

MARCH 25, 2020

**BOARD MEETING CANCELLED
DUE TO GOVERNORS EXECUTIVE ORDER
LOCKDOWN EFFECTIVE MARCH 16, 2020**

NO TIME TO PUBLISH PUBLIC NOTICE

**BOARD VOTED ON 2 RESOLUTIONS
VIA EMAIL:**

- #1) Resolution Requesting the Approval for the
Payment of Invoices for the Period
February 26, 2020 through March 25, 2020**
- #2) Resolution Authorizing the Award of a Contract to
MAVA Landscape, Inc. of Summit, NJ to Perform the
2020 Landscape & Grounds Maintenance at All
Authority Sites in an Amount Not To Exceed \$14,900.**

**BOTH WILL BE PRESENTED AS
“CONFIRMING “ RESOLUTIONS AT THE
APRIL 22, 2020 BOARD MEETING**