

HOUSING AUTHORITY OF BERGEN COUNTY
One Bergen County Plaza, Fl 2
Hackensack, NJ 07601

MINUTES OF THE SPECIAL TELEPHONE MEETING OF MAY 30, 2018

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE SPECIAL TELEPHONE MEETING OF MAY 30, 2018 OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS.

PRESENT: Chairman Daniel Ortega
 Commissioner Junior Hernandez
 Commissioner Danielle Peterson
 Commissioner Bob Taschler
 Commissioner Steven Weinstein

Lynn Bartlett, Executive Director
Terrence Corriston Esq., General Counsel

ABSENT: Commissioner Joanne English Rollieson

CALL TO ORDER

Executive Director, Lynn Bartlett, called the meeting to order at 11:05am and read the following statement:

Consistent with the Bryon M. Baer Open Public Meetings Act P.L.1975c231, all meetings of public bodies shall be open to the public at all times. Notice of this special telephone meeting was provided to The Record on May 25, 2018 and was provided to the County Clerk for posting at the County Administration Building, at which time the date time and place were set forth. The minutes of this special meeting will be available following the next regularly scheduled meeting.

ROLL CALL

Upon roll call Commissioners Hernandez, Ortega, Peterson, Taschler and Weinstein were present. Commissioner English-Rollieson was absent.

CONSENT AGENDA

Director Bartlett acknowledged that absence of quorum at the scheduled monthly meeting of the Board of Commissioners resulted in this special meeting. She thanked everyone for being available for the call and explained the purpose of this special meeting is to address the items of the proposed consent agenda for the Authority to continue normal business operations of paying bills, authorizing a HUD required reporting submission and awarding contracts.

Ms. Bartlett asked if there were any questions on the resolutions of the consent agenda. There were none. She then asked for a motion to approve the consent agenda. Motion was made by Commissioner Weinstein and seconded by Commissioner Ortega. The Motion carried unanimously.

ROLL CALL VOTE:

Chairman Ortega– AYE
Commissioner Hernandez – AYE
Commissioner Peterson - AYE
Commissioner Taschler – AYE
Commissioner Weinstein - AYE

ABSENT: Commissioner English-Rollieson

CONSENT AGENDA

A. Resolution 2018-37

Resolution approving the routine expenditures for the HABC for the period of 4/12/18 through 5/11/18

B. Resolution 2018-38

Resolution approving the routine expenditures for the HDC for the period of 4/12/18 through 5/11/18.

C. Resolution 2018-39

Resolution authorizing 2017 Section 8 Management Assessment Program (SEMAP) submission

D. Resolution 2018-40

Resolution awarding a contract for CCTV repairs and maintenance

E. Resolution 2018-41

Resolution awarding a contract for routine extermination services

F. Resolution 2018-42

Resolution authorizing the write-off of uncollected debts

There was no further business to address. Commissioner Ortega then made a motion to adjourn the meeting which was seconded by Commissioner Peterson, it was unanimously approved at 11:09am.

Prepared by: Lynn Bartlett