



Housing Authority of Bergen County  
One Bergen County Plaza  
4<sup>th</sup> Floor, Room 460  
Hackensack, New Jersey 07601  
5:00 p.m.

# Meeting Agenda

## *Regular Meeting of July 23, 2015*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of June 25, 2015
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2015-42**  
Resolution approving the routine expenditures for the HABC for the period of 06/18/2015 - 07/15/2015.
- B. **Resolution 2015-43**  
Resolution approving the routine expenditures for the HDC for the period of 06/18/2015 - 07/15/2015.
- C. **Resolution 2015-44**

Resolution approving the amendments to the Housing Choice Voucher Administration Plan.

D. **Resolution 2015-45**

Resolution authorizing execution of contracts with Clifton Elevator Co., Inc. for elevator maintenance & repair service at Grove Gardens and The Manor on Paris.

E. **Resolution 2015-46**

Resolution authorizing renewal of the membership in the Joint Insurance fund (JIF).

F. **Resolution 2015-47**

Resolution approving a contract with Gaeta Recycling Co., Inc., for scavenger and garbage removal services at Grove Gardens, South Hackensack.

G. **Resolution 2015-48**

Resolution approving a contract with Jones Masonry Restoration Corp., for façade repairs at Boiling Springs Gardens, East Rutherford.

H. **Resolution 2015-49**

Resolution approving a contract with Mazzer Plumbing & Heating LLC for plumbing maintenance & repair services on an as needed basis.

I. **Resolution 2015-50**

Resolution approving a contract with TSUJ Corp for electrical maintenance and repair services on an as needed basis.

J. **Resolution 2015-51**

Resolution approving an Agreement with the Clara Maass Foundation to provide health services to the residents at Carucci Apartments.

K. **Resolution 2015-52**

Resolution approving a contract with Bogota Savings Bank for banking services for money management system.

L. **Resolution 2015-53**

Resolution approving a Shared Service Agreement with AXA Equitable for the provision of administrative and investment services.

M. **Resolution 2015-54**

Resolution approving uncollected debts write-off.

N. **Resolution 2015-55**

Resolution pre-approving list of bills for the HABC for the period of 07/16/2015 - 09/15/2015.

○. **Resolution 2015-56**

Resolution pre-approving list of bills for the HDC for the period of 07/16/2015 - 09/15/2015.