

AGENDA

JUNE 22, 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: MAY 20, 2015
 - 4) CLAIMS – GENERAL FUND PROGRAM
 - 5) CLAIMS – CAPITAL FUND PROGRAM
 - 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
 - 7) NEW BUSINESS
 - RESOLUTION NO. 2015-014** **AWARD RAD A/E SERVICES CONTRACT WITH REGARD TO RSC ARCHITECTS**
 - RESOLUTION NO. 2015 -023** **AWARD A/E SERVICES CONTRACT TO RSC ARCHITECTS**
 - RESOLUTION NO. 2015 –024** **AWARD MECHANICAL ENGINEERING SERVICES CONTRACT TO DLB ASSOCIATES**
 - RESOLUTION NO. 2015 –025** **AWARD STORM & SANITARY DRAIN CLEANING SERVICES CONTRACT TO HERNANDEZ PLUMBING**
 - RESOLUTION NO. 2015- 026** **AWARD ELECTRICAL SERVICES (LABOR ONLY) TO VENORE ELECTRIC**
 - RESOLUTION NO. 2015 -027** **AWARD GENERAL LEGAL SERVICES TO FRANK LEANZA**
 - RESOLUTION NO. 2015 –028** **AWARD MODERNIZATION/CAPITAL FUND CONTRACT TO R KEEFE & ASSOCIATES**
 - RESOLUTION NO. 2015 –029** **AWARD HOUSING MANAGEMENT & TECHNICAL ASSISTANT CONTRACT TO R KEEFE & ASSOCIATES**
 - RESOLUTION NO. 2015 –030** **AWARD 2 YEAR MAINTENANCE AND SERVICE FOR BOILERS AND ASSOCIATED BOILER EQUIPMENT INCLUDING AIR HANDLING UNITS CONTRACT TO LIBERTY MECHANICAL**
 - RESOLUTION NO. 2015 –031** **AUTHORIZING AGREEMENT FOR EMPLOYMENT OF ROBERT DIVINCENT AS EXECUTIVE DIRECTOR**
 - 8) REPORTS
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE FOR **MAY 20, 2015 AND JUNE 22, 2015**
 - C) REPORT FROM WANDA PEGUERO – SOCIAL SERVICES
 - 9) OLD BUSINESS
 - 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
 - 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD
- ADJOURNMENT