

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JANUARY 29, 2019

4:00 PM

44 FREDERICK DRIVE

BAYVILLE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on January 15, 2019 a notice of all meetings was provided to the Township of Berkeley Clerks Office, the Asbury Park Press and was posted on the Authority's official public bulletin board at the BTHA's Administration Buildings, as well as, the BTHA's website.
4. ROLL CALL
5. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE NOVEMBER BOARD MEETING
6. * (No Closed Session Minutes for the Month of November, 2018)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE NOVEMBER BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH C:
 - A. OPERATING ACCOUNT:

DECEMBER, 2018 OPERATING ACCOUNT INVOICES
(CHECKS #2578-2614)
JANUARY, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2615-2660)

OPERATING ACCOUNT:
NOVEMBER 30, 2018 THRU JANUARY 15, 2019
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT

DECEMBER, 2018 (CHECKS #5032-5033)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

DECEMBER, 2018 (CHECKS #3165-3191)

JANUARY, 2019 (CHECKS 3192-3217)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. CONSENT AGENDA – Any member who wishes to have a matter removed from the Consent Agenda may do so. All other matters will be voted on by Consent Agenda.

2019-1-1	To Approve the State of New Jersey Adopted 2019 Budget
2019-1-2	To Approve the Amended House Rules
2019-1-3	To Approve the Maintenance Charge List for 2019
2019-1-4	To Approve Grace Dekker as the JIF Fund Commissioner
2019-1-5	To Approve Audit Services for the Year Ended 2018
2019-1-6	To Approve the Opening of the PBV Waiting List

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN