

**South Jersey Economic Development District  
Regular Meeting Agenda  
July 1, 2013**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:** June 3, 2013

**Chairman Report**

**Interim Executive Director Report**

**Treasurer Report**

**Public Comment on Forthcoming Resolution**

**Resolutions**

**No. 16-13** Resolution authorizing the Board to proceed into Executive Session to discuss RFP for Grant Writing, Grant Administration and Miscellaneous Support Services in addition to discussing a potential shared services agreement with other public entities to provide grant support services as well as other contracted services.

**Old Business:**

- Update on Contract with Mount Construction to provide a Remediation Program for the Basins at the NextGen Park.

**New Business:**

- Grant Writing & Administration Services with anticipated Resolution to both accept the Triad RFP for providing Grant Writing, Grant Administration and other Miscellaneous Support Services and authorize the Board to enter into an agreement with said Firm or alternatively, reject the RFP's for the Services and authorize the advertisement of a new RFP.

**Authorization to pay bills and formally approve bills paid since the June 3, 2013 Regular Meeting.**

**Public Comment**

**Adjourn**