



HOUSING AUTHORITY OF BERGEN COUNTY

MEETING AGENDA

REGULAR MEETING OF SEPTEMBER 26, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of July 25, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2013-75
Resolution approving the routine expenditures for the HABC for the period of 07/19/13 – 09/18/13.
- B. Resolution 2013- 76
Resolution approving the routine expenditures for the HDC for the period of 07/19/13 – 09/18/13.
- C. Resolution 2013-77
Resolution authorizing to execute a Shared Services Agreement and associated budget with the County of Bergen for the management, maintenance and coordination of health and human services at the Bergen County Housing, Health and Human Services Center (HHH Center).

- D. **Resolution 2013-78**
Resolution authorizing an agreement with the County of Bergen for the use of CDBG funding for the remediation at David F. Roche Apartments, 2 Aladdin Avenue, Dumont, NJ.
- E. **Resolution 2013-79**
Resolution authorizing an agreement with the County of Bergen for the use of CDBG funding for emergency generators at Boiling Springs Gardens, 147 Hackensack, Street, East Rutherford, NJ and Carucci Apartments, 281 Stuyvesant Avenue, Lyndhurst, NJ.
- F. **Resolution 2013-80**
Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the Bergen County Housing, Health and Human Services Center.
- G. **Resolution 2013-81**
Resolution authorizing the Chairman/Executive Director to execute a contract with TSJU Corp. for electrical panel & breaker upgrades in tenant apartments at Ridgecrest Apartments, Ridgewood, NJ.
- H. **Resolution 2013-82**
Resolution authorizing the Chairman/Executive Director to execute a contract with Care Plus NJ, Inc., for laundry services at the Bergen County Housing, Health and Human Services Center (HHH Center).
- I. **Resolution 2013-83**
Resolution authorizing the Chairman/Executive Director to execute a contract with T.M. Brennan Contractors, Inc., for HVAC Services for annual maintenance contract and hourly labor rates for routine repairs.
- J. **Resolution 2013-84**
Resolution authorizing the Chairman/Executive Director to revise Resolution 2012-239 to authorize Change Order #1 for A/E Professional Services for roof replacement at Mahwah Public Housing.
- K. **Resolution 2013-85**
Resolution authorizing the Chairman/Executive Director to execute a contract with Monarch Housing Associated for implementation of the RAD Program for five (5) HABC AMPS.
- L. **Resolution 2013-86**
Resolution authorizing the Chairman/Executive Director to execute a contract with Better Image Landscapes, Let It Grow, Inc., and Ascape Landscape & Construction Corp. for snow plowing and snow removal services at various locations on an "as needed" basis.
- M. **Resolution 2013-87**
Resolution authorizing the Chairman/Executive Director to revise Resolution 2012-11 to authorize Change Order #2 for the monthly pest control/extermination service at various locations.

- N. **Resolution 2013-88**
Resolution authorizing the Chairman/Executive Director to execute a contract with Slade Elevator for elevator maintenance service at the Martin Luther King Senior Center.
- O. **Resolution 2013-89**
Resolution authorizing the Chairman/Executive Director to adopt a *nunc pro tunc* resolution revising Resolution #2013-59 to authorize Change Order #1 for the seal coating of the driveway and parking lot at Lehmann Gardens.
- P. **Resolution 2013-90**
Resolution authorizing the Chairman/Executive Director to approve the purchase of 153 Hackensack Street, East Rutherford, NJ.
- Q. **Resolution 2013-91**
Resolution authorizing the Chairman/Executive Director to revise Resolution 2013-40 to authorize Change Order #1 for Mahwah Public Housing Roof Replacement.
- R. **Resolution 2013-92**
Resolution amending and updating the Housing Choice Voucher (Section 8) Administrative Plan.
- S. **Resolution 2013-93**
Resolution authorizing the Chairman/Executive Director to execute a contract with TSUJ Corp., for an electrical service contract.
- T. **Resolution 2013-94**
Resolution authorizing the Chairman/Executive Director to execute a contract with Jason Mazzer Plumbing & Heating for plumbing maintenance service.
- U. **Resolution 2013-95**
Resolution authorizing the Chairman/Executive Director to execute a contract with LAN Associates for A/E Services for the replacement of emergency generators at Boiling Springs Gardens.