

**AGENDA**

**DECEMBER 19, 2016**

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING  
HAS BEEN PROVIDED BY WAY  
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS  
DATED DECEMBER 21, 2015 AND POSTED ON THE BULLETIN BOARD,  
FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL  
ESPECIALITO AND  
THE CLERK OF THE TOWN OF WEST NEW YORK**

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS REGULAR MEETINGS: None
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

**RESOLUTION NO. 2016-052 / 053 / 054**

**Reorganization Meeting**

- 8) REPORTS  
NONE
- 9) OLD BUSINESS
- 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

**ADJOURNMENT**