

**BOARD OF COMMISSIONERS MEETING
JANUARY 18, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 14, 2017**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2018-01-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR RISK MANAGEMENT SERVICES**
- 9. RESOLUTION 2018-02- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR TECHNICAL MANAGEMENT/CONSTRUCTION COORDINATION CONSULTATION SERVICES**
- 10. RESOLUTION 2018-03- AUTHORIZATION TO RE-ADVERTISE CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 11. RESOLUTION 2018- 04- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT**
- 12. RESOLUTION 2018- 05- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT TO VISION MEDIA MARKETING**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 22, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2018**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2018-06-AUTHORIZATION TO AMEND THE CURRENT WORDING IN THE EMPLOYEE HANDBOOK, SECTION “EMPLOYEE SUPPORT HOUSING”**
- 9. RESOLUTION 2018-07-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR MANAGEMENT CONSULTATION SERVICES**
- 10. RESOLUTION 2018-08- AUTHORIZATION TO AWARD CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 11. RESOLUTION 2018- 09- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
MARCH 22, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 22, 2018**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2018-10-AUTHORIZATION FOR BOARD OF COMMISSIONERS TO RECEIVE AND REVIEW ANNUAL INDEPENDENT AUDIT**
- 10. RESOLUTION 2018-11- AUTHORIZATION TO AMEND THE NORTH BERGEN HOUSING AUTHORITY'S PERSONNEL POLICIES AND PROCEDURES MANUAL AND ITS EMPLOYEE HANDBOOK**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
APRIL 19, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 22, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 6. TREASURER'S REPORT**
- 7. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 8. CLOSED ACCOUNTS**
- 9. COLLECTION LOSSES**
- 10. RESOLUTION 2018-12- AUTHORIZATION TO AWARD CONTRACT FOR MONITORING AND SERVICE OF ALARM SYSTEMS**
- 11. RESOLUTION 2018-13- AUTHORIZATION TO APPOINT RHONDA VALLE AS THE DESIGNATED CUSTODIAN OF RECORDS**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
MAY 17, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 19, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REORGANIZATION BOARD MEETING OF APRIL 19, 2018**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2018-14- AUTHORIZATION TO DISCUSS AND APPROVE THE REVISED 2018 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 12. RESOLUTION 2018-15- AUTHORIZATION TO AWARD CONTRACT FOR PERFORMANCE OF ROUTINE MAINTENANCE REPAIR SERVICES, ROUTINE GROUNDS, ROUTINE JANITORIAL CUSTODIAL SERVICES**
- 13. RESOLUTION 2018-16- AUTHORIZATION TO APPROVE BUDGET FOR F.Y.E. JUNE 30, 2018**
- 14. RESOLUTION 2018-17-AUTHORIZATION TO ADOPT A SMOKE-FREE/NON SMOKING POLICY FOR ALL OF ITS PUBLIC HOUSING PROPERTIES**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JUNE 21, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 19, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REORGANIZATION BOARD MEETING OF APRIL 19, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2018-18- AUTHORIZATION TO ADOPT THE APPROVED BUDGET FOR F.Y.E. JUNE 30, 2019**
- 12. RESOLUTION 2018-19- AUTHORIZATION TO ENGAGE WITH A DEVELOPER FOR EXPLORATION OF A JOINT VENTURE DEVELOPMENT AT 6800 COLUMBIA AVE**
- 13. RESOLUTION 2018-20- AUTHORIZATION TO AWARD CONTRACT FOR PERFORMANCE OF ROUTINE MAINTENANCE REPAIR SERVICES, ROUTINE GROUNDS, ROUTINE JANITORIAL CUSTODIAL SERVICES**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
JULY 19, 2018
AGENDA

