

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/MODICATION 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 _____