

AGENDA

NOVEMBER 19, 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

A- SWEAR IN OF NEW COMMISSIONER (JORGE GOMEZ)

3) MINUTES OF PREVIOUS REGULAR MEETING: **October 15, 2018**

4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS

5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM

6) NEW BUSINESS

RESOLUTION NO. 2018-040	ELEVATOR SERVICE AND MAINTENANCE
RESOLUTION NO. 2018-041	GENERAL LEGAL SERVICES
RESOLUTION NO. 2018-042	SPECIAL LEGAL SERVICES-LABOR PROBLEMS
RESOLUTION NO. 2018-043	GENERAL PROVISIONS (KITCHENS, REFRIGERATORS, RANGES)
RESOLUTION NO. 2018-044	SPECIAL COUNSEL LEGAL SERVICES-TENANT ISSUES
RESOLUTION NO. 2018-045	LABOR, MATERIAL, TOOLS AND EQUIPMENT FOR PLASTERING, SPACKLING AND PAINTING
RESOLUTION NO. 2018-046	MAINTANANCE OF FIRE PUMPS, STANDPIPES AND WET SYSTEMS
RESOLUTION NO. 2018-047	ADOPT STATE BUDGET FYE 09/30/2019
RESOLUTION NO. 2018-048	FISCAL AUDIT SERVICES

7) REPORTS

A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT

B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE

8) OLD BUSINESS

9) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS

10) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT