

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** 

## MAY 20, 2025 5:00 PM

181 Delsea Manor Dr., Glassboro, NJ 08028





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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 – MARCH 2025		
7.	ACCOUNTANT	Financial Reports		
8.	CORRESPONDENCE	PRE-PACKET:		
9.	REPORTS	DIRECTOR'S REPORT MODERNIZATION REPORT		
		❖ MODERNIZATION REPORT		

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10.	NEW BUSINESS	2025-29	CONSIDER RESOLUTION APPROVING PAYMENT OF MONTHLY EXPENSES
		2025-30	CONSIDER RESOLUTION AUTHORIZING THE
			WRITE OFF OF UNCOLLECTIBLE RENTS
		<u>2025-31</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH
			APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
			UNITS PURSUANT TO N.J.S.A. 40a:11-12a
		<u>2025-32</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND
			PARTICIPATION AS MEMBER IN CAMDEN COUNTY
			EDUCATIONAL SERVICE COMMISSION COOPERATIVE PRICING
			SYSTEM
		<u>2025-33</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND
			PARTICIPATION AS A MEMBER IN EDUCATIONAL SERVICE
			COMMISSION OF MORRIS COUNTY COOPERATIVE PRICING
			SYSTEM
		<u>2025-34</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND
			PARTICIPATION AS A MEMBER IN THE OMNIA PARTNERS
			GOVERNMENT PURCHASING ALLIANCE
		<u>2025-35</u>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
			POWER WASHING SERVICES
		<u>2025-36</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
11.	ADJOURNMENT		