MEETING CANCELLED

BOARD OF COMMISSIONERS MEETING
AUGUST 16, 2018
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 19, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REORGANIZATION BOARD MEETING OF APRIL 19, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 21, 2018**
- 8. TREASURER'S REPORT- JULY 19, 2018**
- 9. TREASURER'S REPORT- AUGUST 16, 2018**
- 10. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING –JULY 19, 2018**
- 11. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING –AUGUST 16, 2018**
- 12. CLOSED ACCOUNTS- JULY 19, 2018**
- 13. CLOSED ACCOUNTS- AUGUST 16, 2018**
- 14. COLLECTION LOSSES- JULY 19, 2018**
- 15. COLLECTION LOSSES- AUGUST 16, 2018**
- 16. RESOLUTION 2018-21- AUTHORIZATION TO ADOPT THE APPROVED BUDGET FOR F.Y.E. JUNE 30, 2019**
- 17. RESOLUTION 2018-22- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR ACCOUNTING SERVICES**
- 18. RESOLUTION 2018-23- AUTHORIZATION TO SUBMIT FORM HUD 52648, SECTION 8 (SEMAP) TO H.U.D.**
- 19. RESOLUTION 2018-24- AUTHORIZATION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**
- 20. RESOLUTION 2018-25- AUTHORIZATION TO AMEND THE NORTH BERGEN HOUSING AUTHORITY'S PERSONNEL POLICIES AND PROCEDURES MANUAL AND ITS EMPLOYEE HANDBOOK TO REFLECT CHANGES FOR MEMBERSHIP IN JOINT INSURANCE FUND**

- 21. RESOLUTION 2018-26- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO FOREGO THE BIDDING PROCESS AND EXERCISE THE OPTION TO RENEW THE EXISTING CONTRACT FOR LEGAL SERVICES**
- 22. RESOLUTION 2018-27- AUTHORIZATION TO AWARD CONTRACT FOR RENOVATION OF THE LAUNDRY FACILITIES IN LAWLER TOWERS, CULLUM BUILDING, AND TERRACE BUILDING**
- 23. RESOLUTION 2018-28- AUTHORIZATION TO AWARD CONTRACT FOR A GREEN ENERGY AUDIT AND PHYSICAL NEEDS ASSESSMENT**
- 24. RESOLUTION 2018-29- AUTHORIZATION TO AMEND THE PROCUREMENT POLICY FOR \$6,000 LIMIT**
- 25. RESOLUTION 2018-30- AUTHORIZATION TO AMEND ITS PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO INCLUDE “ABANDONMENT OF UNITS”**
- 26. RESOLUTION 2018-31- AUTHORIZATION TO ADOPT HOLD HARMLESS AGREEMENT FOR GENERAL COUNSEL**
- 27. RESOLUTION 2018-32- AUTHORIZATION TO ADOPT HOLD HARMLESS AGREEMENT FOR GERALD J. SANZARI**
- 28. RESOLUTION 2018-33- AUTHORIZATION TO ADOPT HOLD HARMLESS AGREEMENT FOR GENERAL COUNSEL**
- 29. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 20, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 21, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2018**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2018-34-AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO FOREGO THE BIDDING PROCESS AND EXERCISE THE OPTION TO RENEW THE EXISTING CONTRACT FOR LEGAL SERVICES**
- 12. RESOLUTION 2018-35-AUTHORIZATION TO AMEND THE PROCUREMENT POLICY FOR \$6,000 LIMIT**
- 13. RESOLUTION 2018-36-AUTHORIZATION TO AMEND THE RESIDENT POLICY**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 20, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 21, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2018**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2018-34-AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO FOREGO THE BIDDING PROCESS AND EXERCISE THE OPTION TO RENEW THE EXISTING CONTRACT FOR LEGAL SERVICES**
- 12. RESOLUTION 2018-35-AUTHORIZATION TO AMEND THE PROCUREMENT POLICY FOR \$6,000 LIMIT**
- 13. RESOLUTION 2018-36-AUTHORIZATION TO AMEND THE RESIDENT POLICY**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
OCTOBER 18, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 20, 2018**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2018-37-AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO CREATE A POLICY CONCERNING INSTALLATION/REMOVAL OF AIR CONDITIONERS AND ELECTRIC SURCHARGE**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
NOVEMBER 20, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 20, 2018**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 8. TREASURER'S REPORT**
- 9. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 10. CLOSED ACCOUNTS**
- 11. COLLECTION LOSSES**
- 12. RESOLUTION 2018-38-AUTHORIZATION TO APPROVE A REVISION OF THE PAYMENT STANDARD FOR SECTION EIGHT(8)**
- 13. RESOLUTION 2018-39-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR BOILER AND BUILDING HEATING EQUIPMENT SERVICES**
- 14. RESOLUTION 2018-40-AUTHORIZATION TO GRANT A 2% INCREMENT TO ALL EMPLOYEES**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
DECEMBER 20, 2018
AGENDA

MEETING CANCELLED