



Housing Authority of Bergen County  
One Bergen County Plaza – 4<sup>th</sup> Floor Learning Center  
5:30 p.m.

# Meeting Agenda

## *Regular Meeting of December 21, 2017*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of November 21, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Session
8. Consent Agenda
9. Adjournment

### **AMENDED CONSENT AGENDA**

- A. Resolution 2017-85  
Resolution approving the routine expenditures for the HABC for the period of 11/9/17-12/11/17
- B. Resolution 2017-86  
Resolution approving the routine expenditures for the HDC for the period of 11/9/17-12/11/17
- C. Resolution 2017-87  
Resolution authorizing the 2018 Holiday Schedule for the Housing Authority of Bergen County
- D. Resolution 2017-88  
Resolution authorizing the 2018 Board of Commissioner Meeting dates of the Housing Authority of Bergen County
- E. Resolution 2017-89  
Resolution appointing a Qualified Purchasing Agent for the Housing Authority of Bergen County

- F. Resolution 2017-90  
Resolution authorizing a contract with Standard Elevator Corp and Clifton Elevator Service Co. for elevator maintenance and repair services for Brookside Gardens, Franklin Heights, Hasbrouck Heights and Ridgecrest Apartments.
- G. Resolution 2017-91  
Resolution authorizing a contract with Total Fire Safety, LLC for fire alarm and fire suppression system testing, inspection and repair services for the authority's facilities
- H. Resolution 2017-92  
Resolution approving the addition of Emerson Veterans Supportive Housing to the snow plowing contract with Raymond Brothers Landscaping for the 2017-18 season
- I. Resolution 2017-93  
Resolution authorizing a contract extension with Slade Elevator Corp for elevator maintenance and repair services at MLK Senior Center and apartments
- J. Resolution 2017-94  
Resolution appointing the 2018 JIF Fund Commissioner
- K. Resolution 2017-95  
Resolution approving a parking policy for all HABC and HDC owned and managed properties
- L. Resolution 2017-96  
Resolution authorizing a grant agreement for HVAC improvements at Bogota, Hasbrouck Heights and Dumont.
- M. Resolution 2017-97  
Resolution authorizing a grant agreement for BCHHH operations
- N. Resolution 2017-98  
Resolution authorizing a grant agreement for TBRA funds