



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

Meeting Agenda

Regular Meeting of March 23, 2017

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of February 23, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2017-22
Resolution approving the routine expenditures for the HABC for the period of 02/11/17 – 03/10/17.
- B. Resolution 2017-23
Resolution approving the routine expenditures for the HDC for the period of 02/11/17 – 03/10/17
- C. Resolution 2017-24
Resolution ratifying a contract with Delta Dental for the period of April 1, 2017 to March 31, 2019

Consent Agenda Continued

- D. Resolution 2017-25
Resolution authorizing execution of a contract with A&A Painting

- E. Resolution 2017-26
Resolution authorizing execution of a contract with Arcari & Iovino PC for kitchen and bathroom renovations at Boiling Springs, Highlandview Apartments, Ramapo Brae Housing and DeSimone Court Housing.

- F. Resolution 2017-27
Resolution authorizing execution of a contract with Tumino's Towing for towing and storage of unauthorized vehicles at properties owned and/or managed by the HABC.

- G. Resolution 2018-28
Resolution adopting the Annual Budget and Capital Budget Program for the fiscal year beginning April 1, 2017 and ending March 31, 2018.