

**AGENDA**

**JULY 20, 2015**

**ADEQUATE NOTICE OF THIS RE-SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 15, 2014 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 SCHEDULED REGULAR MEETING: JUNE 22, 2015
  - 4) CLAIMS – GENERAL FUND PROGRAM
  - 5) CLAIMS – CAPITAL FUND PROGRAM
  - 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
  - 7) NEW BUSINESS
    - RESOLUTION NO. 2015 -023                      **AWARD A/E SERVICES CONTRACT TO TABLED**
    - RESOLUTION NO. 2015 –024                      **AWARD MECHANICAL ENGINEERING SERVICES CONTRACT TO TABLED**
    - RESOLUTION NO. 2015 –033                      **2015 STATE BUDGET**
    - RESOLUTION NO. 2015- 034                      **2015 OPERATING BUDGET**
    - RESOLUTION NO. 2015 -035                      **2015 5-YEAR AGENCY PLAN**
    - RESOLUTION NO. 2015 –036                      **PAY DUE SICK TIME JELISSA RODRIGUEZ**
    - RESOLUTION NO. 2015 -037                      **AWARD SPECIAL LEGAL SERVICES**
    - RESOLUTION NO. 2015–038                      **AWARD LEGAL SERVICES - TENANT ISSUES**
  - 8) REPORTS
    - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
    - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
    - C) REPORT FROM WANDA PEGUERO – SOCIAL SERVICES
  - 9) OLD BUSINESS
  - 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
  - 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD
- ADJOURNMENT