



Meeting called by: William W Bain Jr., Chairman

Regular Commissioner Meeting

Secretary: Kimberly Gober, Executive Director Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS

1	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER
2	<input type="checkbox"/>	SECRETARY	ROLL CALL
3	<input type="checkbox"/>	SOLICITOR	<p>Announcement: Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act</p> <p>Solicitor, “In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County, and a copy of which has been posted publicly in accordance with the law.”</p>
4	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC ON ANY AGENDA ITEMS
5	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –MARCH 2017</p> <p>B. Consider Interim Bill List, 17-04 Sections A, B, C, D</p> <p>C. Consider Bill List 17-04 Sections, E,F, G,H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ PHADA – Leadership meets with Secretary Carson ➤ REAC TRAINING SEMINAR ANNOUNCEMENT ➤
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	17-25	RESOLUTION AUTHORIZING CONTRACT FOR PAVING AT CARINO PARK TO RUSLING PAVING.
			17-26	RESOLUTION AUTHORIZING CONTRACT FOR PAVING AT DEPTFORD PARK TO AMERICAN ASPHALT SOLUTIONS.
			17-27	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE COVERAGE BEGINNING MAY 1, 2017
			17-28	RESOLUTION APPROVING CONTRACT FOR EXCESS LIABILITY INSURANCE COVERAGE BEGIN 5/1/16
			17-29	RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS AND EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN STATE OF NJ DEPT OF HS AND HAGC CONGREGATE PROGRAM
			17-30	RESOLUTION APPROVING REVISED LABOR RATES AND SCHEDULE OF CHARGES FOR TENANT RELATED REPAIRS AND WORK ORDERS
			17-31	RESOLUTION HONORING CHRISTOPHER GRUPICO, FINANCIAL DIRECTOR
			17-32	RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC	
11	<input type="checkbox"/>	ADJOURNMENT		