



Housing Authority of Bergen County

# Amended Meeting Agenda

*Regular Meeting of January 24, 2013*

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1. Swearing-in of New Commissioner
2. Reorganization
3. Open Public Meetings Act Statement
4. Roll Call
5. Minutes of the Regular Meeting of December 20, 2012
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

## **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2013- 01**  
Resolution approving the routine expenditures for the HABC for the period of 12/15/12 – 01/16/13.
- B. **Resolution 2013- 02**  
Resolution approving the routine expenditures for the HDC for the period of 12/15/12 – 01/16/13.
- C. **Resolution 2013- 03**  
Resolution adopting the Cash Management Plan.
- D. **Resolution 2013- 04**

Resolution adopting the Annual Agency Plan for submission to the US Dept of Housing and Urban Development for approval.

E. **Resolution 2013- 05**

Resolution authorizing Change Order #1 with Suburban Generator Company allowing The Manor on Paris to be included in the Contract for Emergency Generator Quarterly Testing/Inspection Services.

F. **Resolution 2013- 06**

Resolution authorizing Change Order #1 with Cerullo Fire Protection allowing The Manor on Paris to be included in the Contract for Fire Suppression Testing/Inspection and Repair Services.

G. **Resolution 2013- 07**

Resolution authorizing Change Order #1 with Total Fire Safety LLC., allowing The Manor on Paris to be included in the Contract for Fire Alarm Testing/Inspection and Repair Services.

H. **Resolution 2013- 08**

Resolution authorizing Change Order #1 with Alliance Commercial Pest Control, Inc., allowing The Manor on Paris to be included in the Monthly Pest Control/Exterminating Services.

I. **Resolution 2013- 09**

Resolution authorizing to extend the contract with Luxury Floors Inc., for one year for the Carpet and Flooring Installation on an "as needed" basis.

J. **Resolution 2013-10**

Resolution adopting the Personnel Policy Manual Dated January 2013.

K. **Resolution 2013-11**

Resolution authorizing an agreement with the County of Bergen for the use of CDBG funding for the Roof Replacement Project at Mahwah Public Housing.

L. **Resolution 2013-12**

Resolution adopting the meeting dates for the Board of Commissioners.

M. **Resolution 2013-13**

Resolution authorizing to enter into an agreement with Caspert Management Co., Inc., for the auction of surplus property.