

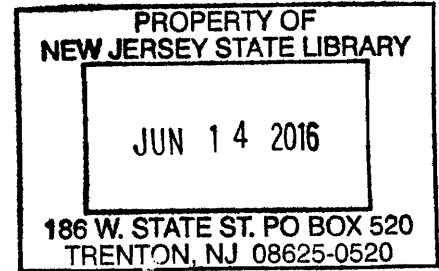
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We Bring the World to New Jersey

**AGENDA
REGULAR SESSION**

Thursday, June 16, 2016 - 10:00 a.m.
Two DeKorte Park Plaza, Lyndhurst, NJ



I. **APPROVAL OF MINUTES** - (Action)

- Approval of Regular Session Meeting Minutes of May 12, 2016

II. **PUBLIC PARTICIPATION ON RESOLUTIONS**

III. **APPROVALS** - (Action)

Cash Disbursements Approval and/or Ratification of Cash Disbursements over \$100,000 for May 2016.

Resolution 2016-19 Consideration of a Resolution issuing a Decision on the Variance Application submitted as part of File No. 11-133 - Fantis Rlty/Addition, Subdivision and Variance in Carlstadt.

IV. **AWARDS/CONTRACTS** - (Action)

Resolution 2016-20 Consideration of a Resolution authorizing a lease contract on new copiers.

Resolution 2016 -21 Consideration of a Resolution authorizing the extension of property insurance coverage.

Resolution 2016-22 Consideration of a Resolution authorizing the purchase of a new digital Motorola Turbo Radio System.

V. **CHIEF EXECUTIVE OFFICER'S REPORT**

VI. **PUBLIC COMMENTS**

VII. **EXECUTIVE SESSION**

Resolution 2016-23 Resolution authorizing the New Jersey Sports and Exposition Authority to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing legal matters, personnel matters and contract negotiations.

VIII. **APPROVAL** - (Action)

Resolution 2016-24 Consideration of a Resolution regarding Settlement of Claims connected to 2007 Auction Rate Securities.

IX. **MOTION TO ADJOURN**