



BOARD MEETING AGENDA

NOVEMBER 27, 2023

****CALL TO ORDER****

7:00 P.M.

- Board Meeting October 23, 2023, minutes, and resolution 11-27-23 (1)
- Executive Director Report
- Resolutions
 - 11-27-23 (2): Late filing of State Budget Resolution
 - 11-27-23 (3): 2024 NJ Budget
 - 11-27-23 (4): 2024 EHAPHA Budget
 - 11-27-23 (5): 2024 E.M.S., Inc. Budget
 - 11-27-23 (6): 2024 Westmoor Gardens, Inc. Budget
 - 11-27-23 (7): AMS (Asbestos & Mold Services) Resolution
 - 11-27-23 (8): John Duffy – Boiler replacement Resolution
 - 11-27-23 (9): ICS Banking Resolution
 - 11-27-23 (10): HCV Annual Plan
 - 11-27-23 (11): Millenium Resolution
 - 11-27-23 (12): Holiday Party Resolution
- Bill and Claims
 - 10-23-23 (13): November Bills and Claims
- Old Business
- New Business
- Adjourn