



**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 24, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of July 23, 2015
5. Executive Director's Report
 - Presentation by Ted Stocklin of MTS Software Solutions
 - Presentation by Rob Powell of Nassau Capital Advisors, LLC
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

A. **Resolution 2015-58**

Resolution approving the routine expenditures for the HABC for the period of 06/18/2015 - 07/15/2015.

B. **Resolution 2015-59**

Resolution approving the routine expenditures for the HDC for the period of 06/18/2015 - 07/15/2015.

- C. **Resolution 2015-60**
Resolution authorizing a contract with Luxury Floors for carpet installation at Carruci Apartments, Hasbrouck Heights Senior Apartments & Highland View Apartments.
- D. **Resolution 2015-61**
Resolution to enter into a Grant Agreement with the County of Bergen for CDBG funds for the installation of an emergency generator at David F. Roche Apartments, Dumont.
- E. **Resolution 2015-62**
Resolution to authorizing a contract with Suburban Generator co for emergency generator quarterly testing, inspection and repairs & full load bank testing for 2015 & 2016.
- F. **Resolution 2015-63**
Resolution authorizing the renewal contract with Tenmast Software to provide software support services to the HABC.
- G. **Resolution 2015-64**
Resolution authorizing a contract with Better Images Landscapes and Let It Grow, Inc. for snow plowing and snow removal at various locations on an “as needed” basis.
- H. **Resolution 2015-65**
Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the Bergen County Housing, Health and Human Services Center.
- I. **Resolution 2015-66**
Resolution approving Change Order #1 with Jones Masonry Restoration for the supply of services, labor, material & equipment for window caulking at Boiling Springs Gardens, East Rutherford.
- J. **Resolution 2015-67**
Resolution authorizing a contract with Nassau Capitol Advisors, LLC for technical consulting services for the RAD program conversion.