

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue  
Rahway, NJ 07065

**DATE: June 11, 2015**

**REGULAR MEETING AGENDA**

**Adequate Notice of this Meeting has been given by advertising and posting on the bulletin boards, in accordance with the New Jersey Sunshine Law.**

	ROLL CALL	PREV. MINUTES	SPEC. MTG.	BILLS	1	2	3	4	5	6	7	8	9	10
Bailey, S.														
DeJesus-Farrar, K.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF May 14, 2015
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca - **State Budget**
7. LEGAL MATTERS – Edward Testino - **804 Leesville & PBA Engineering Contracts**
8. PUBLIC COMMENT
9. RESOLUTION NO. 1491 – Reappointment of Rahway Housing Authority’s current Fee Accountant, General Counsel and Auditor
10. RESOLUTION NO. 1492 – Approving Operating Budget Calculation (State of New Jersey)

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
<b>Bailey, S.</b>														
<b>DeJesus-Farrar, K.</b>														
<b>Lesinski, D.</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Thomas, K.</b>														

11. RESOLUTION NO. 1493 – Write-Off Accounts Receivable for prior Tenants who ceased tenancy with amounts still due
12. RESOLUTION NO. 1494 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2015 to June 30, 2016
13. RESOLUTION NO. 1495 – Resolution of the Rahway Housing Authority authorizing the purchase of Electricity Supply Services for public use on an online Auction Website
14. RESOLUTION NO. 1496 – Resolution of the Rahway Housing Authority authorizing the purchase of Natural Gas Supply Services for public use on an online Auction Website
15. RESOLUTION NO. 1497 – Authorization to enter into an Agreement with PSE&G’s program to install energy efficient improvements
16. OLD BUSINESS:
17. NEW BUSINESS: **State mandated Health Insurance Co-pays**
18. CHAIRPERSONS COMMENTS
19. ADJOURNMENT