



HOUSING AUTHORITY OF BERGEN COUNTY

## **AMENDED MEETING AGENDA**

***REGULAR MEETING OF MARCH 19, 2012***

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1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of February 22, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2012-32**  
Resolution approving the routine expenditures for the HABC for the period of 02/15/2012 – 03/14/2012.
- B. **Resolution 2012-33**  
Resolution approving the routine expenditures for the HDC for the period of 02/15/2012 – 03/14/2012.
- C. **Resolution 2012-34**  
Resolution authorizing to amend Res. No. 2011-55 to reflect revisions to the services contract with North Jersey Friendship House for the Janitorial, Food Handler and Sit-Up services at the BCHHH Center.
- D. **Resolution 2012-35**  
Resolution authorizing the Chairman/Executive Director to execute a contract with Aris Painting Co., for the painting of vacant apartment interiors on an "as needed" basis.

- E. **Resolution 2012-36**  
Resolution authorizing the Chairman/Executive Director to execute a split contract with Aris Painting Company and JG Painting and Contracting Co., for the painting of occupancies apartment interiors at various locations.
- F. **Resolution 2012-37**  
Resolution approving the renewal of a Cooperative Pricing Agreement with the County of Bergen.
- G. **Resolution 2012-38**  
Resolution revising Res. No 2012-22 with Polcari and Co., to reflect the audit fees for the HABC, Lehmann Gardens, Brookside and HDC.
- H. **Resolution 2012-39**  
Resolution authorizing the Chairman/Executive Director to execute a contract with Mazteck, Inc., for CCTV System repair and services at the prevailing hourly wage for public housing sites.
- I. **Resolution 2012-40**  
Resolution authorizing the Chairman/Executive Director to execute a contract with Tru-Vision Communications, LLC., for CCTV System repair and services at the non-prevailing hourly wage for non-public housing sites.
- J. **Resolution 2012-41**  
Resolution authorizing the Chairman/Executive Director to execute a contract with Nora E. Muzio for Tenant Services Coordination at Grove Gardens.
- K. **Resolution 2012-42**  
Resolution authorizing Change Order #1 for the boiler replacement project at David F. Roche Apartments.
- L. **Resolution 2012-43**  
Resolution authorizing Change Order #2 for the boiler replacement project at David F. Roche Apartments.
- M. **Resolution 2012-44**  
Resolution authorizing Change Order #1 for the boiler replacement project at Carucci Apartments.
- N. **Resolution 2012-45**  
Resolution authorizing Change Order #2 for the boiler replacement project at Carucci Apartments.
- O. **Resolution 2012-46**  
Resolution approving changes to the HABC organizational chart.