



BOARD MEETING AGENDA

OCTOBER 28, 2024

****CALL TO ORDER****

7:00 P.M.

- Board Meeting October 7, 2024, minutes, and resolution 10-28-24 (1)
- Report from the Executive Director

Resolution

Resolution #	Resolution Description	Page
10-28-24 (2)	Resolution for the Local Finance Board	8
10-28-24 (3)	Resolution for the 2025 NJ Budget	18
10-28-24 (4)	Resolution for the 2025 EHAPHA Budget	66
10-28-24 (5)	Resolution for the 2025 E.H.M.S., Inc. Budget	88
10-28-20 (6)	Resolution for the 2025 John J. Foti Budget	90
10-28-24 (7)	Resolution for the 2025 Westmoor Gardens, Inc. Budget	92
10-28-24 (8)	Resolution for the extension of the lease agreement of 10 West Ivy Lane Offices	94
10-28-24 (9)	Resolution for the Staff's Year-End Celebration	97
10-28-24 (10)	Resolution for Drill Construction Co., Inc. Change Order	Will be submitted on 10-28-24

Bill and Claims

Resolution #	Resolution Description	Page
10-28-24 (11)	October Bills and Claims Resolution	98

- Old Business
- New Business

- Adjourn