

**REGULAR MEETING**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**  
**Motion to approve the minutes from Session #913-14, Regular Board Meeting, Thursday, December 18, 2014**  
**Motion to approve the minutes from Session #914-14, Special Board Meeting, Monday, December 29, 2014**
5. **OLD BUSINESS**  
**Discussion regarding painting the Youth Service Bureau waiting room and offices with possible action to be taken**  
**Discussion regarding purchasing new furniture in the Youth Service Bureau offices with possible action to be taken**  
**Discussion regarding the 2015-2016 budgets**
6. **NEW BUSINESS**  
**Motion to hire a new crochet instructor in the Senior Room**  
**Motion to approve the renewal of engagement letter with Hearne and Associates for the Township's Annual Financial Audit**  
**Motion to approve the renewal of the landscaping contract**
7. **REPORTS FROM ELECTED OFFICIALS**
8. **ATTORNEY'S REPORT**
9. **REPORTS FROM COMMITTEES**
10. **PUBLIC/STAFF PARTICIPATION**
11. **CORRESPONDENCE/ANNOUNCEMENTS**
12. **TREASURER'S REPORT**
13. **EXECUTIVE SESSION**
14. **POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
15. **ADJOURN**