

**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**