



SALVATORE FOGARINO • Commissioner
 JAY LAPP • Resident Commissioner
 THURASINGHAM MOHANAKANTHAN • Commissioner
 SAMUEL HUDMAN • Secretary/Executive

JEFF SILVESTRI • Vice Chairman
 INGRES SIMPSON • Commissioner
 EDWARD MUNIN • Commissioner

AGENDA

Secretary: Samuel Hudman, Executive Director

1.	<input type="checkbox"/>	CHAIRMAN	Call the Meeting to Order
2.	<input type="checkbox"/>	SECRETARY	Roll Call
3.	<input type="checkbox"/>	CHAIRMAN	<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>Chairman: “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"/>	SOLICITOR	Election of Officers
5.	<input type="checkbox"/>	CHAIRMAN	Open Meeting to Comments by the Public
6.	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes: December 15th, 2014</p> <p>B. Consider Bill List</p>
7.	<input type="checkbox"/>	ACCOUNTANT	Financial Reports (None)
8.	<input type="checkbox"/>	CORRESPONDENCE	<p>Correspondence and Reports (Attached Index)</p> <p>Any Other Correspondence as may be Presented</p>
9.	<input type="checkbox"/>	OLD BUSINESS	<p>Director’s Report</p> <p>ROSS & Resident Relations Report</p> <p>Modernization Reports</p> <p>Consider any other Old Business</p>
10	<input type="checkbox"/>	NEW BUSINESS	<p>15-01 CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</p> <p>15-02 CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPER OF THE BOROUGH OF GLASSBORO HOUSING AUTHORITY SJTIMES & THE COURIER POST</p> <p>15-03 CONSIDER RESOLUTION APPROVING VOUCHER CERTIFICATION (TO SATISFY AUDITOR SO WHEN THE AUTHORITY MAKES A PURCHASE THE ONLY TIME A VENDOR HAS TO SIGN THE VOUCHER IS IF THE PURCHASE IS \$5000 OR MORE. THIS COMPLIES WITH STATE LAW)</p> <p>15-04 CONDIDER RESOLUTION AUTHORIZING CONTRACTS WITH THE NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE NATIONAL CONTRACT VENDORS LIST. THIS RESOLUTION NEEDS TO BE DONE EVERY YEAR)</p> <p>15-05 CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH</p>



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			<p>STATE CONTRACT VENDORS</p> <p>15-06 CONSIDER RESOLUTION AUTHORIZING REVISION TO CAPITAL FUNDS (MAY BE REMOVED BEFORE MEETING)</p> <p>15-07 CONSIDER RESOLUTION OF ANNUAL SCHEDULE OF MEETINGS FOR 2015</p> <p>15-08 CONSIDER RESOLUTION AUTHORIZING THE SALE OF A 2011 SIERRA 2500 HD PICKUP, PLOW SPREADER & EQUIPMENT ASSOCIATED WITH IT AS WELL AS PURCHASING UP TO THREE (3) TRACTORS AND ASSOCIATED SNOW EQUIPMENT</p> <p>15-09 CONSIDER RESOLUTION REGARDING THE USE OF PROPERTY KNOWN AS ESLMERE/ELLIS MANOR FOR U.N.I.T. (UNDERCOVER NARCOTICS INVESTIGATION TRAINING) SCHOOL</p> <p>15-10 CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</p>
11	<input type="checkbox"/>	ADJOURNMENT	