting Resolution – FY 2019 (\$370,637)

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS: Citizens are reminded that all discussions must pertain to Lodi Housing Authority business. Citizens, not discussing LHA business, will be issued the following: 1st – Reminder/Warning; 2nd – Ruled Out of Order; and 3rd – Should citizen continue to discuss non-LHA business, he/she will be asked to leave LHA Meeting/Community Room. Failure to comply will result in citizen being escorted out by Security.

CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS:

ADJOURNMENT: Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Schrieks ___

Meeting was adjourned at _____ PM

REPORT OF ATTORNEY:

REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS

DISCUSSION:

1. NEW:

➤ Evictions/Notices to Cease/Related Hearings

a. **M. Finn (former PH Resident)** – Wage Garnishment executed by Court

2. UPDATE:

3. ANY OTHER PENDING LITIGATION/PERSONNEL MATTERS:

➤ Personnel Matters – refer to Closed Session

REPORT OF ACCOUNTANT:

1. NOTHING AT THIS TIME

REPORT OF SECURITY:

1. NOTHING AT THIS TIME

MONTHLY BILLS AGENDA -- JULY 2018

PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
6/17/18 - 6/30/18 THRU 7/1/18 -7/14/18					
ARE HEREBY APPROVED					
1	Jean Dudasik	6/26/18	11694	Bingo Supply Reimburs.	\$ 58.18
2	Joan Mastrofilipo	7/1/18	11695	Medicare Reimburs.	\$ 402.00
3	Lenore Morrell	7/1/18	11696	Medicare Reimburs.	\$ 601.50
4	Carolyn Capabianca	7/1/18	3036	Medicare Reimburs.	\$ 402.00
5	Ida Press	7/1/18	3037	Medicare Reimburs.	\$ 402.00
6	Lorraine Haskoor	7/1/18	3038	Medicare Reimburs.	\$ 402.00
7	Saverio Saulino	7/1/18	3039	Medicare Reimburs.	\$ 402.00
8	Alicia Reilly	7/3/18	11697	Employee Eye Care Reimburs.	\$ 45.00
9	State of NJ - Dept of Labor and Workforce	7/3/18	11698	Employee Benefits	\$ 157.35
10	Pitney Bowes	7/3/18	11699	Stamp Machine Lease	\$ 301.14
11	Verizon	7/3/18	11700	Phones	\$ 34.52
12	Verizon Wireless	7/3/18	11701	Cell Phones	\$ 457.06
13	Staples Credit Plan	7/3/18	11702	Office Supplies	\$ 281.47
14	U.S. Overall Cleaners	7/3/18	11703	Uniform Cleaning	\$ 360.00
15	Chief Fire Equipment & Service	7/3/18	11704	Fire Extinguisher Inspection	\$ 807.77
16	Manzo Uniform Co.	7/3/18	11705	Employee & Commissioner IDs	\$ 505.25
17	North Jersey Media Group	7/3/18	11706	Public Notice	\$ 102.00
18	Interstate Waste Services	7/3/18	11707	July Trash Removal	\$ 842.55
19	Cablevision	7/3/18	11708	Phones, TV, Internet	\$ 519.46
20	Purchase Power	7/3/18	11709	Stamps	\$ 641.98
21	Alicia Reilly (2nd receipt)	7/3/18	11710	Employee Eye Care Reimburs.	\$ 45.00
22	Presto Print & Copy	7/3/18	3040	Office Supplies	\$ 293.00
23	Business Card	7/3/18	3041	Maintenance Supplies	\$ 467.02
24	SGTS Maintenance, LLC	7/11/18	11711	June 2018 Office Cleaning	\$ 940.00
25	Noreika Service Station	7/11/18	11712	June 2018 Fuel	\$ 317.50
26	AMS Ties, Inc.	7/11/18	11713	PH June 2018 Background Chks	\$ 12.00
27	Riccardi Brothers	7/11/18	11714	Paint Supplies	\$ 253.09
28	Garfield Lumber & Millworks, Inc.	7/11/18	11715	Maintenance Supplies	\$ 509.76
29	Stone Brook Garden & Landscape	7/11/18	11716	Maintenance Supplies	\$ 104.50
30	AMS Ties, Inc.	7/11/18	3042	S8 June 2018 Background Chks	\$ 368.00
31	Delta Dental of New Jersey	7/12/18	Online	PH Employee Dental	\$ 1,223.46
32	Delta Dental of New Jersey	7/12/18	Online	S8 Employee Dental	\$ 880.65
33	NJ Division of Pensions and Benefits	7/13/18	Online	PH Active Employee	\$ 15,192.20
34	NJ Division of Pensions and Benefits	7/13/18	Online	S8 Active Employee	\$ 8,480.75
35	NJ Division of Pensions and Benefits	7/13/18	Online	PH Retired Employee	\$ 5,073.38
36	NJ Division of Pensions and Benefits	7/13/18	Online	S8 Retired Employee	\$ 3,152.06
37	Paulhus and Associates	7/17/18	11717	PH June 2018 50058 Process.	\$ 99.25
38	Wallace P. Nowosielecki	7/17/18	11718	PH July 2018 Acct. Retain.	\$ 1,166.66
39	Joseph Capozzi Landscaping, Inc.	7/17/18	11719	Excavator for Bldg #15 Heat Main Repair	\$ 1,200.00
40	Russel Reid	7/17/18	11720	Sewerage Transport and Disposal	\$ 319.80
41	Passaic Valley Water Commission	7/17/18	11721	Water	\$ 6,143.83
42	Thomas DeSomma	7/17/18	11722	Petty Cash Replenish	\$ 308.48
43	Verizon	7/17/18	11723	Phones	\$ 308.62
44	Ricoh	7/17/18	11724	Copy Machine Lease	\$ 475.00
45	Wallace P. Nowosielecki	7/17/18	3043	S8 July 2018 Acct. Retain.	\$ 1,166.67
46	Paulhus and Associates	7/17/18	3044	S8 June 2018 50058 Process.	\$ 320.25
47	Lodi Fire Prevention Bureau	7/23/18	11725	Registration Fee	\$ 230.00
48	North Jersey Media Group	7/23/18	11726	Public Notice	\$ 75.00
49	PSE&G	7/23/18	11727	Utilities	\$ 26,969.22

