



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 JUNE 23, 2016***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of May 26, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2016-37**  
Resolution approving the routine expenditures for the HABC for the period of 05/18/16 – 06/15/16.
- B. **Resolution 2016-38**  
Resolution approving the routine expenditures for the HDC for the period of 05/18/16 – 06/15/16.
- C. **Resolution 2016-39**  
Resolution approving a two year contract with Normann Staffing Services for temporary staffing services for a period of two years on an as needed basis.

D. **Resolution 2016-40**

Resolution approving a contract with Fallon & Larson, LLP to conduct audit services.

E. **Resolution 2016-41**

Resolution approving a contract with ACI Electrical Contractor, Inc. for installation of smoke & carbon monoxide alarms at various locations.

F. **Resolution 2016-42**

Resolution authorizing adding Northvale Senior Residence to the contract with Better Image Landscapes for grounds maintenance and landscaping at various locations for the 2015 & 2016 season.