



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

## **AMENDED MEETING AGENDA**

*REGULAR MEETING OF DECEMBER 18, 2014*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of November 20, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2014-90**  
Resolution approving the routine expenditures for the HABC for the period of 11/13/14 – 12/10/14.
- B. **Resolution 2014-91**  
Resolution approving the routine expenditures for the HDC for the period of 11/13/14 – 12/10/14.
- C. **Resolution 2014-92**  
Resolution authorizing executing a contract with North Jersey Friendship House for vocational services at the Bergen County Health and Human Services Center.

- D. **Resolution 2014-93**  
Resolution authorizing executing a contract with North Jersey Friendship House for janitorial, food, and seasonal "sit-up" services at the Bergen County Health and Human Services Center
  
- E. **Resolution 2014-94**  
Resolution authorizing executing a contract with Regional Risk Managers for professional risk management services.
  
- F. **Resolution 2014-95**  
Resolution authorizing the execution of a contract with Standard Elevator for elevator maintenance at Brookside Gardens, Franklin Heights, Hasbrouck Heights Senior Housing and Ridgecrest Apartments.
  
- G. **Resolution 2014-96**  
Resolution authorizing change order #3 to add Old Tappan Commons to the snow plowing contract with Better Images Landscapes for the 2014-2015 season.
  
- H. **Resolution 2014-97**  
Resolution authorizing change order #2 for the replacement of emergency generator at Boiling Springs Gardens.
  
- I. **Resolution 2014-98**  
Resolution authorizing change order #1 for cloud based and centralized web-based computer software system.
  
- J. **Resolution 2014-99**  
Resolution adopting the 2015 Board of Commissioner Meeting dates.
  
- K. **Resolution 2014-100**  
Resolution authorizing entering into a Leasehold Agreement with the Martin Luther King, Jr. Senior Center.
  
- L. **Resolution 2014-101**  
Resolution adopting the Annual Agency Plan for submission to the US Dept of Housing and Urban Development for approval.