MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING AGENDA WEDNESDAY, JULY 24, 2019 @ 7:00PM

| A. | Call to Order: Chairman Stephen Dalina | | |
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| В. | Pledge of Allegiance: Chairman Stephen Dalina | | |
| C. | Roll Call: | | |
| | Chairman Stephen Dalina | | |
| | Vice-Chairman, Randy Beverly | | |
| | Joe Delaney | | |
| | Glen Tucker | | |
| | Kenneth Hilyard | | |
| | Richard Lans | | |
| | Hemant Patel | | |
| | Affordable Housing Coor./MHL 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 4, 2019; and | | |
| | 4. Posted on the Monroe Township website | | |
| E. | Approval of Minutes: MTAHB Meeting – April 10, 2019 | | |
| | MOTION: | | |
| | SECOND: | | |
| | ROLL CALL: AYE: NAY: | | |
| | | | |
| F. | Reports: | | |
| | Board Attorney's Report, Jerome J. Convery, Esq. | | |

- RESOLUTION RECOMMENDATION OF AMENDMENT TO CHAPTER
 131 CODE OF THE TOWNSHIP OF MONROE
- RESOLUTION ADDITIONAL FEES FOR VETERANS HOUSING RFQ/RFP FOR TOWNSHIP ATTORNEY SHAIN SCHAFFER, PC

Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering

■ RESOLUTION - CHANGE ORDER #4/FINAL TO CONTRACT MT-339-18

| BOGUE CUSTOM BUILDERS, LLC (Decrease of \$3,000) | | | | | | |
|---|---|--|--|--|--|--|
| MOTION: | | | | | | |
| SECOND: | | | | | | |
| ROLL CALL: | AYE: | NAY: | | | | |
| RESOLUTION - CHANGE ORDER #1 TO CONTRACT MT-340-18 BOGUE CUSTOM BUILDERS, LLC | | | | | | |
| MOTION: | | | | | | |
| SECOND: | | | | | | |
| ROLL CALL: | AYE: | NAY: | | | | |
| G. New Business: | | | | | | |
| H. Old Business: | | | | | | |
| DISCUSSION ITEM: MT-204-09 (HARDSHIP) | | | | | | |
| OVERVIEW OF EMERGENCY TELEPHONIC MEETING, JUNE 24, 2019 MT-339-18: CHANGE ORDERS TO CONTRACT CHANGE ORDER #2: \$13,560 CHANGE ORDER #3: \$8,250 MT-340-18: AWARD OF CONTRACT TO 2ND LOWEST BIDDER, BOGUE CUSTOME BUILDERS, LLC MT-341-19: AWARD OF REHAB CONTRACT TO A-TECH | | | | | | |
| | MOTION: SECOND: ROLL CALL: RESOLUTION - C. BOGUE CUSTOM MOTION: SECOND: ROLL CALL: Business: usiness: DISCUSSION ITEM OVERVIEW OF E • MT- CHA CHA • MT- BIDI | MOTION: SECOND: ROLL CALL: AYE: RESOLUTION - CHANGE ORDER #1 TO OBOGUE CUSTOM BUILDERS, LLC MOTION: SECOND: ROLL CALL: AYE: Business: USUSSION ITEM: MT-204-09 (HARDSHOVERVIEW OF EMERGENCY TELEPHO CHANGE ORDER #2: \$13,560 CHANGE ORDER #3: \$8,250 • MT-340-18: AWARD OF COMBIDDER, BOGUE CUSTOMI | | | | |

DISCUSSION ITEM: PROCEDURE FOR CHANGE ORDERSAUTHORIZED BY BOARD ENGINEER IN ORDER TO EXPEDITE COMPLETENESS OF

• DISCUSSION ITEM: <u>REVISING</u> BUYER'S ASSISTANCE APPLICATION

REHABILITATION CONTRACT.

| I. | Public Comment: | | |
|----|------------------------|-------|------|
| J. | Adjourn: | | |
| | MOTION: | | |
| | SECOND: | | |
| | ROLL CALL: | AYE: | NAY: |
| | MEETING ADJOU | RNED: | |

NEXT MEETING: OCTOBER 9, 2019