



Housing Authority of Bergen County  
One Bergen County Plaza  
4<sup>th</sup> Floor, Room 460  
Hackensack, New Jersey 07601  
5:30 p.m.

# Meeting Agenda

## *Regular Meeting of January 26, 2017*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Sine Die Meeting & Reorganization Meeting
  - HABC Chairman, Vice-Chairman, & Treasurer
  - HDC Board Members
  - CHRB Board Members
5. Minutes of the Regular Meeting of December 20, 2016
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

### RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2017-01  
Resolution approving the routine expenditures for the HABC for the period of 12/10/16 – 01/17/17.
- B. Resolution 2017-02  
Resolution approving the routine expenditures for the HDC for the period of 12/10/16 – 01/17/17.

- C. **Resolution 2017-03**  
Resolution appointing three Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.
- D. **Resolution 2017-04**  
Resolution appointing three Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County.
- E. **Resolution 2017-05**  
Resolution authorizing a Contract with Arcari & Iovino Architects for A/E Services for the roof replacement at Ramsey Public Housing in order to be compliant with RAD requirements.
- F. **Resolution 2017-06**  
Resolution authorizing a Contract with Arcari & Iovino Architects for A/E Services for Brick Pointing and Sealing at Carucci Apts., David F. Roche Apts., & Highland View Apts Housing in order to be compliant with RAD requirements.
- G. **Resolution 2017-07**  
Resolution authorizing a Contract with Better Image Landscapes, Inc. and Raymond Brothers Inc. for grounds maintenance and landscaping at various locations for the 2017 & 2018 season.
- H. **Resolution 2017-08**  
Resolution authorizing a contract with LAN Associates for A/E services for the replacement of the emergency generator at Carucci Apartments Housing in order to be compliant with RAD requirements.
- I. **Resolution 2017-09**  
Resolution authorizing a contract with LAN Associates for A/E services for the replacement of the emergency generator at Highland View Apartments Housing in order to be compliant with RAD requirements.
- J. **Resolution 2017-10**  
Resolution authorizing a contract with Arrow Elevator Inc. for elevator maintenance repair service at River Vale Senior Residence & Franklin Street Villa.
- K. **Resolution 2017-11**  
Resolution to approve Change Order #2 to ACI Electrical Contractor Inc's contract in order to relocate an additional six (6) smoke detectors 10 feet from the kitchen in Type "B" units and Type "P" units at Boiling Springs Gardens, East Rutherford in order to be compliant with Code
- L. **Resolution 2017-12**  
Resolution authorizing a Contract with Arcari & Iovino Architects for A/E Services for replacement of all building windows and upgrade to energy star requirements at David F. Roche Apartments Housing in order to be compliant with RAD requirements.
- M. **Resolution 2017-13**  
Resolution adopting the Cash Management Plan.
- N. **Resolution 2017-14**  
Resolution authorizing the submission of the Annual Audit Report for the Fiscal Year ending 03/31/16 to the Local Finance Board of NJ the HABC audit.

- O. **Resolution 2017-15**  
Resolution introducing the Annual Budget and Capital Budget for the FY 04/01/17 – 03/31/18.
  
- P. **Resolution 2017-16**  
Resolution approving the PHA Fiscal Year Budget for submission to DCA.