

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue  
Rahway, NJ 07065

**DATE: February 13, 2014**

**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.**

	<b>ROLL CALL</b>	<b>PREV. MINUTES</b>	<b>SPEC. MTG.</b>	<b>BILLS</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
<b>Bailey, S.</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Thomas, K.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF December 12, 2013
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS
8. PUBLIC COMMENT
9. RESOLUTION NO. 1461 – Award contract to David Ciarrocca, C.P.A. for Accounting Services for the 2015 Fiscal Year
10. RESOLUTION NO. 1462 – Award contract to Edward Testino, Attorney at Law for General Counsel for a 12 month period commencing July 1, 2014 and terminating June 30, 2015

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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- 11. RESOLUTION NO. 1463 – Authorization to expend up to \$21,500 with a variable cost of \$75 per ton over the 250 tons expected to be removed to remediate soil and groundwater due to two oil heating tanks removed alongside 941 Leesville Avenue
- 12. OLD BUSINESS:
- 13. NEW BUSINESS: Capital Fund / Public Hearing
- 14. CHAIRPERSONS COMMENTS
- 15. ADJOURNMENT