

\*\* 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**

**WEDNESDAY, JULY 8, 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

Kenneth Hilyard

Richard Lans

Hemant Patel

Andrea Pellezzi

Affordable Housing Coor./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 on July 4, 2020; and
4. Posted on the Monroe Township website

E. Approval of Minutes: MTAHB Meeting – January 15, 2020

MOTION:

SECOND:

ROLL CALL: AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

F. Reports:

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

- **RESOLUTION - AUTHORIZING ADDITIONAL FUNDS FOR PLANNING CONSULTANT IN REGARD TO THE REQUEST FOR QUALIFICATIONS (RFQ) FOR VETERANS HOUSING. (Not to Exceed \$5,000)**

MOTION:

SECOND:

ROLL CALL: AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

- **RESOLUTION – APPOINTMENT OF SPECIAL MASTER IN REGARD TO THE MATTER KNOWN AS EL AT MONROE VS. THE TOWNSHIP OF MORNOE - (Kyle McManus Associates, LLC - Not to Exceed \$3,000)**

MOTION:

SECOND:

ROLL CALL: AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

- **RESOLUTION – RECOMMENDING A WAIVER TO SELL MODERATE INCOME UNIT TO NON-INCOME QUALIFIED HOUSEHOLD (1082 Morning Glory Drive)**

MOTION:

SECOND:

ROLL CALL: AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

*Board Planner's Report, Mark Remsa, PP*

*Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering*

- **RESOLUTION - AUTHORIZING PAYMENT #1, CHANGE ORDER #1  
FINAL TO CONTRACT MT-343-19**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

- **RESOLUTION - AUTHORIZING PAYMENT #2, CHANGE ORDER #1  
FINAL TO CONTRACT MT-344-19**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

- **RESOLUTION - AUTHORIZING PAYMENT #2, CHANGE ORDER #1  
FINAL TO CONTRACT MT-345-19**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

- **RESOLUTION - AUTHORIZING AWARD OF REHABILITATION  
CONTRACT FOR MT-346-20**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

- **RESOLUTION - AUTHORIZING AWARD OF REHABILITATION CONTRACT FOR MT-348-20**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

**G. New Business:**

**H. Old Business:**

**I. Public Comment:**

**J. Adjourn:**

**MOTION:**

**SECOND:**

**ROLL CALL: AYE: \_\_\_\_\_ NAY: \_\_\_\_\_**

**MEETING ADJOURNED: \_\_\_\_\_**

**NEXT MEETING: OCTOBER 14, 2020**