



JAY LAPP • Chairman  
 ANDREW HALTER • Commissioner  
 SHIRLEY ANDERSON • Commissioner  
 KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman  
 THURAISSINGHAM MOHANAKANTHAN • Commissioner  
 SALVATORE FOGARINO • Commissioner  
 JENNIFER WELLS • Commissioner



**AGENDA**  
**GHA Meeting: APRIL 15, 2019**

1.	<b>CHAIRMAN</b>	<b>The Pledge of Allegiance</b>												
2.	<b>CHAIRMAN</b>	<b>Call the Meeting to Order</b>												
3.	<b>SECRETARY</b>	<b>Roll Call</b>												
4.	<b>SOLICITOR</b>	<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>												
5.	<b>CHAIRMAN</b>	<ul style="list-style-type: none"> <li>• <b>Open Meeting to Comments by the Public for any Agenda Items</b></li> </ul>												
6.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes: MARCH , 2019</b>												
7.	<b>ACCOUNTANT</b>	<b>Financial Reports :</b>												
8.	<b>CORRESPONDENCE</b>	<p><b>Correspondence and Reports:</b></p> <ul style="list-style-type: none"> <li>❖ <b>DELSEA MANOR: PICTURES OF CONCRETE @ SMOKING AREA</b></li> <li>❖ <b>US DEPT OF HUD PIH NOTICE: NEW ASSISTANT SECRETARY OF PUBLIC &amp; INDIAN HOUSING R.HUNTER KURTZ</b></li> <li>❖</li> </ul>												
9.	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>Director's Report: APRIL 2019</b></li> <li>• <b>GHA Summary: MARCH 2019</b></li> <li>• <b>Police Activity Report</b></li> <li>• <b>Modernization Report</b></li> <li>➤ <b>Consider any other Old Business</b></li> </ul>												
10.	<b>NEW BUSINESS</b>	<table border="1"> <tr> <td><b>2019-18</b></td> <td><b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b></td> </tr> <tr> <td><b>2019-19</b></td> <td><b>RESOLUTION AUTHORIZNG THE REVISION TO THE PURCHASE OF A CARGO VAN MALL CHEVROLET-CHERRY HILL NJ</b></td> </tr> <tr> <td><b>2019-20</b></td> <td><b>RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR ENVIRONMENT REVIEW RECORD REPORTS TRIAD ADVISORY SERVICES, INC (trading as TRIAD ASSOCIATES)</b></td> </tr> <tr> <td><b>2019-21</b></td> <td><b>RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT AWARDED ARTHUR TODD ELECTRICAL</b></td> </tr> <tr> <td><b>2019-22</b></td> <td><b>RESOLUTION AUTHORIZING A NON FAIR AND OPEN CONTRACT ARTHUR TODD ELECTRICAL</b></td> </tr> <tr> <td><b>2019-23</b></td> <td><b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b></td> </tr> </table> <p>➤ <b>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</b></p>	<b>2019-18</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>	<b>2019-19</b>	<b>RESOLUTION AUTHORIZNG THE REVISION TO THE PURCHASE OF A CARGO VAN MALL CHEVROLET-CHERRY HILL NJ</b>	<b>2019-20</b>	<b>RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR ENVIRONMENT REVIEW RECORD REPORTS TRIAD ADVISORY SERVICES, INC (trading as TRIAD ASSOCIATES)</b>	<b>2019-21</b>	<b>RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT AWARDED ARTHUR TODD ELECTRICAL</b>	<b>2019-22</b>	<b>RESOLUTION AUTHORIZING A NON FAIR AND OPEN CONTRACT ARTHUR TODD ELECTRICAL</b>	<b>2019-23</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
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