

AGENDA JANUARY 15, 2026

PLEDGE OF ALLEGIANCE

SUNSHINE LAW "Adequate notice of this meeting has been provided in the local news media and in a place of public notice located at 101 Magnolia Street, Beverly, NJ as required in the Open Public Meeting Act (Chapter 123 P>L>1975).

Time 6:00 PM.

ROLL CALL:

HAAF RICHARDS C. MILLER ROBERTSON NAPPER

APPROVAL OF MINUTES OF PREVIOUS MEETING, HELD

December 13, 2025

Motion made by: _____ to accept Minutes of the December 13, 2025 meeting

Seconded by:

Upon roll call: **AYES** **NAYS** **ABSTAINS**

FINANCIAL/BILLS:

BILLS TO BE RATIFIED FOR:

December 2025 CHECK # 15104-15121

Motion made by:

Seconded by:

Upon roll call: AYES NAYS ABSTAINS

NEW BUSINESS:

1. RESOLUTION 2026-1

CAPITAL FUND PLAN

Discussion followed:

Motion made by:

Seconded by:

Upon roll call: AYES NAYS ABSTAINS

2. RESOLUTION 2026-2**CIVIL RIGHTS**

Discussion followed:

Motion made by: _____

Seconded by: _____

Upon roll call: ____ AYES ____ NAYS ____ ABSTAINS

3. RESOLUTION 2025-3**SIGNIFICANT AMENDMENT & SUBSTANTIAL
DEVIATION/MODIFICATION FOR THE 5 YEAR
PLAN & ANNUAL PLAN**

Discussion followed:

Motion made by: _____

Seconded by: _____

Upon roll call: ____ AYES ____ NAYS ____ ABSTAINS

4. RESOLUTION 2026-4**NJ JIF Fund Commissioner**

Discussion followed:

Motion made by: _____

Seconded by: _____

Upon roll call: ____ AYES ____ NAYS ____ ABSTAINS

UNFINISHED BUSINESS:**FINANCIAL STATEMENTS:****TENANT AND PUBLIC COMMENTS:****REVIEW TENANTS ACCOUNTS RECEIVABLE
RESOLUTION 2026-5 Executive Session (if needed)**

Accepted as reviewed _____

DIRECTORS REPORT:**MOTION TO ADJOURN MEETING**

MOTION MADE BY: _____

SECONDED BY: _____

ADJOURNMENT: Time _____