

AGENDA

APRIL 28, 2015

ADEQUATE NOTICE OF THIS RE-SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 15, 2014 AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO AND THE CLERK OF THE TOWN OF WEST NEW YORK

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS SCHEDULED REGULAR MEETING: MARCH 16, 2015
- 4) MINUTES OF SPECIAL MEETING: APRIL 1, 2015
- 5) CLAIMS – GENERAL FUND PROGRAM
- 6) CLAIMS – CAPITAL FUND PROGRAM
- 7) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 8) NEW BUSINESS

RESOLUTION NO. 2015-009 **ENTER INTO CONSULTING AGREEMENT WITH COMMUNITY PRESERVATION PARTNERS LLC AND WEST NEW YORK HOUSING CORPORATION FOR A ONE (1) YEAR PERIOD**

RESOLUTION NO. 2015 -010 **AWARD CONTRACT FOR CONSTRUCTION OF ENERGY CONSERVATION MEASURES TO LIBERTY MECHANICAL**

RESOLUTION NO. 2015 – 011 **AWARD CONTRACT FOR ELETRICAL REPAIRS WITH REGARD TO ENERGY CONSERVATION MEASURES TO FACILITY SERVICES GROUP**

RESOLUTION NO. 2015 – 012 **AWARD REDEVELOPMENT COUNSEL WITH REGARD TO RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) TO SUAREZ, ESQ.**

RESOLUTION NO. 2015 – 013 **AWARD FINANCIAL ADVISOR WITH REGARD TO RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) TO N.W. FINANCIAL**

RESOLUTION NO. 2015 – 014 **AWARD PROPERTY CONDITIONS ASSESSMENT WITH REGARD TO RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) TO RSC ARCHITECTS**

RESOLUTION NO. 2015 – 015 **ADD CAMBIO NEWSPAPER TO THE OFFICIAL NEWSPAPERS FOR COMPLIANCE WITH N.J.S.A. 10:4 ET.SEQ. FOR THE PUBLICATION OF LEGAL NOTICES**

RESOLUTION NO. 2015 – 016 **ENTER INTO CONTRACT WITH GLOBAL TELECOM SUPPLY TO UPGRADE AUTHORITY'S ENTIRE TELEPHONE SYSTEM**

RESOLUTION NO. 2015 – 017 **DEDICATE 515-54TH STREET, KNOWS AS SUNSHINE GARDENS TO THE MEMORY OF EDMOND MONTI**

DISCUSS:

- **AMENDMENT OF RESOLUTION NO. 2015-008 TO READ MARCH 21, 2015 (SPECIAL MEETING HELD ON APRIL 1, 2015)**
- **DISCUSS NECESSARY REPAIR FOR ELEVATOR AT 6300 ADAMS ST**
- **DISCUSS RE-ADVERTISING AND RE-BIDDING FOR APPLIANCES CONTRACT**

9) **REPORTS**

- A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
- B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
- C) REPORT FROM WANDA PEGUERO – SOCIAL SERVICES

10) **OLD BUSINESS**

11) **CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS**

12) **ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD**

ADJOURNMENT