



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 FEBRUARY 25, 2016***

---

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of January 28, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2016-14**  
Resolution approving the routine expenditures for the HABC for the period of 01/21/16 – 02/17/16.
- B. **Resolution 2016-15**  
Resolution approving the routine expenditures for the HDC for the period of 01/21/16 – 02/17/16.
- C. **Resolution 2016-16**  
Resolution approving a contract with LAN Associates for A/E services for the replacement of smoke detectors in all public housing buildings.

- D. **Resolution 2016-17**  
Resolution approving a Change Order #2 with EMG to update previously performed GPNA & Energy Audits for all public housing buildings.
- E. **Resolution 2016-18**  
Resolution approving a contract with Christie Cleaning for window washing services at various locations.
- F. **Resolution 2016-19**  
Resolution authorizing purchases under the State of New Jersey Cooperative Purchasing Program.
- G. **Resolution 2016-20**  
Resolution approving a contract with Bed Bug Squad LLC d/b/a Mitebuster for monthly exterminating services and bed bud exterminating on an “as needed” basis at various locations.
- H. **Resolution 2016-21**  
Resolution approving a contract with Total Fire Safety LLC for fire alarm & suppression systems testing, inspection & repairs and five (5) year internal piping and obstruction test at various locations.
- I. **Resolution 2016-22**  
Resolution approving a contract with Breslin and Breslin, PA for legal services.
- J. **Resolution 2016-23**  
Resolution approving a Shared Services Agreement with the County of Bergen to participate in their Employee Assistance Program.