

AGENDA FOR THE NOVEMBER 9, 2016 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 12, 2016 regular meeting
- Minutes of the October 27, 2016 special 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.49 - 2016:** Audit Certification FYE 3/31/16
- **Resolution No.50 - 2016:** Elevator Maintenance Services Bid
- **Resolution No.51 - 2016:** Approval for Travel to NJNAHRO Conference
- **Resolution No.52 -2016:** Closing out 2013 Capital Fund Program
- **Resolution No.53 - 2016:** November Bills 2016

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

