

AGENDA
December 18, 2014

- I. ROLL CALL
- II. MINUTES OF MEETING October 23, 2014
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1420 Authorizing Extension of Contract for Tree Maintenance Services
 - 1421 Authorizing Cleaning Contract
 - 1422 Appointment of Fund Commissioner to NJ Housing Joint Insurance Fund
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—Williams
 - E. AUDIT-Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT