



# *Housing Authority of the City of Perth Amboy*

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ08862

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EDNA DOROTHY CARTY-DANIEL, Chairperson  
MIGUEL A. AROCHO, Vice-Chairman  
FERNANDO A. GONZALEZ  
SHIRLEY JONES  
REVEREND H. WAYNE BRADY  
REVEREND GREGORY PABON  
PASTOR BERNADETTE FALCON-LOPEZ

DOUGLAS G. DZEMA, P.H.M.  
Executive Director

EDWARD TESTINO  
Counsel

**\*\*\* FINAL \*\*\***

## AGENDA

FOR

THE REGULAR MONTHLY BOARD OF COMMISSIONERS MEETING

OF

THE HOUSING AUTHORITY

OF

THE CITY OF PERTH AMBOY

April 8, 2014

12:30 p.m.

1. Moment of Silence.
2. Pledge of Allegiance
3. Statement of Compliance with Open Public Meetings Act to be read by the presiding officer as follows:

“ Adequate notice has been made as to the time, place and date of this meeting and as to the nature of business to be discussed being the general business of the Authority.”

4. Roll call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	Miguel A. Arocho
Commissioner	Fernando A. Gonzalez
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Reverend Gregory Pabon
Commissioner	Pastor Bernadette Falcon-Lopez

5. Motion to approve the Minutes of the Regular Board Meeting of March 18, 2014.
6. Approval of Executive Session of the previous meeting. (No Executive Session)
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions
  - A) To ratify the award of contract for Fire Pump Inspection, Maintenance and Repair Services.
  - B) To approve award of contract for Otlowski Fence Replacement.
  - C) To approve award of contract for Concrete Sidewalk Repairs.
  - D) To approve award of contract for Pest Control Services.
  - E) To approve award of contract for Lawn Mowing and Leaf Raking Services.
  - F) To approve award of contract for Landscape Maintenance Services.
  - G) To approve authorization for Douglas Dzema, Executive Director to negotiate, execute, acknowledge and deliver such documents, instruments and papers required or necessary for the purposes of the Development Agreement for Willow Pond Apartments Housing Project in Perth Amboy, NJ.
  - H) To ratify the formation of Perth Amboy Willow Pond, LLC.
10. Organization Meeting of the Perth Amboy Willow Pond, LLC Board.
11. Motion to approve the April Bill List and Communications.
12. Update on Redevelopment Activities.
13. Report on PARTNER.
14. Public Session
15. Unfinished Business
16. New Business
17. Report of the Attorney
18. Report of the Secretary-Treasurer (Executive Director)
19. Report of the Chairperson
  - A) Motion for Commissioner Committee Assignments
20. Executive Session
21. Adjournment