AGENDA

DECEMBER 17, 2018

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS
DATED DECEMBER 18, 2017 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 **- None**

5) CLAIMS – CAPITAL FUND PROGRAM **- None**

6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM **- None**

7) NEW BUSINESS

RESOLUTION NO. 2018-052	**SCHEDULE 2019 OF REGULAR MEETINGS**
RESOLUTION NO. 2018-053	**APPOINTED OF CHAIRMAN**
RESOULTION NO. 2018-054	**APPOINTED OF VICE-CHAIRPERSON**

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