



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 September 28, 2017

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of July 27, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Session
8. Consent Agenda
9. Adjournment

CONSENT AGENDA

- A. Resolution 2017-64
Resolution approving the routine expenditures for the HABC for the period of 7/14/17-9/15/17
- B. Resolution 2017-65
Resolution approving the routine expenditures for the HDC for the period of 7/14/17-9/15/17
- C. Resolution 2017-66
Resolution authorizing execution of Shared Service Agreement with County of Bergen for management of BCHHH for calendar year 1/1/17-12/31/17
- D. Resolution 2017-67
Resolution authorizing change order #1 for A/E Services for the generator replacement project at Carucci Apartments
- E. Resolution 2017-68
Resolution authorizing change order #1 for A/E services for Mahwah/Ramsey kitchen and bathroom piping replacement

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F. Resolution 2017-69

Resolution authorizing contract execution for garbage removal at five (5) sites

G. Resolution 2017-70

Resolution authorizing contract execution for emergency generator testing inspections and repairs for 2017 and 2018