

AGENDA  
September 28, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING July 27, 2017
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1718 Authorizing Adoption of Budget FYE 9/30/17 Pursuant to the Laws of the State of New Jersey
    - 1719 Authorizing Write Offs of Former Tenants
- 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
- VII. NEW BUSINESS
- VIII. ADJOURNMENT