

AGENDA

NOVEMBER 21, 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: October 17, 2016
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

A- GOVERNOR APPOINTED COMMISSIONER-RONALD SCHEURLE

**RESOLUTION NO. 2016-047 REQUESTS FOR PROPOSALS FOR RISK
MANAGEMENT SERVICES**

**RESOLUTION NO. 2016-048 RESCINDING PAINT CONTRACT
AWARD FROM SHAMROCK AND
AWARDING PAINT BID TO J & G
PAINTING**

**RESOLUTION NO. 2016-049 APPROVING RAD CONVERSION (RCC)
COMMITMENT AND THE LAKELAND
BANK COMMITMENT**

- 8) REPORTS
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
- 9) OLD BUSINESS
- 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT