



BOARD MEETING AGENDA

JANUARY 22, 2024

****CALL TO ORDER****

7:00 P.M.

- Board Meeting November 27, 2023, minutes, and resolution 1-22-24 (1)
- Executive Director Report

- Resolutions

| Resolution # | Resolution Description | Page |
|---------------------|---|-------------|
| 1-22-24 (2) | Risk Management Services | 8 |
| 1-22-24 (3) | Foti 2024 Budget | 11 |
| 1-22-24 (4) | Adoption for 2024 EHA NJ Budget | 13 |
| 1-22-24 (5) | Longevity Pay for Richard Presutti | 61 |
| 1-22-24 (6) | Phase II – Reconstruction of Basement, First Floor and Sixth Floor at Vincent K. Tibbs Building | 62 |

- Bill and Claims

| Resolution # | Resolution Description | Page |
|---------------------|-------------------------------|-------------|
| 1-22-24 (7) | December Bills and Claims | 69 |
| 1-22- 24 (8) | January Bills and Claims | 75 |

- Old Business
- New Business
 - Reorganization
- Adjourn