



BOARD MEETING AGENDA

OCTOBER 26, 2026

****CALL TO ORDER****

7:00 P.M.

- Board Meeting September 28, 2026, minutes, and resolution 10-26-26 (1)
- Report from the Executive Director
- Resolutions

Resolution #	Resolution Description	Page
10-26-26 (2)	Resolution for the 2027 NJ Budget	6
10-26-26 (3)	Resolution for the 2027 EHAPHA Budget	41
10-26-26 (4)	Resolution for the 2027 E.H.M.S., Inc. Budget	54
10-26-26 (5)	Resolution for the 2027 John J. Foti Budget	56
10-26-26 (6)	Resolution for the 2027 Westmoor Gardens, Inc. Budget	58
10-26-26 (7)	Resolution for the Staff's Year End Celebration	60

- Bill and Claims

Resolution #	Resolution Description	Page
10-26-26 (8)	October Bills and Claims Resolution	61

- Old Business
- New Business

- Adjourn