



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 COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEMS
5	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –February 24th, 2016</p> <p>B. Consider Interim Bill List, 16-03 Sections A, B, C, D,E</p> <p>C. Consider Bill List 16-03 Sections, F, G,H,I,J</p> <p>D. Consider Ratification of GCHDC, Seniors, AHA, Shepherd’s Farm and Sections A,B,C,D, E,F,G</p> <p>E. Consider Acknowledgment of Pop Moylan, HMFA, Sections H,I,J,K</p>
6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> • US DEPT OF HUD: LABOR STANDARDS COMPLIANCE REVIEW , FRIDAY, APRIL 22ND, 2015 AT 10:00 AM • US DEPT OF HUD: FEDERAL LABOR STANDARDS COMPLIANCE REVIEW • US DEPT OF HUD: PHA GOVERNANCE & MANAGEMENT • US DEPT OF HUD: STREAMLINING ADMINISTRATIVE REGULATIONS • US DEPT OF HUD: PHAS SCORE REPORT FOR HAGC • COAN & LYONS: OPERATING RESERVE OFFSET LITIGATION • OPERATION SHED INVITATION
8	<input type="checkbox"/>	OLD BUSINESS	<p>DIRECTORS REPORT: MARCH 2016</p> <p>RESIDENT RELATIONS REPORT</p> <p>FSS REPORT</p> <p>MODERNIZATION REPORT</p> <p>ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</p>

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="1"> <tr> <td data-bbox="602 298 802 521">2016-24</td> <td data-bbox="802 298 1568 521">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE AUTO INSURANCE 2016-2017 THE MARTIN CO.</td> </tr> <tr> <td data-bbox="602 521 802 701">2016-25</td> <td data-bbox="802 521 1568 701">RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR WORKERS COMP INSURANCE 2016-2017 THE MARTIN CO.</td> </tr> <tr> <td data-bbox="602 701 802 951">2016-26</td> <td data-bbox="802 701 1568 951">RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE</td> </tr> <tr> <td data-bbox="602 951 802 1064">2016-27</td> <td data-bbox="802 951 1568 1064">RESOLUTION ADOPTING ALL HAZARDS EMERGENCY PREPARDNESS AND RESPONSE PLAN</td> </tr> <tr> <td data-bbox="602 1064 802 1177">2016-28</td> <td data-bbox="802 1064 1568 1177">RESOLUTION AUTHORIZING ACC AMENDMENT FOR CAPITAL FUND PROGRAM NJ39P20450116-FY2016</td> </tr> <tr> <td data-bbox="602 1177 802 1247">2016-29</td> <td data-bbox="802 1177 1568 1247">RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> <tr> <td data-bbox="602 1247 802 1534">2016-30</td> <td data-bbox="802 1247 1568 1534">RESOLUTION TO RESCIND RESOLUTION # 2016-15 APPROVING AN AGREEMENT BETWEEN HAGC AND AFSCME, AFL-CIO DISTRICT COUNCIL 71, LOCAL 3330-I FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31ST, 2018 REMOVED DUE TO AGREEMENT BEING ACCEPTED BY EMPLOYEES AND LOCAL</td> </tr> </table>	2016-24	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE AUTO INSURANCE 2016-2017 THE MARTIN CO.	2016-25	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR WORKERS COMP INSURANCE 2016-2017 THE MARTIN CO.	2016-26	RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE	2016-27	RESOLUTION ADOPTING ALL HAZARDS EMERGENCY PREPARDNESS AND RESPONSE PLAN	2016-28	RESOLUTION AUTHORIZING ACC AMENDMENT FOR CAPITAL FUND PROGRAM NJ39P20450116-FY2016	2016-29	RESOLUTION AUTHORIZING EXECUTIVE SESSION	2016-30	RESOLUTION TO RESCIND RESOLUTION # 2016-15 APPROVING AN AGREEMENT BETWEEN HAGC AND AFSCME, AFL-CIO DISTRICT COUNCIL 71, LOCAL 3330-I FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31 ST , 2018 REMOVED DUE TO AGREEMENT BEING ACCEPTED BY EMPLOYEES AND LOCAL
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