



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

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



**AGENDA**  
**GHA Regular Meeting: DECEMBER 16TH, 2019**

1.	<b>CHAIRMAN</b>	The Pledge of Allegiance								
2.	<b>CHAIRMAN</b>	Call the Meeting to Order								
3.	<b>SECRETARY</b>	Roll Call								
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>	Public Portion – Open for Comments  <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 15%;"><b><u>2019-57</u></b></td> <td><b>CONSIDER RESOLUTION HONORING HANNIBAL ROSS</b></td> </tr> <tr> <td></td> <td><b>ROLL CALL VOTE</b></td> </tr> </table>	<b><u>2019-57</u></b>	<b>CONSIDER RESOLUTION HONORING HANNIBAL ROSS</b>		<b>ROLL CALL VOTE</b>				
<b><u>2019-57</u></b>	<b>CONSIDER RESOLUTION HONORING HANNIBAL ROSS</b>									
	<b>ROLL CALL VOTE</b>									
6.	<b>CHAIRMAN</b>	Review and Action of Minutes – NOVEMBER 2019								
7.	<b>ACCOUNTANT</b>	Financial Reports <ul style="list-style-type: none"> <li>• BDO Report</li> <li>• Financial</li> </ul>								
8.	<b>CORRESPONDENCE AND REPORTS</b>	Correspondence: <ul style="list-style-type: none"> <li>❖ Appropriations Update</li> </ul> Reports: <ul style="list-style-type: none"> <li>❖ Director’s Report: November 2019</li> <li>❖ GHA Summary: November 2019</li> <li>❖ Police Activity Report- At the Meeting, If Available</li> <li>❖ Modernization Report</li> <li>❖ Pennrose Update</li> </ul>								
9.	<b>NEW BUSINESS</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 15%;"><b><u>2019-52</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2019-53</u></b></td> <td><b>CONSIDER RESOLUTION ADOPTING BUDGET FY2020</b></td> </tr> <tr> <td></td> <td><b>ROLL CALL VOTE</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2019-54</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT</b></td> </tr> </table>	<b><u>2019-52</u></b>	<b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>	<b><u>2019-53</u></b>	<b>CONSIDER RESOLUTION ADOPTING BUDGET FY2020</b>		<b>ROLL CALL VOTE</b>	<b><u>2019-54</u></b>	<b>CONSIDER RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT</b>
<b><u>2019-52</u></b>	<b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>									
<b><u>2019-53</u></b>	<b>CONSIDER RESOLUTION ADOPTING BUDGET FY2020</b>									
	<b>ROLL CALL VOTE</b>									
<b><u>2019-54</u></b>	<b>CONSIDER RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT</b>									

	BETWEEN GHA, AHCG AND HAGC TO PERFORM MANAGEMENT SERVICES
<u>2019-55</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
<u>2019-56</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND
<u>2019-58</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A RECORDS RETENTION POLICY
<u>2019-59</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF AN OPEN PUBLIC RECORDS ACT (OPRA) POLICY
<u>2019-60</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A POLICY GOVERNING FILING NOTICES OF TORT CLAIMS
<u>2019-61</u>	CONSIDER RESOLUTION AUTHORIZING THE INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4
<u>2019-62</u>	CONSIDER RESOLUTION AUTHORIZING A POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES
<u>2019-63</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION

➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.

**10. ADJOURNMENT**