



Housing Authority of Bergen County
Zoom Virtual Conference - 5:30 p.m.

MEETING AGENDA

Regular Meeting of March 23, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of February 23, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2023-17

Resolution approving the routine expenditures for the HABC for the period of 02/17/23 - 03/16/23.

B. Resolution 2023-18

Resolution approving a contract with Lewis Consulting for remedial investigation for soil to delineate the petroleum impacted soil at 3-7 Jackson Avenue and 18 Lodi Street, Hackensack.

C. Resolution 2023-19

Resolution approving a contract with Caravella Demolition for asbestos remediation and demolition of structures located at 3-7 Jackson Avenue and 18 Lodi Street, 155 Hudson Avenue (front and rear), Hackensack.

D. Resolution 2023-20

Resolution approving a contract with DMJ Solutions for fire alarm and fire suppression system testing, inspections, and repair services for the Authority's facilities.

E. Resolution 2023-21

Resolution approving a contract with Delta Dental for dental coverage for a two-year period beginning May 1, 2023.

F. Resolution 2023-22

Resolution approving the write-off of uncollected debts.