

JAY LAPP ● Chairman

ANDREW HALTER ● Commissioner

SHIRLEY ANDERSON ● Commissioner

KIMBERLY GOBER ● Secretary/Executive Director

JACOB HINES ● Vice-Chairman

THURAISINGHAM MOHANAKANTHAN ● Commissioner

DAVID WITTS ● Commissioner

REGULAR COMMISSIONER MEETING
CALLED BY JAY LAPP, CHAIRMAN
SECRETARY – KIMBERLY GOBER
SOLICITOR – BROWN & CONNERY

DECEMBER 16, 2025

<u>5:00 PM</u>

181 Delsea Manor Dr., Glassboro, NJ 08028





Mello December				
1.	CHAIRMAN	THE PLEDGE OF ALLEGIANCE		
2.	CHAIRMAN	CALL THE MEETING TO ORDER		
3.	SECRETARY	ROLL CALL		
4.	SOLICITOR	ANNOUNCEMENT		
		"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."		
5.	CHAIRMAN	PUBLIC PORTION – COMMENTS FROM THE PUBLIC		
6.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – NOVEMBER 2025		
7.	FINANCE	FINANCIAL REPORTS		
8.	CORRESPONDENCE	PRE-PACKET:		
9.	REPORTS	❖ DIRECTOR'S REPORT❖ MODERNIZATION REPORT		

10.	NEW BUSINESS	<u>2025-65</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT OF
			MONTHLY EXPENSES
		<u>2025-66</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2026
			ROLL CALL VOTE
		2025-67	CONSIDER RESOLUTION APPROVING REVISION TO SECTION 8
			ADMINISTRATIVE PLAN
		2025-68	CONSIDER RESOLUTION APPROVING REVISION TO SECTION 8
			ADMINISTRATIVE PLAN – RENTAL ASSISTANCE
			DEMONSTRATION ADDENDUM
		2025-69	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY
			COMPLIANCE OFFICER (P.A.C.O.)
		2025-70	CONSIDER RESOLUTION APPOINTING A FUND
			COMMISSIONER FOR THE JIF INSURANCE FUND
		2025-71	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING
			CONTRACTS FOR PRIMARY AND SECONDARY LEGAL
			SERVICES FY26 – RFP #25-002
		<u>2025-72</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A
			CONTRACT FOR AUDIT SERVICES FYE 2025 – RFP #25-003
		<u>2025-73</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A
			CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT
			SERVICES FY26 - RFP #25-004
		<u>2025-74</u>	CONSIDER RESOLUTION AUTHORIZING CONTINUED
			PARTICIPATION VARIOUS SERVICES COMMISSION
			COOPERATIVE PRICING SYSTEMS FY2026
		<u>2025-75</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
11.	ADJOURNMENT		
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