50	Cablevision	7/26/18	11728	Phone, TV, Internet	\$ 519.25
51	Power Fast, Inc.	7/26/18	11729	Saw Rental	\$ 90.00
52	Buggin' Out	7/26/18	11730	Exterminating Services	\$ 965.00
53	Jersey Elevator	7/26/18	11731	Monthly Elevator Maintenance	\$ 166.17
54	Conrad M. Olear, Esq.	7/26/18	11732	PH July '18 Legal Retain. & Ext. Ord.	\$ 3,016.66
55	Ready Refresh	7/26/18	11733	Office Water & Coffee	\$ 158.81
56	Purchase Power	7/26/18	11734	Stamps	\$ 320.99
57	Complete Saw & Garden	7/26/18	11735	Maintenance Supplies	\$ 400.00
58	Ace Lock & Key Shop	7/26/18	11736	Lock & Keys	\$ 164.00
59	Rob's Automotive	7/26/18	11737	Pick-up A/C Repair	\$ 958.00
60	Conrad M. Olear, Esq.	7/26/18	3045	S8 July 2018 Legal. Retain.	\$ 1,166.66
61	Interstate Waste Services	7/30/18	11738	August Trash Removal	\$ 842.55
62	HD Supply Facilities Maintenance	7/30/18	11739	Signs	\$ 437.34
63	Acuity Specialty Products, Inc.	7/30/18	11740	Cleaning Supplies	\$ 116.31
64	Wilmar	7/30/18	11741	Maintenance Supplies	\$ 1,505.63
65	Wallington Plumbing & Heating	7/30/18	11742	Maintenance Supplies	\$ 1,463.86
66	Reno's Appliance	7/30/18	11743	Stoves & Fridges	\$ 2,204.00
67	W.B. Mason	7/30/18	11744	Office Supplies	\$ 1,023.42

MONTHLY BILLS AGENDA -- AUGUST 2018

PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
7/15/18 - 7/28/18 THRU 7/29/18 -8/11/18					
ARE HEREBY APPROVED					
1	AMS Ties, Inc.	8/7/18	11745	PH July 2018 Background Chks	\$ 36.00
2	Stone Brook Garden & Landscape	8/7/18	11746	Mulch	\$ 79.50
3	Riccardi Brothers	8/7/18	11747	Paint Supplies	\$ 52.60
4	National Transfer, Inc.	8/7/18	11748	Dumping Fees	\$ 53.25
5	SGTS Maintenance, LLC.	8/7/18	11749	July 2018 Office Cleaning	\$ 940.00
6	Business Card	8/7/18	11750	Maintenance Supplies	\$ 352.16
7	Verizon	8/7/18	11751	Phones	\$ 34.75
8	Pitney Bowes	8/7/18	11752	Stamp Machine Supplies	\$ 361.96
9	Noreika Service Station	8/7/18	11753	July 2018 Fuel	\$ 495.00
10	Verizon Wireless	8/7/18	11754	Cell Phones	\$ 456.43
11	U.S. Overall Cleaners	8/7/18	11755	Uniform Cleaning	\$ 360.00
12	Home Depot Credit Services	8/7/18	11756	Maintenance Supplies	\$ 357.45
13	Jersey Elevator	8/7/18	11757	Elevator Maintenance	\$ 166.17
14	AMS Ties, Inc.	8/7/18	3046	S8 July 2018 Background Chks	\$ 266.00
15	Staples Credit Plan	8/7/18	3047	Office Supplies	\$ 338.78
16	Delta Dental of New Jersey	8/10/18	Online	PH Employee Dental	\$ 1,223.46
17	Delta Dental of New Jersey	8/10/18	Online	S8 Employee Dental	\$ 880.65
18	NJ Division of Pensions and Benefits	8/14/18	Online	PH Active Employee	\$ 15,192.20
19	NJ Division of Pensions and Benefits	8/14/18	Online	S8 Active Employee	\$ 8,480.75
20	NJ Division of Pensions and Benefits	8/14/18	Online	PH Retired Employee	\$ 5,073.38
21	NJ Division of Pensions and Benefits	8/14/18	Online	S8 Retired Employee	\$ 3,152.06
22	Wallace P. Nowosielecki	8/17/18	11758	PH August 2018 Acct. Retain.	\$ 1,166.66
23	Passaic Valley Water Commission	8/17/18	11759	Water	\$ 5,870.13
24	Verizon	8/17/18	11760	Phones	\$ 308.57
25	Ricoh	8/17/18	11761	Copy Machine Lease	\$ 481.85
26	Pitney Bowes	8/17/18	3048	Stamp Machine Lease	\$ 514.26
27	Wallace P. Nowosielecki	8/17/18	3049	S8 August 2018 Acct. Retain.	\$ 1,166.67
28	Lorraine Luzzi	8/17/18	1441	Security Deposit Refund	\$ 100.11
29	PSE&G	8/23/18	11762	Utilities	\$ 26,735.54
30	Ace Lock & Key Shop	8/23/18	11763	Change Locks & Keys	\$ 188.00
31	Paulhus and Associates	8/23/18	11764	PH July 2018 50058 Process.	\$ 154.00
32	Millennium Mechanical, LLC	8/23/18	11765	Time Clock & A/C Repair	\$ 3,704.82
33	North Jersey Media Group	8/23/18	11766	Public Notice	\$ 135.00
34	The Corner Nursey	8/23/18	11767	Stones	\$ 1,680.00
35	Reno's Appliance	8/23/18	11768	Stoves	\$ 1,306.00
36	Rob's Automotive	8/23/18	11769	Pole Saw Repair	\$ 65.00
37	Paulhus and Associates	8/23/18	3050	S8 July 2018 50058 Proces. & Ext.	\$ 607.75
38	Michael Bucaro	8/23/18	1442	Pet Security Deposit	\$ 250.15
39	Conrad M. Olear, Esq.	8/27/18	11770	PH Aug 2018 Legal Retain. & Ext. Ord.	\$ 2,216.66
40	Ready Refresh	8/27/18	11771	Water & Coffee	\$ 201.70
41	Complete Saw & Garden	8/27/18	11772	Maintenance Supplies	\$ 118.00
42	Ace Lock & Key Shop	8/27/18	11773	Keys	\$ 10.00
43	Jay Bee Flooring, LLC	8/27/18	11774	NM #33 Floor Repair	\$ 1,526.00
44	HD Supply Facilities Maintenance	8/27/18	11775	Signs	\$ 391.26
45	Buggin' Out, LLC	8/27/18	11776	Aug 2018 S/C Routine Service	\$ 295.00
46	Millennium Mechanical, LLC	8/27/18	11777	A/C Repair & Boiler Contract	\$ 2,650.42
47	Purchase Power	8/27/18	3051	Stamps	\$ 641.98
48	Conrad M. Olear, Esq.	8/27/18	3052	S8 August 2018 Legal Retain.	\$ 1,166.66
49	Interstate Waste Services	8/30/18	11778	Garbage Removal	\$ 842.55

50	Wallington Plumbing & Heating	8/30/18	11779	Maintenance Supplies	\$ 2,654.74
51	Rob's Automotive	8/30/18	11780	Edger Repair	\$ 199.40
52	W.B. Mason	8/30/18	11781	Office Supplies	\$ 294.47
53	Cablevision	8/30/18	11782	TV, Phones, Internet	\$ 519.25
54	Wilmar	8/30/18	11783	Maintenance Supplies	\$ 1,635.61
55	W.B. Mason	8/30/18	3053	Office Supplies	\$ 549.52

