



Housing Authority of Bergen County One  
Bergen County Plaza  
4<sup>th</sup> Floor, Room 460  
Hackensack, New Jersey 07601  
5:30 p.m.

# Meeting Agenda

## *Regular Meeting of July 27, 2017*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of June 22, 2017
5. Commissioner Tablet Upgrade
6. MLK Staff Commendation/Recognition
7. Executive Director's Report
8. Attorney's Report
9. Public Question Period
10. Consent Agenda
11. Adjournment

### CONSENT AGENDA

- A. Resolution 2017-49  
Resolution approving the routine expenditures for the HABC for the period of 6/9/17 – 7/13/17.
- B. Resolution 2017-50  
Resolution approving the routine expenditures for the HDC for the period of 6/9/17 – 7/13/17.
- C. Resolution 2017-51  
Resolution pre-approving the routine expenditures for the HABC for August 2017.
- D. Resolution 2017-52  
Resolution pre-approving the routine expenditures of the HDC for August 2017.
- E. Resolution 2017-53  
Resolution authorizing additional legal services in connection with the RAD

- transaction.
- F. Resolution 2017-54  
Resolution awarding a contract with Nan McKay for Quality Control Assurance Consulting Services.
  - G. Resolution 2017-55  
Resolution awarding a contract with DRS Group for data warehousing system for electronic content management and archival conversion services.
  - H. Resolution 2017-56  
Resolution awarding a contract for routine electrical maintenance service and repairs on an as needed basis and, when necessary, alteration or replacement of existing systems to TSUJ Corp.
  - I. Resolution 2017-57  
Resolution awarding a contract for asphalt, concrete and curbing repairs, installation and resurfacing as needed to D&L Paving Contractors.
  - J. Resolution 2017-58  
Resolution awarding a contract for interior design services to John Celio, LLC for the interior design /renovation of common areas, lobbies, and hallways at Carucci Apartments.
  - K. Resolution 2017-59  
Resolution awarding a contract to Spartan Construction for the David F. Roche Apartment building envelope rehabilitation
  - L. Resolution 2017-60  
Resolution awarding a contract for elevator maintenance and repair services at Carucci, David F. Roche and Highland View Apartments to Clifton Elevator Service Co. Inc.
  - M. Resolution 2017-61  
Resolution awarding a contract for elevator maintenance and repair services at Boiling Springs Gardens to Slade Elevator Corporation.
  - N. Resolution 2017-62  
Resolution awarding a contract for elevator maintenance and repair services at Grove Gardens and The Manor on Paris to Clifton Elevator Service Co. Inc.
  - O. Resolution 2017-63  
Resolution awarding a contract for the provision of routine plumbing maintenance service and repairs on an as needed basis and, when necessary, alteration or replacement of existing systems to Jason Mazzer Plumbing and Heating LLC.