



HOUSING AUTHORITY OF BERGEN COUNTY

## MEETING AGENDA

*REGULAR MEETING OF FEBRUARY 22, 2012*

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1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of January 23, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

### RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2012-15  
Resolution approving the routine expenditures for the HABC for the period of 01/11/12 – 02/14/12.
- B. Resolution 2012-16  
Resolution approving the routine expenditures for the HDC for the period of 01/11/12 – 02/14/12.
- C. Resolution 2012-17  
Resolution authorizing the Chairman/Executive Director to execute a contract with Luxury Floors for carpeting and flooring installation on an "as needed" basis.
- D. Resolution 2012-18  
Resolution authorizing the Chairman/Executive Director to execute a two year contract with Total Fire Safety, LLC, for fire alarm testing, inspection and repairs at various locations.

E. Resolution 2012-19

Resolution authorizing the Chairman/Executive Director to execute a two year contract with Cerullo Fire Protection, for fire suppression testing, inspection and repairs at various locations.

F. Resolution 2012-20

Resolution authorizing the purchase of Canon iR3235G copiers for the following locations: Bergenfield, East Rutherford, Dumont and Palisades Park.

G. Resolution 2012-21

Resolution authorizing eight (8) change orders for the HVAC System replacement project at Highland View Apartments.

H. Resolution 2012-22

Resolution authorizing the Chairman/Executive Director to execute an agreement for legal services.

I. Resolution 2012-21

Resolution authorizing the Chairman/Executive Director to execute an agreement for the annual audits.