



# BOARD MEETING AGENDA

MAY 24, 2021

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- April 26, 2021 minutes and resolution 05-24-21 (1)
- Executive Director Report
- Resolutions
  - 05-24-21 (2): William Katchen C.P.A. – One Year Extension
  - 05-24-21 (3): Hymanson, Parnes & Giampaolo, C.P.A. – One Year Extension
  - 05-24-21 (4): Breslin & Breslin, P.A. – One Year Extension
  - 05-24-21 (5): Grant Agreement with the County of Bergen
  - 05-24-21 (6): A/E Services for Main Office Renovations
- Bill and Claims
  - 05-24-21 (7): May Bills and Claims
- Old Business
- New Business
- Adjourn