

AGENDA FOR THE NOVEMBER 10, 2015 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 14, 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.49 - 2015:** Audit Certification FYE 3/31/15
- **Resolution No.50 - 2015:** Elevator Maintenance Services Bid
- **Resolution No.51 - 2015:** Approval for Travel to NJNAHRO Conference
- **Resolution No.52 - 2015:** Award of Parking Lot Upgrades Phase II Bid
- **Resolution No.53 - 2015:** JIF renewal 1/1/2016-12/31/2018
- **Resolution No.54 - 2015:** November Bills 2015

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

