

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2017-17

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Princeton Housing Authority, in the County of Mercer and State of New Jersey, that the following schedule of Board Meetings and locations be and hereby is adopted pursuant to the By-Laws of the Authority. The following dates are hereby scheduled as the Regular meeting nights of the Princeton Housing Authority Board of Commissioners for the calendar year 2018. All meetings are to be held at the times and the addresses indicated hereinafter,

Date	Time	Location
Tuesday, January 16	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, February 20	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, March 20	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, April 17	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, May 15	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, June 19	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, July 17	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
No meeting in August		
Tuesday, September 18	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, October 16	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, November 20	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, December 18	6:15 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ

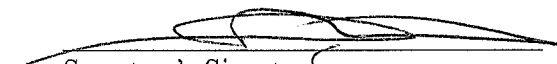
AND, BE IT FURTHERMORE RESOLVED that notice of this Resolution be provided to the Princeton Packet and a copy filed with the Municipal Clerk, and a copy be posted on the Housing Authority's website and in the Authority's main office.

Motion: Sipprelle

Second: Logan

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin	X			
Toby Levy				X
Henry Pannell				X
Linda Sipprelle	X			
Alvin McGowen	X			
Bertha Logan	X			
Michele Tuck-Ponder	X			


Secretary's Signature

11/21/17
Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2017-18

Awarding contract for pest control/extermination services for January 1, 2018- December 31, 2018

WHEREAS, the Princeton Housing Authority has a need to procure services for the above captioned work item which includes quarterly preventative treatment of every apartment, monthly treatment of any apartment experiencing a pest control issue, two semi-annual bed bug inspections of every apartment, and treatment of any bed bug infested apartment; and

WHEREAS, pursuant to the Housing Authority's Procurement Policy guidelines, the contract for renovations as set forth above was advertised for request for proposals in the appropriate newspapers; and

WHEREAS, on November 9, 2017, two (2) proposals were received as shown in the attached spreadsheet; and

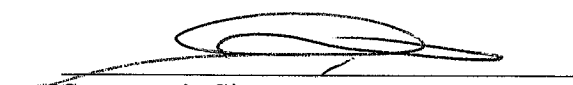
WHEREAS, after review it was determined that Western Pest Services submitted the lowest responsible and responsive proposal.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Princeton Housing Authority hereby authorizes and directs the Executive Director of the Housing Authority to execute said contract with Western Pest Services, in accordance with the terms and conditions outlined in the RFP documents, in the amount of \$8,796 (plus the cost of bed bug treatments as needed) and to take any and all necessary administrative actions to implement this resolution.

Motion: McGowen Second: Sipprelle

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin	X			
Toby Levy				X
Henry Pannell				X
Linda Sipprelle	X			
Alvin McGowen	X			
Bertha Logan	X			
Michele Tuck-Ponder	X			


Secretary's Signature

11/01/17
Date

PRINCETON HOUSING AUTHORITY
 RESULTS OF EXTERMINATION RFP
 NOVEMBER 2017

	WESTERN PEST SERVICES	CORBETT EXTERMINATING
QUARTERLY PEST CONTROL	\$ 750.00	\$ 1,888.00
ANNUAL TOTAL	\$ 3,000.00	\$ 7,552.00
2 SEMI-ANNUAL BED BUG INSPECTIONS	\$ 5,796.00	\$ 9,440.00
TOTAL PEST CONTROL PLUS INSPECTIONS	\$ 8,796.00	\$ 16,992.00
BED BUG TREATMENTS:		
STUDIO	\$ 325.00	\$ 350.00
1 BEDROOM	\$ 400.00	\$ 425.00
2 BEDROOM	\$ 624.00	\$ 475.00
3 BEDROOM	\$ 730.00	\$ 525.00
4 BEDROOM	\$ 830.00	\$ 575.00
ADDITIONAL TREATMENTS:		
STUDIO	\$ -	\$ 116.67
1 BEDROOM	\$ -	\$ 141.67
2 BEDROOM	\$ -	\$ 158.33
3 BEDROOM	\$ -	\$ 175.00
4 BEDROOM	\$ -	\$ 191.67