MONTHLY BILLS AGENDA -- SEPTEMBER 2018

PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
8/12/18 - 8/25/18 THRU 8/26/18 -9/8/18					
ARE HEREBY APPROVED					
1	Ricoh	9/11/18	11784	Copy Machine Lease	\$ 475.00
2	Noreika Service Station	9/11/18	11785	August 2018 Fuel	\$ 543.50
3	Riccardi Brothers	9/11/18	11786	Paint Supplies	\$ 709.79
4	Garfield Lumber & Millworks, Inc.	9/11/18	11787	Maintenance Supplies	\$ 762.26
5	Acuity Specialty Products, Inc.	9/11/18	11788	Cleaning Supplies	\$ 898.99
6	Maztek	9/11/18	11789	Cloud Server Backup	\$ 1,100.00
7	Verizon Wireless	9/11/18	11790	Cell Phones	\$ 27.31
8	SGTS Maintenance, LLC	9/11/18	11791	July 2018 Office Cleaning	\$ 940.00
9	U.S. Overall Cleaners	9/11/18	11792	Uniform Cleaning	\$ 450.00
10	AMS Ties, Inc.	9/11/18	11793	PH August 2018 Background Chks	\$ 46.00
11	T-Mobile	9/11/18	11794	Cell Phones	\$ 183.69
12	Verizon	9/11/18	11795	Phones	\$ 34.65
13	Business Card	9/11/18	11796	Maintenance Supplies	\$ 1,858.05
14	AMS Ties, Inc.	9/11/18	3054	S8 August 2018 Background Chks	\$ 120.00
15	Captan Auto Repairs	9/11/18	3055	S8 Vehicle NJ Inspection	\$ 79.00
16	Lenore Manio	9/11/18	1443	Security Deposit Refund	\$ 100.17
17	Madeline Tamburo	9/11/18	1444	Security Deposit Refund	\$ 100.07
18	NJ Division of Pensions and Benefits	9/14/18	Online	PH Active Employee	\$ 16,602.76
19	NJ Division of Pensions and Benefits	9/14/18	Online	S8 Active Employee	\$ 8,480.75
20	NJ Division of Pensions and Benefits	9/14/18	Online	PH Retired Employee	\$ 3,883.31
21	NJ Division of Pensions and Benefits	9/14/18	Online	S8 Retired Employee	\$ 3,152.06
22	Delta Dental of New Jersey	9/14/18	Online	PH Employee Dental	\$ 1,223.46
23	Delta Dental of New Jersey	9/14/18	Online	S8 Employee Dental	\$ 880.65
24	Conrad M. Olear, Esq.	9/14/18	11797	PH Sep 2018 Legal Retain. & Ext. Ord.	\$ 1,816.66
25	Jean Dudasik	9/14/18	11798	Bingo Supplies	\$ 65.88
26	Conrad M. Olear, Esq.	9/14/18	3056	S8 Sep 2018 Legal Retain.	\$ 1,166.66
27	Jersey Elevator	9/19/18	11799	Elevator Maintenance	\$ 166.17
28	Wallace P. Nowosielecki	9/19/18	11800	PH Sep 2018 Acct. Retain.	\$ 1,166.66
29	Presto Printing	9/19/18	11801	Emergency # Stickers	\$ 65.00
30	Verizon	9/19/18	11802	Phones	\$ 308.57
31	Passaic Valley Water Commission	9/19/18	11803	Water	\$ 6,292.41
32	Balitano Contracting Co.	9/19/18	11804	Stone Repairs	\$ 3,975.00
33	Rob's Automotive	9/19/18	11805	Lawnmower Repair	\$ 40.50
34	PSE&G	9/19/18	11806	Utilities	\$ 26,998.85
35	W.B Mason	9/19/18	11807	Office Supplies	\$ 31.69
36	Buggin' Out, LLC	9/19/18	11808	Massey #13 Treatment	\$ 125.00
37	Dor-Win	9/19/18	11809	Rennie #19 Window	\$ 229.00
38	Jay Bee Flooring, LLC	9/19/18	11810	Massey #38 Floor Repair	\$ 714.00
39	Maztek	9/19/18	11811	Server Repair	\$ 75.00
40	Wallace P. Nowosielecki	9/19/18	3057	S8 Sep 2018 Acct. Retain.	\$ 1,166.67
41	AESFire, LLC	9/20/18	11812	Alarm Repair	\$ 230.00
42	Millenium Mechanical, LLC	9/20/18	11813	Rennie A/C Vent Repair	\$ 260.56
43	Wilmar	9/20/18	11814	Maintenance Supplies	\$ 610.43
44	Ace Lock & Key Shop	9/20/18	11815	Various Lock & Key Changes	\$ 263.00
45	W.B Mason	9/20/18	3058	Office Supplies	\$ 1,098.40

