

AGENDA

FEBRUARY 24, 2020

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER
16, 2020 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 JANUARY 13, 2020,
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS

RESOLUTION NO. 2020 - 001

**SPECIAL COUNSEL LEGAL SERVICES-TENANT
ISSUES.**

RESOLUTION NO. 2020 - 002

**AWARD 2 YEAR MAINTENANCE AND SERVICE
FOR BOILERS AND ASSOCIATED BOILER
EQUIPMENT INCLUDING AIR HANDLING UNITS
CONTRACT TO LIBERTY MECHANICAL.**

RESOLUTION NO. 2020 – 003

ADOPT STATE BUDGET FYE 09/30/2020

APPROVAL OF TENANT SATISFATION 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