



Housing Authority of Bergen County

Amended Meeting Agenda

Regular Meeting of October 22, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of September 20, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2012-118**
Resolution approving the routine expenditures for the HABC for the period of 09/12/2012 – 10/15/2012.
- B. **Resolution 2012-119**
Resolution approving the routine expenditures for the HDC for the period of 09/12/2012 – 10/15/2012.
- C. **Resolution 2012-120**
Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the Bergen County Housing, Health and Human Services Center.
- D. **Resolution 2012-121**
Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the replacement of hot water heater and boiler at Lehmann Gardens.

- E. **Resolution 2012-222**
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Tenant Based Rental Assistance.
- F. **Resolution 2012-223**
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Security Deposit Assistance.
- G. **Resolution 2012-224**
Resolution authorizing an agreement with the County of Bergen for an ESG Grant for the Bergen County Housing, Health and Human Services Center for HPRP (FY2011).
- H. **Resolution 2012-225**
Resolution authorizing an agreement with the County of Bergen for an ESG Grant for the Bergen County Housing, Health and Human Services Center for HPRP (FY2012).
- I. **Resolution 2012-226**
Resolution authorizing the submission to the Local Finance Board of NJ the HABC audit.
- J. **Resolution 2012-227**
Resolution revising Resolution 2011-72 with H2M authorizing Change Order #1.
- K. **Resolution 2012-228**
Resolution revising Resolution 2011-72 with H2M authorizing Change Order #2.
- L. **Resolution 2012-229**
Resolution executing a contract with Gaeta Recycling for scavenger service/garbage removal at Mahwah Public Housing for a period of five years.
- M. **Resolution 2012-230**
Resolution executing a contract with Miele Sanitation Company for scavenger service/garbage removal at various locations for a period of five years.
- N. **Resolution 2012-231**
Resolution executing a contract with Future Sanitation, Inc. for scavenger service/garbage removal at Lehmann Gardens for a period of five years.
- O. **Resolution 2012-232**
Resolution revising Resolution 2012-116 with Fairview Insurance Agency.
- P. **Resolution 2012-233**
Resolution authorizing the establishment of a Cooperative Purchasing System.

Q. **Resolution 2012-234**

Resolution authorizing the adoption of revisions to the Statement of Procurement and Purchasing Policy.