



SALVATORE FOGARINO • Chairman
 EDWARD MUNIN • Vice Chairman
 JEFF SILVESTRI • Commissioner
 ANDREW HALTER • Commissioner

THURASINGHAM MOHANAKANTHAN • Commissioner
 JAY LAPP • Resident Commissioner
 JUDITH MARQUEZ • Resident Commissioner
 SAMUEL HUDMAN • Secretary/Executive Director

AGENDA
SEPTEMBER 21TH 2015

1.	<input type="checkbox"/>	CHAIRMAN	The Pledge of Allegiance
2.	<input type="checkbox"/>	CHAIRMAN	Call the Meeting to Order
3.	<input type="checkbox"/>	SECRETARY	Roll Call
4.	<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>
5.	<input type="checkbox"/>	CHAIRMAN	<ul style="list-style-type: none"> • Elect a new Vice Chairman • Open Meeting to Comments by the Public
6.	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes: July 20th, 2015</p> <p>B. Consider Bill List: August/September</p>
7.	<input type="checkbox"/>	ACCOUNTANT	Financial Reports
8.	<input type="checkbox"/>	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented
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>2015-41 RESOLUTION AUTHORIZING THE PAYMENT OF MONTHLY BILLS</p> <p>2015-42 RESOLUTION RATIFYING ACC FY 1995</p> <p>2015-43 RESOLUTION ACKNOWLEDGING THE EXECUTION OF CONTRACT FOR EXTERMINATION SERVICES – TWO YEAR CONTRACT</p> <p>2015-44 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO AND THE STATE OF NEW JERSEY THE NJ OFFICE OF EMERGENCY MANAGEMENT (NJOEM)</p> <p>2015-45 (DRAFT) RESOLUTION ACCEPTING AND APPROVING AUDIT FOR PERIOD JANUARY1, 2014 TO DECEMBER 31, 2014</p> <p>2014-46 RESOLUTION AUTHORIZING THE SUBMISSION OF A DISPOSITION APPLICATION FOR THE ELLIS MANOR SITE IN GLASSBORO NJ</p> <p>2015-47 EXECUTIVE SESSION</p>
11.	<input type="checkbox"/>	ADJOURNMENT	