

** The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** <https://us02web.zoom.us/j/86715262680>

Or you may call any of the following numbers with your phone. Meeting ID# 867 1526 2680

+1 (312) 626 6799	+1 (301) 715 8592
+1 (929) 205 6099	+1 (346) 248 7799
+1 (253) 215 8782	+1 (669) 900 6833

**** Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.**

**MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING
AGENDA
TUESDAY, FEBRUARY 9, 2021 @ 6:30PM**

A. Call to Order: Chairwoman Miriam Cohen

B. Pledge of Allegiance: Chairwoman Miriam Cohen

C. Roll Call:

Chairwoman Miriam Cohen
Vice-Chairman, Randy Beverly
Kenneth Hilyard
Richard Lans
Hemant Patel
Andrea Pellezzi, Alternate I
Arnold Riback, Alternate II
Affordable Housing Coor./Municipal Housing Liaison Tanya Pannucci
Board Attorney, Jerome J. Convery
Board Planner, Robert Russo
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 on January 13, 2021; 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: **Robert Russo, 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 14, 2020

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

M. Reports:

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

Board Planner's Report, Robert Russo, PP

Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering

- **RESOLUTION - CHANGE ORDER #1 TO CONTRACT MT-346-20**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

- **RESOLUTION - AUTHORIZING PAYMENT #2, CHANGE ORDER #1
FINAL TO CONTRACT MT-348-20**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

- **RESOLUTION - AUTHORIZING PAYMENT #1, CHANGE ORDER #1
FINAL TO CONTRACT MT-349-20**

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

- **RESOLUTION - AUTHORIZING AWARD OF REHABILITATION
CONTRACT FOR MT-351-20**

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 14, 2021