



HOUSING AUTHORITY OF BERGEN COUNTY

TENTATIVE MEETING AGENDA

REGULAR MEETING OF JUNE 18, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of May 21, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2012-61
Resolution approving the routine expenditures for the HABC for the period of 05/10/2012 – 06/11/2012.
- B. Resolution 2012-62
Resolution approving the routine expenditures for the HDC for the period of 05/10/2012 – 06/11/2012.
- C. Resolution 2012-63
Resolution authorizing Chairman/Executive Director to execute a contract with LAN Associates for A/E services for the replacement of natural gas fired boiler and domestic hot water holding tank at Lehmann Gardens.
- D. Resolution 2012-64
Resolution authorizing Change Order #3 for the boiler replacement project at Carucci Apartments.
- E. Resolution 2012-65
Resolution authorizing Change Order #4 for the boiler replacement project at David F. Roche Apartments.

- F. **Resolution 2012-66**
Resolution authorizing the Chairman/Executive Director to execute a contract with W.B. Mason Co., Inc. for office supplies catalog sales.
- G. **Resolution 2012-67**
Resolution authorizing the Chairman/Executive Director to execute a contract with Interline Brands d/b/a Sexauer and to HD Supply Facilities Maintenance for catalog sales.
- H. **Resolution 2012-68**
Resolution authorizing Change Order #1 for window washing services at David F. Roche Apartments.
- I. **Resolution 2012-69**
Resolution authorizing the Chairman/Executive Director to execute a contract with George A. Koteen Associates, Inc., for consulting and evaluation services of utility consumption rates.
- J. **Resolution 2012-70**
Resolution authorizing the Chairman/Executive Director to execute a contract with Michael J. Malpere Co., Inc. for masonry façade repairs at Highland Views Apartments.
- K. **Resolution 2012- 71**
Resolution authorizing the Chairman/Executive Director to execute a contract with Arcari & Iovino Architects for exterior waterproofing, brick pointing and restoration at Ridgecrest Apartments.
- L. **Resolution 2012- 72**
Resolution authorizing Change Order #1 for the water infiltration project at Carucci Apartments.
- M. **Resolution 2012- 73**
Resolution authorizing the salary increases for the FY 2012.
- N. **Resolution 2012- 74**
Resolution authorizing the execution of Domingo Senande's employment agreement to serve as Executive Director of the HABC.
- O. **Resolution 2012- 75**
Resolution authorizing the adoption of a Capitalization Policy .
- P. **Resolution 2012- 76**
Resolution authorizing the adoption of a "Smoke Free" policy at all properties owned by the HABC.
- Q. **Resolution 2012- 77**
Resolution authorizing the Chairman/Executive Director to execute a contract with DocuSafe for data and records storage and management.
- R. **Resolution 2012- 78**
Resolution authorizing the Chairman/Executive Director to execute a contract with WIB to sublease office space.

- S. Resolution 2012- 79
Resolution authorizing a Shared Services Agreement with the Cliffside Park Housing Authority for management consulting services.

- T. Resolution 2012- 80
Resolution authorizing a Lease Agreement with the County of Bergen for office space at the County Administration Building.

- U. Resolution 2012- 81
Resolution approving the acquisition of property located at 153 Hackensack St., East Rutherford.

- V. Resolution 2012- 82
Resolution approving the acquisition of property located at 105 Main Ave., East Rutherford.

- W. Resolution 2012- 83
Resolution accepting transfer of property title from Martin Luther King Jr. Senior Center, Inc.

- X. Resolution 2012- 84
Resolution authorizing the write-off of tenant balances for Brookside Gardens.