

AGENDA FOR THE DECEMBER 10, 2018 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the November 19, 2018 regular meeting
Executive Director's Report
Chairperson Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Old Business
New Business

Resolutions:

- **Resolution No.47 - 2018:** Reappointment of NJPHA JIF Commissioner 2018 (EHA)
- **Resolution No.48 - 2018:** Reappointment of NJPHA JIF Commissioner 2018 (Urban)
- **Resolution No.49 - 2018:** Reappointment of NJPHA JIF Commissioner 2018 (NAHF)
- **Resolution No.50 - 2018:** Reappointment of NJPHA JIF Commissioner 2018 (A Home)
- **Resolution No.51 - 2018:** Award of Computer/Network/Software Maintenance Contact
- **Resolution No.52 - 2018:** Award of Exterminator Services Contract
- **Resolution No.53 - 2018:** Award of Electrical Services Contract
- **Resolution No.54 - 2018:** Award of Boiler/Pluming Services Contract
- **Resolution No.55 - 2018:** Award of Elevator Maintenance Service Contract
- **Resolution No.56 - 2018:** Award of Fire Alarm Maintenance Contact
- **Resolution No.57 - 2018:** Award of Landscaping Contract
- **Resolution No.58 - 2018:** Award of Audit Contract
- **Resolution No.59 - 2018:** Award of Legal Contract
- **Resolution No.60 - 2018:** Award of Accounting Contract
- **Resolution No.61 - 2018:** 2019 Commissioners Meeting Calendar
- **Resolution No.62 - 2018:** December 2018 Bills

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