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 expenditure s 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
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