

AGENDA

MAY 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: APRIL 28, 2015
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

RESOLUTION NO. 2015-019 AWARD LANDSCAPING MAINTENANCE SERVICES TO BILL'S LANDSCAPING

RESOLUTION NO. 2015 -020 AWARD REMOVAL OF EXISTING FLOOR TILES AND COVE BASE & INSTALLATION OF NEW FLOOR TILES AND COVE BASE FLOOR TILE REMOVAL TO JLA FLOORS

RESOLUTION NO. 2015 –021 AWARD FEE ACCOUNTING SERVICES CONTRACT TO WILLIAM KATCHEN, CPA

RESOLUTION NO. 2015 –022 AWARD APPLIANCES (REFRIGERATORS AND STOVES) CONTRACT TO PC RICHARDS & SONS.

DISCUSS:

- **Report on Audit FYE 9/30/2014**

- 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