A. Call to Order

B. Read Public Notice

C. Minutes from March 2017 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance		Bright Rajaratnam/Louis Garlatti
   2. Legal			Leonard T. Bier

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for April 2017
   2. Resolution authorizing the acquisition of property located at 75 Paterson Street
   3. Resolution to amend adopted 2017 budget
   4. Resolution to Auction Surplus Vehicle
   5. Resolution to become a member of the Educational Services Commission of NJ Cooperative Pricing System

I. Old Business
   1. Pedestrian Bridge

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn