

AGENDA FOR THE DECEMBER 4, 2023 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the November 6, 2023 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.72 - 2023:** 2024 Holiday Calendar
- **Resolution No.73 - 2023:** 2024 Commissioners' Meeting Calendar
- **Resolution No.74 - 2023:** Designated Bank Depository
- **Resolution No.75 – 2023:** Official Newspaper of CPHA
- **Resolution No.76 – 2032:** Cooperative Purchasing with State of NJ, ESCNJ, County of Union, and County of Bergen
- **Resolution No.77 – 2023:** Re-Appointment of NJPHA JIF Commissioner 2024
- **Resolution No.78 – 2023:** Audit Certification FYE 3/31/2023
- **Resolution No.79 – 2023:** December 2023 Bills

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn