

AGENDA FOR THE JANUARY 8, 2019 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the December 4, 2018 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 - 2019:** 4/1/2019 To 3/31/2020 NJ State Annual Budget
- **Resolution No.2 - 2019:** 4/1/2019 To 3/31/2020 HUD Annual Budget
- **Resolution No.3 - 2019:** Designation of P.A.C.O
- **Resolution No.4 - 2019:** Opening the Senior Housing Waiting list for Cliffside Park Residents
- **Resolution No.5 - 2019:** Award of HY AC/Boiler Upgrades
- **Resolution No.6 - 2019:** January Bills 2019

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