



**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 JUNE 25, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of April 23, 2015
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2015-32**
Resolution approving the routine expenditures for the HABC for the period of 04/16/2015 - 05/19/2015.
- B. **Resolution 2015-33**
Resolution approving the routine expenditures for the HDC for the period of 04/16/2015 - 05/19/2015.
- C. **Resolution 2015-34**
Resolution authorizing execution of a contract with Mazteck IT, LLC for a period of one year for CCTV System maintenance and repair services on an "as needed" basis.

- D. **Resolution 2015-35**
Resolution authorizing execution of Change Order #3 with ACI Electrical Contractors, Inc. for the replacement of an emergency generator at Boiling Springs Gardens, East Rutherford.
- E. **Resolution 2015-36**
Resolution accepting a donation of clothing from UNIQLO to be distributed to emergency shelter guests at the BCHHH.
- F. **Resolution 2015-37**
Resolution approving the routine expenditures for the HABC for the period of 05/20/2015 - 06/17/2015.
- G. **Resolution 2015-38**
Resolution approving the routine expenditures for the HDC for the period of 05/20/2015 - 06/17/2015.
- H. **Resolution 2015-39**
Resolution authorizing execution of a contract with Norman Staffing Services for temporary staffing services.
- I. **Resolution 2015-40**
Resolution authorizing execution of contracts with Clifton Elevator Co., Inc., and Elevator Maintenance Corp for elevator maintenance & repair service and Boiling Springs Gardens, Carucci Apts., David F. Roche Apt., and Highland View Apts.
- J. **Resolution 2015-41**
Resolution authorizing execution of a contract with Build Rite, LLC for the roof replacement at Carucci Apts.