



Housing Authority of Bergen County

Amended Meeting Agenda

Regular Meeting of July 16, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of June 18, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2011-96A**
Resolution retaining Domingo Senande for the position of Executive Director of the HABC, pending approval by the NJDCA. (As per the October 17, 2011 Board Meeting)
- B. **Resolution 2012- 81**
Resolution authorizing the execution of Domingo Senande's employment agreement to serve as Executive Director of the HABC.
- C. **Resolution 2012-82**
Resolution approving the routine expenditures for the HABC for the period of 06/12/2012 – 07/11/2012.
- D. **Resolution 2012-83**
Resolution approving the routine expenditures for the HDC for the period of 06/12/2012 – 07/11/2012.
- E. **Resolution 2012-84**

Resolution approving the routine expenditures for the HABC for the period of 07/12/2012 – 09/11/2012.

F. **Resolution 2012-85**

Resolution approving the routine expenditures for the HDC for the period of 07/12/2012 – 09/11/2012.

G. **Resolution 2012-86**

Resolution authorizing salary increases for the employees of the HABC for the fiscal year 2012, retroactive to April 1st, 2012.

H. **Resolution 2012-87**

Resolution authorizing the Chairman/Executive Director to execute a contract with TenMast Corp. to provide computer support services to the HABC.

I. **Resolution 2012-88**

Resolution authorizing the Chairman/Executive Director to execute a contract with Care Plus for laundry services at the HHH Center.

J. **Resolution 2012-89**

Resolution authorizing Change Order #2 for the water infiltration project at Carucci Apartments.

K. **Resolution 2012-90**

Resolution authorizing the Chairman/Executive Director to execute a contract with TSJU Corp. for routine maintenance and repairs on an ‘as needed’ basis for electrical services.

L. **Resolution 2012-91**

Resolution authorizing the Chairman/Executive Director to execute a contract with William J. Guarini for routine maintenance and repairs on an ‘as needed’ basis for plumbing services.

M. **Resolution 2012- 92**

Resolution authorizing the Chairman/Executive Director to re-bid for HVAC service and maintenance.

N. **Resolution 2012- 93**

Resolution authorizing to supplement the “Qualified List” of professional consultants for A/E Services.

O. **Resolution 2012- 94**

Resolution authorizing the Chairman/Executive Director to execute a contract with Bogota Savings Bank for banking services and Money Management Systems.

P. **Resolution 2012- 95**

Resolution authorizing Change Order #1 for the A/E Professional Services for the water infiltration project at Carucci Apartments.

- Q. **Resolution 2012-96**
Resolution approving the write-off of uncollected rents for HABC.

- R. **Resolution 2012-97**
Resolution approving the write-off of uncollected rents for Lehmann Gardens.

- S. **Resolution 2012-98**
Resolution approving the write-off of uncollected rents for HDC

- T. **Resolution 2012-99**
Resolution approving the write-off of uncollected rents for Brookside Gardens.