



BOARD MEETING AGENDA

MARCH 23, 2026

****CALL TO ORDER****
7:00 P.M.

- Board Meeting February 23, 2026, minutes, and resolution 3-23-26 (1)

- Resolution

Resolution #	Resolution Description	Page
3-23-26 (2)	Resolution for NJ055 Englewood HA PH program Close-Out	4
3-23-26 (3)	Resolution for Drill Construction Change Order No. 8 for Landscape Improvements at Vincent K. Tibbs Senior Building	6
3-23-26 (4)	Resolution for SEMAP	17

- Bill and Claims

Resolution #	Resolution Description	Page
3-23-26 (5)	March Bills and Claims Resolution	25

- Old Business

- New Business

- Adjourn