



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

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