

AGENDA
January 26, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING December 14, 2016
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - Resolution 1701 APPROVING RISK MANAGEMENT CONSULTANT'S AGREEMENT
 - Resolution 1702 EXTENDING EMPLOYMENT CONTRACT OF EXECUTIVE DIRECTOR OF BRIDGETON HOUSING AUTHORITY
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
 - A. Resolution 1611 AUTHORIZING EXTENSION OF CLEANING CONTRACT
- VII. NEW BUSINESS
- VIII. ADJOURNMENT