

AGENDA FOR THE SEPTEMBER 11, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 10, 2013 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.55 - 2013:** Award of Website Maintenance Services
- **Resolution No.56 - 2013:** Closing out the 2011 Capital Fund Program
- **Resolution No.57 -2013:** Final Payment to DEE-EN Electric Inc.
- **Resolution No.58 - 2013:** Intergovernmental Agreement with Borough (Senior Transport)
- **Resolution No.59 - 2013:** Intergovernmental Agreement with Borough (PAL)
- **Resolution No.60- 2013:** Opening the Public Housing Program Waiting list (Veterans only)
- **Resolution No.61 - 2013:** Adding new language to ACOP (Public Housing)
- **Resolution No.62- 2013:** Entering into an inter local agreement with the Housing Authority of Edgewater
- **Resolution No.63 - 2013:** CDBG 2013 Grant award contract (Activity Center)
- **Resolution No.64- 2013:** August Bills 2013 (Bills were paid and approved by finance committee. Resolution for meeting approval)
- **Resolution No.65 - 2013:** September Bills 2013

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

