

AGENDA

APRIL 20, 2020

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER
16, 2019 AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE
BERGEN RECORD, EL ESPECIALITO AND
THE CLERK OF THE TOWN OF WEST NEW YORK**

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS REGULAR MEETING OF FEBRUARY 24, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR MARCH 16 AND APRIL 20, 2020
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR MARCH 16 AND APRIL 20, 2020
- 6) NEW BUSINESS

RESOLUTION NO. 2020 – 004

**REQUESTS FOR PROPOSALS FOR RISK
MANAGEMENT SERVICES**

RESOLUTION NO. 2020 – 005

**AWARD LANDSCAPING MAINTENANCE
SERVICES**

APPROVAL OF TENANT SATISFACTION FORM

- 7) REPORTS
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) OFFICE/MAINTENANCE SURVEY
 - C) BEST PRACTICES COMMITTEE – Commissioners Martorony and Velasquez
 - D) SECURITY – Commissioners Gomez and Martell
 - E) FINANCE – Commissioners Martell and Reyes
 - F) PERSONNEL – Commissioners Martorony and Reyes
 - G) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
- 8) OLD BUSINESS
- 9) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 10) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT