



**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA
4TH FLOOR, ROOM 3C
HACKENSACK, NEW JERSEY 07601
5:00 P.M.**

MEETING AGENDA

REGULAR MEETING OF NOVEMBER 19, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of October 22, 2015
5. Executive Director's Report
 - Ann Keough of SecureCore, Disaster Planning & Recovery Solutions
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2015-75**
Resolution approving the routine expenditures for the HABC for the period of 10/14/2015 - 11/10/2015.
- B. **Resolution 2015-76**
Resolution approving the routine expenditures for the HDC for the period of 10/14/2015 - 11/10/2015.
- C. **Resolution 2015-77**
Resolution approving the holiday schedule for the calendar year 2016.

- D. **Resolution 2015-78**
Resolution authorizing executing a contract with North Jersey Friendship House for vocational services at the Bergen County Health and Human Services Center.
- E. **Resolution 2015-79**
Resolution approving Change Order #2 with Jones Masonry Restoration for the provision of supplying services, labor, material & equipment for repointing 1,200 linear feet at Boiling Springs Gardens, East Rutherford.
- F. **Resolution 2015-80**
Resolution approving a contract with LAN Associates for A/E Services for the replacement of emergency generators at David F. Roche Apartments, Dumont.
- G. **Resolution 2015-81**
Resolution to enter into a Grant Agreement with the County of Bergen for CDBG funds for the installation of ADA Compliant Smoke Detectors at David F. Roche Apartments, Carucci Apartments, Mahwah Family Housing, and Ramsey Family Housing.