



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><b>Announcement:</b> 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><b>Solicitor,</b> “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>
	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC
8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –July 27th, 2016</p> <p>B. Consider Interim Bill List, 16-08 Sections A, B, C, D</p> <p>C. Consider Bill List 16-08 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>
9	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
10	<input type="checkbox"/>	CORRESPONDENCE	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> <li>➤ RECINDING APPEAL (PHAS SCORE 2015)</li> <li>➤</li> </ul>
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: AUGUST 2016</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>

<b>9</b>	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<b>2016-61</b>	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR SCATTERED SITES FURNACES TO MULTI-TEMP MECHANICAL INC.
			<b>2016-62</b>	RESOLUTION APPROVING DECLARATION OF TRUST FOR SCATTERED SITES
			<b>2016-63</b>	RESOLUTION APPROVING DECLARATION OF TRUST FOR CARINO PARK
			<b>2016-64</b>	RESOLUTION APPROVING DECLARATION OF TRUST FOR DEPTFORD PARK
			<b>2016-65</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES CARINO PARK APARTMENTS
			<b>2016-66</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES DEPTFORD PARK APARTMENTS
			<b>2016-67</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR AUDIT SERVICES HAGC
			<b>2016-68</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR LEGAL SERVICES
			<b>2016-69</b>	RESOLUTION AUTHORIZING MODIFICATIONS TO THE HAGC POLICIES, DOCUMENTS, ETC. ACCORDING TO THE ORDINANCE EXECUTED BY THE TOWNSHIP OF FRANKLIN
			<b>2016-70</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PUBLIC OFFICIALS AND EMPLOYEES LIABILITY INSURANCE COVERAGE BEGINNING JULY 7 <sup>TH</sup> 2016
			<b>2016-71</b>	RESOLUTION AUTHORIZING EXECUTIVE SESSION
<b>10</b>	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC	
<b>11</b>	<input type="checkbox"/>	ADJOURNMENT		