MEETING AGENDA
Regular Meeting of February 27, 2020

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of January 2020
5. Executive Director's Report
6. Attorney's Report
7. Public Comment Period
8. Consent Agenda
9. Adjournment

CONSENT AGENDA

A. Resolution 2020-13
   Resolution approving the routine expenditures for the HABC for the period of
   1/13/19-2/14/19

B. Resolution 2020-14
   Resolution approving the routine expenditures for the HDC for the period of 1/13/19-2/14/19

C. Resolution 2020-15
   Resolution approving Change Order #2 for Nan McKay Consulting and Quality Control Services

D. Resolution 2020-16
   Resolution approving a contract for window washing services

E. Resolution 2020-17
   Resolution approving participation in the NJ State Cooperative Purchasing Unit

F. Resolution 2020-18
   Resolution authorizing a contract for fire suppression services

G. Resolution 2020-19
   Resolution authorizing a contract for Saddle River Boiler Replacement project

H. Resolution 2020-20
   Resolution approving a one-year contract extension for special labor counsel for the HABC

I. Resolution 2020-21
   Resolution ratifying a contract with Delta Dental