

AGENDA

MAY 18, 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 APRIL 20, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR MAY 18, 2020.
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR MAY 18, 2020.
- 6) NEW BUSINESS

RESOLUTION NO. 2020 – 006

**EMERGENCYGENERATOR SERVICES
LABOR ONLY**

RESOLUTION NO. 2020 – 007

**FIRE ALARM SYSTEM INSPECTION,
TESTING AND MAINTENANCE SERVICES**

RESOLUTION NO. 2020- 008

**AWARD FEE ACCOUNTING
SERVICES CONTRACT**

RESOLUTION NO. 2020 – 009

**MANAGEMENT & TECHNICAL ASSISTANT
CONSULTANT SERVICES (NO BIDS
RECEIVED)**

RESOLUTION NO. 2020 – 010

**APPROVE PAYMENT OF UNUSED TIME TO
FREDERICO CAINAS**

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