



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

AMENDED MEETING AGENDA

REGULAR MEETING OF NOVEMBER 20, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of October 23, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-81**
Resolution approving the routine expenditures for the HABC for the period of 10/15/14 – 11/12/14.
- B. **Resolution 2014-82**
Resolution approving the routine expenditures for the HDC for the period of 10/15/14 – 11/12/14.
- C. **Resolution 2014-83**
Resolution authorizing contract with Better Image Landscapes for Ground Maintenance and Landscaping at various locations.

- D. **Resolution 2014-84**
Resolution authorizing executing a contract with Arcari & Iovino Architects PC for A/E Services for the roof replacement at Carucci Apartments, 281 Stuyvesant Avenue, Lyndhurst, NJ.

- E. **Resolution 2014-85**
Resolution authorizing Change Order #1 with ACI Electrical Contractors, Inc. for emergency generator replacement at Boiling Springs Gardens, 147 Hackensack Street, East Rutherford, NJ.

- F. **Resolution 2014-86**
Resolution authorizing the execution of Lynn Bartlett's employment agreement to serve as Executive Director of the HABC.

- G. **Resolution 2014-87**
Resolution authorizing the holiday schedule for the calendar year 2015.

- H. **Resolution 2014-88**
 - I. Resolution authorizing an agreement with the County of Bergen for the use of CDBG funding for the water infiltration at Boiling Springs Gardens, 147 Hackensack Street, East Rutherford.

- J. **Resolution 2014-89**
Resolution approving changes to the HABC organizational chart.