



HOUSING AUTHORITY OF BERGEN COUNTY
CARUCCI APARTMENTS
281 STUYVESANT AVENUE
LYNDHURST, NEW JERSEY 07071
5:00 P.M.

MEETING AGENDA

REGULAR MEETING OF SEPTEMBER 22, 2016

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of July 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 2016-58**
Resolution approving the routine expenditures for the HABC for the period of 07/15/16 – 09/12/16.
- B. **Resolution 2016-59**
Resolution approving the routine expenditures for the HDC for the period of 07/15/16 – 09/12/16.
- C. **Resolution 2016-60**
Resolution approving a contract with North Jersey Friendship Housing for janitorial services, food handler services & seasonal "sit up" services at the Bergen County Housing Health & Human Services Center.

- D. **Resolution 2016-61**
Resolution approving a contract with North Jersey Friendship Housing for vocational services at the Bergen County Housing Health & Human Services Center.
- E. **Resolution 2016-62**
Resolution approving a contract with Regional Risk Managers LLC for professional risk management services.
- F. **Resolution 2016-63**
Resolution approving a contract with Better Image Landscaping and Raymond Brothers Landscaping Inc for snow plowing and snow removal services at various locations on an "as needed" basis for the 2016-2017 snow season.
- G. **Resolution 2016-64**
Resolution approving Change Order #1 with LAN Associates for the replacements of the emergency generator at David F. Roche Apartments, Dumont.
- H. **Resolution 2016-65**
Resolution approving a contract with CVR Associates for an operational assessment of the Section 8 Housing Choice Voucher program.
- I. **Resolution 2016-66**
Resolution approving a contract Buldo Container & Disposal Inc. and Interstate Waste Services of NJ for scavenger service/garbage removal.