



Housing Authority of Bergen County
Lehmann Gardens
14 Sulak Lane, Park Ridge, NJ
5:30 p.m.

Meeting Agenda

*Regular Meeting of
July 19, 2018*

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|---------------------------------------|--------------------------|
| 1. Open Public Meetings Act Statement | 6. Attorney's Report |
| 2. Pledge of Allegiance | 7. Public Comment Period |
| 3. Roll Call | 8. Consent Agenda |
| 4. Minutes of June Meeting | 9. Adjournment |
| 5. Executive Director's Report | |

CONSENT AGENDA

- A. Resolution 2018-49**
Resolution approving the routine expenditures for the HABC for the period of 6/15/18 through 7/06/18
- B. Resolution 2018-50**
Resolution approving the routine expenditures for the HDC for the period of 6/15/18 through 7/06/18.
- C. Resolution 2018-51**
Resolution pre-approving the routine expenditures for the HABC for the period of 7/06/18 through 9/14/18
- D. Resolution 2018-52**
Resolution pre-approving the routine expenditures for the HDC for the period of 7/06/18 through 9/14/18
- E. Resolution 2018-53**
Resolution authorizing the option to extend the contract with Nan McKay for Quality Control services for a two year period

F. Resolution 2018-54

Resolution authorizing Change Order #1 for the Carucci Generator replacement project

G. Resolution 2018-55

Resolution authorizing a contract for painting residential apartment interiors and common areas, and vacant apartments as needed.

H. Resolution 2018-56

Resolution authorizing and approving the implementation of Smoke Free Policy and Smoking Enforcement Policy at all Housing Authority of Bergen County (HABC), Housing Development Corporation of Bergen County (HDC), and HDC affiliate buildings effective October 1, 2018

I. Resolution 2018-57

Resolution awarding contract for pest and rodent services