

## AGENDA FOR THE JANUARY 13, 2016 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the December 9, 2015 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 - 2016:** 4/1/2016 To 3/31/2017 NJ State Annual Budget
- **Resolution No.2 - 2016:** 4/1/2016 To 3/31/2017 HUD Annual Budget
- **Resolution No.3 - 2016:** Final Payment to MD Remodeling
- **Resolution No.4 - 2016:** January Bills 2016

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

