



HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
4<sup>TH</sup> FLOOR, ROOM 460  
HACKENSACK, NEW JERSEY 07601  
5:00 P.M.

## **MEETING AGENDA**

***REGULAR MEETING OF APRIL 28, 2016***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of February 25, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2016-24**  
Resolution approving the routine expenditures for the HABC for the period of 01/21/16 – 04/19/16.
- B. **Resolution 2016-25**  
Resolution approving the routine expenditures for the HDC for the period of 01/21/16 – 04/19/16.
- C. **Resolution 2016-26**  
Resolution approving the renewal of a contract with Delta Dental for the period of 04/01/16 through 03/31/17.

- D. **Resolution 2016-27**  
Resolution approving the annual budget and capital budget/program for the FY starting 04/01/15 ending 03/31/16.
  
- E. **Resolution 2016-28**  
Resolution approving the annual budget and capital budget/program for the FY starting 04/01/16 ending 03/31/17.
  
- F. **Resolution 2016-29**  
Resolution authorizing adding River Vale Senior Residence to the contract with Better Image Landscapes for grounds maintenance and landscaping at various locations for the 2015 & 2016 season.
  
- G. **Resolution 2016-30**  
Resolution authorizing a contract with HD Supply Facilities Maintenance and Interline Brands, Inc for open ended catalog pricing for services, supplies, and equipment orders at all locations owned and/or managed by the HABC.
  
- H. **Resolution 2016-31**  
Resolution authorizing the renewal and execution of an Employment Agreement with Lynn Bartlett to serve as Executive Director.
  
- I. **Resolution 2016-32**  
Resolution authorizing the use of Competitive Contracting Procedures in lieu of public bidding for the provision of procuring specialized goods and services which prices exceeds the bid thresholds.