



HOUSING AUTHORITY OF BERGEN COUNTY

MEETING AGENDA

REGULAR MEETING OF DECEMBER 30, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of November 26, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2013-117**
Resolution approving the routine expenditures for the HABC for the period of 11/16/13 – 12/18/13.
- B. **Resolution 2013- 118**
Resolution approving the routine expenditures for the HDC for the period of 11/16/13 – 12/18/13.
- C. **Resolution 2013-119**
Resolution authorizing the submission to the Local Finance Board of NJ the HABC audit.
- D. **Resolution 2013- 120**
Resolution opposing Assembly Bill No. 4147 which would require certain contract bid advertisements to contain certified cost estimate ranges, would specify the grounds for the rejection of all bids and would require 50% guaranty bids not to exceed \$100,000.00.

- E. **Resolution 2013- 121**
Resolution approving a contract with Alliance Commercial Pest Control, Inc. for monthly exterminating services and bed bug exterminating on an “as needed” basis at various locations.
- F. **Resolution 2013-122**
Resolution approving a contract with Total Fire Safety for fire suppression system testing, inspection and repairs at various locations for a period of two years.
- G. **Resolution 2013- 123**
Resolution approving a contract with Total Fire Safety for fire alarm system testing, inspection and repairs at various locations for a period of two years.
- H. **Resolution 2013- 124**
Resolution approving change order #3 for A/E Professional Services for remedial investigation at David F. Roche Apartments.
- I. **Resolution 2013- 125**
Resolution approving submission of Rental Assistance Demonstration (RAD) program applications with the U.S. Department of Housing and Urban Development (HUD) for Five (5) AMPS and certifying an agreement to comply with all requirements of the program and PIH Notice 2012-32.
- J. **Resolution 2013- 126**
Resolution amending Resolution 2013-111 to reflect the annual fee amount of the contract with Yardi Systems, Inc. for cloud based and centralized web-based computer software system.
- K. **Resolution 2013- 127**
Resolution approving Change Order #1 to authorize EMG to provide professional services to upgrade all Public Housing AMPS to RAD Standard.
- L. **Resolution 2013- 128**
Resolution approving the amendments to the Housing Development Corporation of Bergen County’s By Laws.
- M. **Resolution 2013- 129**
Resolution approving the amendments to the Housing Development Corporation of Bergen County’s Articles of Incorporation.