

**MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING
AGENDA
WEDNESDAY, JANUARY 15, 2020 @ 7:00PM**

A. Call to Order: Chairwoman Miriam Cohen

B. Pledge of Allegiance: Chairwoman Miriam Cohen

C. Roll Call:

Chairwoman Miriam Cohen	_____
Vice-Chairman, Randy Beverly	_____
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	_____
Board Secretary, Alicia Gonzalez	_____

D. 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 3, 2020; and
4. Posted on the Monroe Township website

E. Re-Appointment of Board Attorney: Jerome J. Convery, Esq.

MOTION:

SECOND:

ROLL CALL: AYE: _____ **NAY:** _____

F. Re-Appointment of Board Secretary: Alicia Gonzalez

MOTION:

SECOND:

ROL 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 Housing Rehabilitation:
Center State Engineering, Mark Rasimowicz, PE**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

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

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

**K. Reorganization: Appointment of Administrative Agent for Affordable Housing:
Piazza & Associates**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

L. Approval of Minutes: MTAHB Meeting – October 1, 2019

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

M. Reports:

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

Board Planner's Report, Mark Remsa, PP

Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering

- **RESOLUTION - AUTHORIZING AWARD OF REHABILITATION CONTRACT FOR MT-344-19**

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

- **RESOLUTION - AUTHORIZING AWARD OF REHABILITATION CONTRACT FOR MT-345-19**

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

- **RESOLUTION - AUTHORIZING CHANGE ORDER #1 TO CONTRACT MT-341-19**

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

N. New Business:

O. Old Business:

P. Public Comment:

Q. Adjourn:

MOTION:

SECOND:

ROLL CALL: AYE: _____

NAY: _____

MEETING ADJOURNED: _____

NEXT MEETING: APRIL 8, 2020