REPORT OF EXECUTIVE DIRECTOR:

1. Approximate total interest up to September 2018 is **\$4,000.00±**

2. CONTRACT REPORT:

CONTRACT AWARDED TO:		CONTRACT FOR:
1.	Balitano Construction Company Fort Lee, NJ 07424	Various Specified Masonry Work – to Repair/Replace Steps at all LHA Complexes \$3,975.00
2.		
3.		
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD		

3. Pending Update from Vice Chairman Albert Di Chiara (Liaison between Boro/LHA):

- a. PV Sewer – “Significant Industrial User”
 - b. Proposed Rennie Place sidewalks/curbs???
 - c. PVWC – possible rate overcharges to Boro Residents
 - d. Request to Boro to remove several hanging trees on the “Gallapo Property” (owned by Boro of Lodi) – trees are hanging towards the North Main S/C Complex
4. Opening/closing PH & S-8 application process/waiting list – Executive Director working on this – to be discussed
5. Letter to PVWC – deplorable conditions at Massey Street/St. Joseph Boulevard and many other streets – still remain **Deplorable!**
6. Overhoused letter notification sent – to be explained

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMINISTRATOR SECTION 8/HOUSING MANAGER:

1. To date, there are 468 HCV/Section 8 Participants presently on the program
2. Update – 2nd Rejection of bid for Fire Alarms at Senior Citizen Complexes – to be discussed
3. DVP Domestic Hot Water Tank – refer to previous correspondence from LHA insurance carrier & Attorney's Report under Closed Session (due to possible litigation)
4. LHA Rent Reasonableness vs FMR – effective 01/01/2019 – to be explained
5. 2018 Income Limits/Utility Expenses/FMRs

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

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2. Resolution #17-33	Declaration of Emergency Work/Expenditure – DVP Domestic Hot Water Tank
3. Resolution #17-34	2 nd Public Bid Rejection for Replacement of Fire Alarm System at all S/C Complexes & Authorization to Negotiate Contract with DavED Fire System
4. Resolution #17-35	Amendment to Personnel Policy – Employee Incentive/Unused Accrued Sick Leave
5. Resolution #17-36	Authorize Contract & Memorialize Negotiations with DavED Fire Systems for Emergency Replacement of Fire Alarm System at Massey Street & North Main Street S/C Complexes
6. Resolution #17-37	Extraordinary Litigation Authorization for Conrad M. Olear, Esq. pertaining to DVP Domestic Hot Water Tank and PK Mechanical (Installation Contractor)
7. Resolution #17-38	Preliminary Adoption of PH/S-8 FY 10/01/18-09/30/19 Operating Budgets – NJDCA Format (w/o Dept. of HUD PFS)
8. Resolution #17-39	Authorizing Late Budget Submission as required by NJDCA
9. Resolution #17-40	DVP Domestic Hot Water Tank – Professional Service Contract for Design/Inspection/ Engineering Services
10. Resolution #17-41	Capital Fund Program Adopting Resolution – FY 2019 (\$370,637)

Motion: _____ **Seconded:** _____

Cody ___ De Nobile ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Schrieks ___

CLOSED SESSION:

(This report is included on website/distributed as part of the Public Agenda)

Lodi Housing Authority shall now exclude members of the public from the meeting for any of the following reasons:

1. The Board may discuss matters involving Personnel or individuals who have received assistance from the Authority. The identification of such individuals may result in a violation of their rights to privacy.
2. The Board may discuss matters which are covered pursuant to NJSA 10:4-12(b)(1,2,3) involving individuals who have received assistance from LHA or who have applied for assistance. To disclose the names of such individuals would work an unwarranted invasion of their rights to privacy.
3. LHA may discuss Personnel Matters which are specifically exempt from public meetings pursuant to NJSA 10:4-12(b)(8).
4. The Board may discuss matters with Counsel that shall fall within the Attorney-Client Privilege and are, therefore, excluded from the public meeting.
5. The Board may discuss other matters pursuant to NJSA 10:4-12.

Please be advised that at the conclusion of this session, the Board shall return to a public session and the members are invited to return in order to observe. Thank you.

DISCUSSION:

1. **NEW:**

- Evictions/Notices to Cease/Related Hearings

2. **UPDATE:**

3. **ANY OTHER PENDING LITIGATION/PERSONNEL MATTERS:**

- Personnel Matters