



# BOARD MEETING AGENDA

DECEMBER 15, 2025

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

**6:00 P.M.**

- Board Meeting November 24, 2025, minutes, and resolution 12-15-25 (1)
- Report from the Executive Director
- Resolution

<b>Resolution #</b>	<b>Resolution Description</b>	<b>Page</b>
12-15-25 (2)	Resolution for 2026 Adoption of NJ Budget	6
12-15-25 (3)	Resolution for NJPHA Joint Insurance Fund Commissioner	53
12-15-25 (4)	Resolution for Drill Construction Change Order No. 1 for Landscape Improvements at Vincent K. Tibbs Senior Building	57
12-15-25 (5)	Resolution for Drill Construction Change Order No. 3 for Landscape Improvement at Vincent K. Tibbs Senior Building	65
12-15-25 (6)	Resolution for Drill Construction Change Order No. 4 for Landscape Improvements at Vincent K. Tibbs Senior Building	85
12-15-25 (7)	Resolution for Drill Construction Change Order No. 59 for Basement, First Floor and Sixth Floor Reconstruction at Vincent K. Tibbs Senior Building	97
12-15-25 (8)	Resolution for Drill Construction Change Order No. 60 for Basement, First Floor and Sixth Floor Reconstruction at Vincent K. Tibbs Senior Building	105
12-15-25 (9)	Resolution for Drill Construction Change Order No. 61 Basement, First Floor and Sixth	116

	Floor Reconstruction at Vincent K. Tibbs Senior Building	
12-15-25 (10)	Resolution for Javier Construction Corporation Change Order No. 10 for Apartment Renovations at Vincent K. Tibbs Senior Building	125

- Bill and Claims

<b>Resolution #</b>	<b>Resolution Description</b>	<b>Page</b>
12-15-25 (11)	December Bills and Claims Resolution	130

- Old Business

- New Business

- Adjourn