I. OPENING
   o Call to Order: Board Attorney
   o Roll Call
   o Flag Salute

II. OLD BUSINESS
   o Approval of the Public Session Minutes for December 17, 2018 Board Meeting
   o Approval of the Public Session Minutes for January 14, 2019
   o Other

III. NEW BUSINESS
1. Executive Director’s Report
2. Resolution 02-01-2019 - Resolution approving the list of bills for January 2019, and authorizing the payment of bills
3. Resolution 02-02-2019 - Resolution approving travel and accommodations for the month of March 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, and authorizing an expenditure of funds, subject to appropriations
4. Resolution 02-03-2019 – Resolution ratifying past actions and authorizing the purchase of a full-page Black & White ad in the amount of $100.00, to be paid from non-federal funds, for the Ocean Chapter of Drifters, Inc. 44th Anniversary Scholarship Luncheon/Fashion Show Fundraiser to be held at Jumping Brook Country Club on Saturday, March 9, 2019
5. Resolution 02-04-2019 – Resolution authorizing the T-Shirt/Uniform Sponsorship for the Long Branch Basketball Recreation League in the amount of $100.00, to be paid from non-federal funds.
6. Resolution 02-05-2019 – Resolution authorizing the purchase of sponsorship level “Single” for the 2019 Long Branch Little League Baseball & Softball in the amount of $250.00, to be paid from non-federal funds.
7. Resolution 02-06-2019 – Resolution authorizing the purchase of a full-page ad and five (5) tickets in the amount of $600.00, to be paid from non-federal funds, for the Greater Long Branch Chamber of Commerce 85th Annual Business Awards Dinner to be held at the Ocean Place Resort & Spa on Friday, March 15, 2019
8. Resolution 02-07-2019 - Resolution authorizing the purchase of a full-page ad and five (5) tickets in the amount of $310.00, to be paid from non-federal funds, for the Fidelity Lodge #42 to be held at Branches Catering, West Long Branch on Saturday, March 16, 2019
9. Resolution 02-08-2019 - Resolution authorizing the purchase of ten (10) tickets in the amount of $450.00, to be paid from non-federal funds, for the Eleventh Annual KJ525
Philanthropy Club Luncheon to be held at Branches Catering, West Long Branch on Saturday, March 23, 2019


11. Untabled Resolution 01-08-2019 - Resolution authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed $31,200.00, subject to appropriations

12. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT