## AGENDA FOR THE APRIL 4, 2022 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 7, 2022 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.23 2022: Award of Audit contract
- ➤ Resolution No.24 2022: Award of Legal contract
- **Resolution No.25 2022**: Award of Phone/Computer/Network contract
- > Resolution No.26 2022: Employee Health Insurance Waiver Incentive
- Resolution No.27 2022: Travel to NJNAHRO Conference-May 1, 2022 May 4, 2022
- ➤ **Resolution No.28 2022**: Approval of the 215 Riverview Avenue Apartments-PBV Administrative Plan
- Resolution No.29 2022: Amending Decotiis, FitzPatrick, Cole & Giblin, LLC Special Counsel Contract
- **Resolution No.30 2022**: April Bills 2022

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