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PERSONNEL & BUDGET COMMITTEE MEETING

Richard J. Sullivan Center

Terrence D. Moore Room

15 C Springfield Road

New Lisbon, New Jersey

June 2, 2015

9:30 a.m.

Agenda

1. Adoption of the Minutes from the April 28, 2015 meeting (open and closed session).
2. Resolution(s):
 - To Authorize the Executive Director to Continue to Expend Funds for Fiscal Year 2016 at the Same Level of Expenditures as Fiscal Year 2015 until the Adoption of the Fiscal Year 2016 Budgets
3. Financial Updates
 - Check Registers (April)
 - Electronic Disbursements - EFT; Direct Deposit; ACH (April)
 - Application Fees Update
 - Budget Update
4. Employee Actions (April 2015)
5. Other items of Interest
 - Updates to Generator discussion
 - Fenwick Painting
6. Public Comment
7. Closed Session - Confidential Personnel Matters