



**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA
4TH FLOOR, ROOM 460
HACKENSACK, NEW JERSEY 07601
5:00 P.M.**

MEETING AGENDA

REGULAR MEETING OF SEPTEMBER 25, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of July 24, 2014
5. Minutes of Special Meeting of September 12, 2014
6. Executive Director's Report
7. Presentation of Certificates of Appreciation
8. Attorney's Report
9. Public Question Period
10. Motion to proceed into Closed Session
11. Motion to go back into Open Session
12. Consent Agenda
13. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-70**
Resolution approving the routine expenditures for the HABC for the period of 08/16/14 – 09/16/14.
- B. **Resolution 2014-71**
Resolution approving the routine expenditures for the HDC for the period of 08/16/14 – 09/16/14.

- C. **Resolution 2014-72**
Resolution approving two year contract with New Orleans Teleport d/b/a Calls plus for telephone answering services.
- D. **Resolution 2014-73**
Resolution approving an extension for an additional one year with Slade Elevator for elevator maintenance and repair services at Martin Luther King Senior Center.
- E. **Resolution 2014-74**
Resolution retaining Lynn Bartlett for the position of Executive Director of the HABC, pending approval by the NJDCA. (As per the September 12, 2014 Special Board Meeting).
- F. **Resolution 2014-75**
Resolution authorizing the Chairman/Executive Director to execute a contract with Better Image Landscapes for snow plowing and snow removal services at various locations on an "as needed" basis.
- G. **Resolution 2014-76**
Resolution authorizing an agreement with the County of Bergen for the use of CDBG funding for the roof rehabilitation at Carucci Apartments, 281 Stuyvesant Avenue, Lyndhurst, NJ.
- H. **Resolution 2014-77**
Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the Bergen County Housing, Health and Human Services Center.