



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

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

AGENDA
FEBRUARY 2015

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"/>	CHAIRMAN	Open Meeting to Comments by the Public
5.	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes: January 18th, 2015</p> <p>B. Consider Bill List</p>
6.	<input type="checkbox"/>	ACCOUNTANT	Financial Reports (None)
7.	<input type="checkbox"/>	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented
8.	<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>
9.	<input type="checkbox"/>	NEW BUSINESS	<p>#2015-13 CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</p> <p>#2015-14 CONSIDER RESOLUTION REGARDING THE USE OF PROPERTY KNOWN AS ESLMERE/ELLIS MANOR FOR LAW ENFORCEMENT TRAINING <u>ON AN ONGOING BASIS</u></p> <p>#2015-15 CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR LAWN MAINTENANCE</p> <p>#2015-16 CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE & SUBMIT THE GHA HCV IN ACCORDANCE WITH THE S8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)</p> <p>#2015-17 CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</p>



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10	<input type="checkbox"/>	ADJOURNMENT	