



Housing Authority of Bergen County

Meeting Agenda

Regular Meeting of September 20, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Appointment of new Treasurer
4. Minutes of the Regular Meeting of July 16, 2012
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2012-100**
Resolution approving the routine expenditures for the HABC for the period of 07/12/2012 – 09/11/2012.
- B. **Resolution 2012-101**
Resolution approving the routine expenditures for the HDC for the period of 07/12/2012 – 09/11/2012.
- C. **Resolution 2012-102**
Resolution approving the write-off of uncollected rents for HABC.
- D. **Resolution 2012-103**
Resolution approving the write-off of uncollected rents for Lehmann Gardens.
- E. **Resolution 2012-104**
Resolution approving the write-off of uncollected rents for HDC

F. **Resolution 2012-105**

Resolution approving the write-off of uncollected rents for Brookside Gardens.

G. **Resolution 2012-106**

Resolution executing a contract for snow plowing and ice removal services on an "as needed" bases for a period of one (1) year with Ascape Landscape & Construction Group for the following property: Mahwah Public Housing.

H. **Resolution 2012-107**

Resolution executing a contract for snow plowing and ice removal services on an "as needed" bases for a period of one (1) year with Better Image Landscapes for the following properties: Old Tappan Commons and Vincent Place.

I. **Resolution 2012-108**

Resolution executing a contract for snow plowing and ice removal services on an "as needed" bases for a period of one (1) year with Let it Grow, Inc. for the following properties: Fairview Gardens, Ridgecrest Apts., and Lehmann Gardens.

J. **Resolution 2012-109**

Resolution executing a contract with Arcari & Iovino Architects PC, to provide A/E Professional Services for water infiltration project at Boiling Springs Gardens.

K. **Resolution 2012-110**

Resolution executing a contract with Statewide Elevator LLC, for two (2) years for elevator maintenance and repairs at four (4) Public Housing Buildings.

L. **Resolution 2012-111**

Resolution authorizing to execute Change Order #2 with Pritchard Industries for window washing services.

M. **Resolution 2012-112**

Resolution authorizing the Executive Director to procure the services of Quadel Consulting to hold a three (3) day Assisted Housing Manager's Training & Examination Course for up to fifteen (15) participants.

N. **Resolution 2012-113**

Resolution authorizing the Executive Director to file an application to become a participating member of the Count of Bergen Cooperative Pricing System for Electricity Generation, Natural Gas Supply and Energy Efficiency and Renewable Energy Services.

O. **Resolution 2012-114**

Resolution authorizing up to Fifty Thousand Dollars (\$50,000.00) in computer upgrades for the FY 2012-2013. All purchases to be made from the State Contract.

P. **Resolution 2012-115**

Resolution authorizing a contract with National Tenant Network (NTN) for the services of background check provider.

Q. **Resolution 2012-116**

Resolution authorizing a contract with Fairview Insurance Agency, Inc. for Risk Management services.

R. **Resolution 2012-117**

Resolution authorizing to execute a Shared Services Agreement and associated budget with the County of Bergen for the management, maintenance and coordination of health and human services at the Bergen County Housing, Health and Human Services Center (HHH Center).