



HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
4<sup>TH</sup> FLOOR, LEARNING CENTER  
HACKENSACK, NEW JERSEY 07601  
5:00 P.M.

## **MEETING AGENDA**

***REGULAR MEETING OF NOVEMBER 22, 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 October 27, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2016-80**  
Resolution approving the routine expenditures for the HABC for the period of 10/12/16 – 11/14/16.
- B. **Resolution 2016-81**  
Resolution approving the routine expenditures for the HDC for the period of 10/12/16 – 11/14/16.
- C. **Resolution 2016-82**  
Resolution approving the holiday schedule for the 2017 calendar year.
- D. **Resolution 2015-83**  
Resolution adopting the 2017 Board of Commissioners monthly meeting dates.

- E. **Resolution 2015-84**  
Resolution approving Change Order #1 to add Ramsey Public Housing to the snow plowing contract with Better Images Landscapes for the 2016-2017 snow season.
  
- F. **Resolution 2015-85**  
Resolution approving Change Order #1 to add Franklin Street Villa to the contract with D&L Paving Contractors for asphalt & crack repairs, milling, resealing, line & markings restriping and concrete sidewalk repairs.
  
- G. **Resolution 2015-86**  
Resolution approving amendments to the Personnel Policy Manual for employees of the HABC.
  
- H. **Resolution 2015-87**  
Resolution approving the negotiation and execution of a Memorandum of Understanding with the County of Bergen for the redevelopment of 133 River Street, Hackensack.