

AGENDA FOR THE NOVEMBER 12, 2014 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 8, 2014 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.43 - 2014:** Amending Annual Budget FY 4/1/2014 to 3/31/2015
- **Resolution No.44 - 2014:** Audit Certification FYE 3/31/14
- **Resolution No.45 - 2014:** Elevator Maintenance Services Bid
- **Resolution No.46 - 2014:** Closing out the 2012 Capital Fund Program
- **Resolution No.47 - 2014:** Approval for Travel to NJNAHRO Conference
- **Resolution No.48 - 2014:** Approval for Travel to PHADA Conference
- **Resolution No.49 - 2014:** Amending the Admission and Occupancy Policy
- **Resolution No.50 - 2014:** November Bills 2014

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn

