

**MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING
AGENDA
WEDNESDAY, JANUARY 10, 2018 @ 7:00PM**

A. Call to Order: Chairman Stephen Dalina

B. Pledge of Allegiance: Chairman Stephen Dalina

C. Moment of Silence: In Memory of Affordable Housing Board Secretary, Claire Juraska

D. Roll Call:

Chairman Stephen Dalina	_____
Vice-Chairman, Randy Beverly	_____
Joe Delaney	_____
Glen Tucker	_____
Kenneth Hilyard	_____
Richard Lans	_____
Hemant Patel	_____
Affordable Housing Manager/Municipal Housing Liaison, Tanya Pannucci	_____
Board Attorney, Jerome J. Convery	_____
Board Planner, Mark Remsa	_____
Board Engineer, Mark Rasimowicz	_____

E. Sunshine Law (Read into Minutes): Board Attorney Jerome J. Convery

In accordance with the Open Public Meeting Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate Notice of this meeting has been provided by the following:

1. Posted on the Bulletin Board of the Office of the Township Clerk;
2. Posted on the Bulletin Boards within the Municipal Complex;
3. Printed in the Home News Tribune & Cranbury Press on January 5, 2018; and
4. Posted on the Monroe Township website

F. Re-Appointment of Board Attorney:

Jerome J. Convery, Esq.

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

G. Re-Appointment of Board Vice-Chairman: Randy Beverly

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

H. Reorganization: Appointment of Board Planning Consultant: Mark Remsa, PP

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

**I. Reorganization: Appointment of Consulting Engineer for Rehabilitation:
Centerstate Engineering, Mark Rasimowicz, PE**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

**J. Reorganization: Appointment of Consulting Engineer for Affordable Housing Services:
Centerstate Engineering, Mark Rasimowicz, PE**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

K. Approval of Minutes: MTAHB Meeting – October 11, 2017

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

L. Reports:

Board Attorney's Report, Jerome J. Convery, Esq.

Board Planner's Report, Mark Remsa, PP

Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering

- **MT-336-18 AWARD REHABILITATION CONTRACT – HOME REPAIRS
(REMOVED)**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

- **MT-336-18 AWARD REHABILITATION CONTRACT – EXTERMINATOR
(REMOVED)**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

M. New Business:

- **DISCUSSION ITEM: RESOLUTION REGARDING MONROE 33
DEVELOPERS AFFORDABLE HOUSING CONSTRUCTION SCHEDULE**

N. Old Business:

O. Public Comment:

P. Adjourn:

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

MEETING ADJOURNED: _____ PM