

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

January 28, 2019 @ 4:00P.M.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

- I. Read "Open Public Meetings Act" Statement
- II. Salute the Flag
- III. Roll Call
- IV. Reading and approval of the previous meeting minutes
- V. Bills and Accountant's report
- VI. Report of the Secretary-Treasurer and Communications
- VII. Reports of Committees
Energy
Establish additional Committees
- VIII. Old Business
Update on Environmental Matters
Pest Control Contract
- IX. **New Business**
RAD Physical Condition Needs Assessment Firm
#26 & #15 BSC Floor Repairs/Asbestos Abatement
M.D. Remodeling Broad Street Building No. 4 Sump Pump Servicing
M.D. Remodeling Per Diem Substitute Maintenance Worker
Ocean Construction Broad Street Retaining Wall Repair
Ocean Construction -Temporary Maintenance Man
RAD Consultant Contract Extension
Door Replacements and Ceiling Patching for BSC
Personnel Manual Update – NJ Sick Time
Water-Sewer Bill

Resolutions:

- 2019-01 Resolution Approving Monthly Expenses
- 2019-02 Resolution Approving Executive Session
- 2019-03 Resolution Approving RAD Physical Condition Needs Assessment Firm
- 2019-04 Resolution Approving Ocean Construction Change Order-Retaining Wall Repair
- 2019-05 Resolution Approving Contract Ocean Construction-Substitute Maintenance Worker
- 2019-06 Resolution Approving Ocean Contractors, Inc. Door Replacement & Ceiling Patching
- 2019-07 Resolution Approving Ocean Contractors, Inc. BSC Floor Repair/Asbestos Abatement
- 2019-08 Resolution Approving Ocean Contractors, Inc. Cycle Painting of Units as Needed
- 2019-09 Resolution Approving The Brooke Group Contract Extension-RAD Consultant
- 2019-10 Resolution Approving Changes to the Personnel Manual-NJ Sick Leave Law
- 2019-11 Resolution Approving Sump Pump Servicing-BSC Building No. 4
- 2019-12 Resolution Approving Per Diem Substitute Maintenance Worker As Needed
- 2018-69 Resolution Approving Pest Control Provider—Carryover Resolution

- X. **Adjournment**

