



Housing Authority of Bergen County
One Bergen County Plaza – 4th Fl
Hackensack
5:30 p.m.

Amended Meeting Agenda

Regular Meeting of September 26, 2019

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of July 25, 2019**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2019-50**
Resolution approving the routine expenditures for the HABC for the period of 07/12/19 – 09/13/19
- B. **Resolution 2019-51**
Resolution approving the routine expenditures for the HDC for the period of 07/12/19 – 09/13/19
- C. **Resolution 2019-52**
Nunc Pro Tunc Resolution awarding an HR consulting contract to Sageview Consulting
- D. **Resolution 2019-53**
Nunc Pro Tunc Resolution awarding a renewal agreement with MRI Software, LLC
- E. **Resolution 2019-54**
Resolution authorizing change order no. 1 to the Authority exterminating contract to add Saddle Brook Senior Housing

Consent Agenda (continued)

F. Resolution 2019-55

Resolution authorizing change order no. 1 to the Authority landscaping contract to add Saddle Brook Senior Housing

G. Resolution 2019-56

Resolution authorizing change order no. 1 to the Authority snowplowing contract to add Saddle Brook Senior Housing

H. Resolution 2019-57

Resolution authorizing change order no. 1 to the Authority fire alarm and suppression contract to add Saddle Brook Senior Housing

I. Resolution 2019-58

Resolution authorizing membership in the Educational Services Cooperative Pricing System

J. Resolution 2019-59

Resolution awarding a contract for telephone answering services

K. Resolution 2019-60

Resolution awarding a contract for engineering design services to study parking at Brookside Gardens

L. Resolution 2019-61

Resolution awarding a contract for emergency generator quarterly testing

M. Resolution 2019-61

Resolution approving HABC Code of Conduct Policy