

**SOCIETY HILL AT PISCATAWAY
CONDOMINIUM ASSOCIATION, INC**
MONDAY, JANUARY 5TH, 2026- SPECIAL BOARD MEETING

VIRTUAL ONLY
January 5 2026 – 6:30 PM



**SOCIETY HILL AT PISCATAWAY
CONDOMINIUM ASSOCIATION, INC**
**MONDAY, JANUARY 5TH, 2026- SPECIAL BOARD
MEETING**

January 5, 2026 6:30 PM
VIRTUAL ONLY
550 CHESTERFIELD DRIVE
Piscataway, NJ 08854

OPEN MEETING AGENDA

I. ESTABLISHMENT OF QUORUM & CALL TO ORDER

▶ **Action Required:** Yes

II. OLD BUSINESS

A. OFFICE COPIER LEASE AGREEMENT- RATIFY

Supporting Documents

📎 **COPIER AGREEMENT SIGNED 12.18.25.pdf** 3

B. DISCUSSION-RETAINING WALL- PROJECT & RELATED EXPENSES

Supporting Documents

📎 **doc00005620251229133253.pdf** 7

C. CHANGE IN LEGAL COUNSEL- FINALIZED & RATIFY

Supporting Documents

📎 **BECKER RETAINER - SIGNED 12.16.25 (1).pdf** 10

D. WEBSITE/IT SUPPORT PROPOSALS

Supporting Documents

📎 **JUST A SOLUTION AWAY.pdf** 35

📎 **melotek pricing .png** 43

E. SHP COMMITTEES- DISCUSSION

III. NEW BUISNESS

A. AGENDA/BOARD PACKAGE LEAD TIME

B. AGENDA ITEM PRIORITY

C. BOARD MEETING FREQUENCY

D. BOARD MEETING INVITE/CALENDAR

E. BINDING VOTES AT WORKSHOP SESSIONS

F. BOARD VOTING/EMAIL BETWEEN MEETINGS

G. EXECUTIVE SESSION TOPIC LIMITS

H. TRUSTEE ACCESS TO ASSOCIATION RECORDS AND SYSTEMS

I. MEETING NOTICE POLICY

J. TEMPORARY SNOW REMOVAL CREW

K. GOOGLE WORKSPACE RENEWAL

L. FIRSTSERVICE FEEDBACK SESSION

M. CREW VACATION POLICY

N. ROAD SALT

O. JCB 416 LOADER REPAIRS

IV. ADJOURNMENT- NEXT MEETING DATE