

AGENDA
July 27, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING June22, 2017
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1715 Authorizing Contract for Architectural & Engineering Services for Elevator Modernization
 - 1716 Authorizing Contract for Consulting Services for Modernization of Elevators at 110 East Commerce Street
 - 1717 Approval of Budget FYE 2/30/19 Pursuant to the laws of the State of New Jersey
- IV. REPORT OF COMMITTEES
 - A. PROCUREMENT—Lugardo-Hemple
 - B. BUDGET—MacFarland
 - C. PERSONNEL—DeQuinzio
 - D. AUDIT--Thomas
 - E. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
 - A. Shared Services
- VII. NEW BUSINESS
 - A. Police Sub-Station Request
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT