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

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, OCTOBER 14, 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 Arnold Riback 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 October 9, 2020; and
- 4. Posted on the Monroe Township website

E. Approval of Minutes: MTAHB Meeting – July 8, 2020

MOTION:

SECOND:

ROLL CALL:AYE: _____

NAY: _____

F. Reports:

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

 RESOLUTION – APPOINTMENT OF PROFESSIONAL PLANNER FOR AMENDED 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN

MOTION:

SECOND:

 ROLL CALL:AYE:
 NAY:

Board Planner's Report, Mark Remsa, PP

Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering

 RESOLUTION - AUTHORIZING AWARD OF REHABILITATION CONTRACT FOR MT-350-20

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: JANUARY 13, 2021