

## AGENDA FOR THE JANUARY 9, 2013 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the December 12, 2012 regular meeting  
Executive Director's Report  
Chairman's Report  
Finance Committee Report  
Building and Grounds Committee Report  
Personnel Committee Report  
Senior Activity Center Report  
Old Business  
New Business

### Resolutions:

- **Resolution No.1 - 2013:** 4/1/2013 To 3/31/2014 NJ State Annual Budget
- **Resolution No.2 - 2013:** 4/1/2013 To 3/31/2014 HUD Annual Budget
- **Resolution No.3 - 2013:** Awarding HA Expansion Standby Generator
- **Resolution No.4 - 2013:** January Bills 2013

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn

