



HOUSING AUTHORITY OF BERGEN COUNTY

AMENDED AGENDA

REGULAR MEETING OF JULY 25, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of June 27, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2013-60**
Resolution approving the routine expenditures for the HABC for the period of 06/19/13 – 07/18/13.
- B. **Resolution 2013- 61**
Resolution approving the routine expenditures for the HDC for the period of 05/17/13 – 06/18/13.
- C. **Resolution 2013-62**
Resolution approving the routine expenditures for the HABC for the period of 07/19/2013 – 09/20/2013.
- D. **Resolution 2013-63**
Resolution approving the routine expenditures for the HDC for the period of 07/19/2013 – 09/20/2013.
- E. **Resolution 2013- 64**
Resolution authorizing the write-off of uncollected rents.

- F. Resolution 2013- 65
Resolution authorizing the execution of Domingo Senande's employment agreement to serve as Executive Director of the HABC.
- G. Resolution 2013- 66
Resolution authorizing executing a contract with Clifton Elevator Corp., for elevator maintenance service at Manor on Paris, Northvale, NJ.
- H. Resolution 2013- 67
Resolution authorizing executing a contract with Slade Elevator for elevator maintenance service at various locations.
- I. Resolution 2013- 68
Resolution approving the annual budget and capital budget/program for the FY starting 04/01/2013 ending 03/31/2014.
- J. Resolution 2013- 69
Resolution authorizing salary increases for the employees of the HABC for the fiscal year 2013.
- K. Resolution 2013- 70
Resolution authorizing the additional expenditure of up to \$50,000 of construction costs at the Martin Luther King Jr. Senior Center.
- L. Resolution 2013- 71
Resolution approving the amendment of Resolution 2011-61 to reflect additional CDBG dollars for the acquisition of 105 Main Street, East Rutherford, NJ.
- M. Resolution 2013- 72
Resolution authorizing executing a contract with Yannuzzi & Sons, Inc. for the demolition of structures and related site work at 105 Main Street, East Rutherford, NJ.
- N. Resolution 2013- 73
Resolution authorizing executing a contract with Montana Construction Corp., Inc., for site remediation at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ.
- O. Resolution 2013- 74
Resolution by a two-thirds majority of the Commissioners authorizing the Executive Director to negotiate a contract with interested offerors for the completion of the installation of an emergency generator at Grove Gardens, South Hackensack, NJ.