

**RESOLUTION #20-79**

**RESOLUTION RATIFYING APPLICATION FOR FUNDS  
ADVERTISED IN HUD NOFA**

**FAMILY SELF SUFFICIENCY (FSS) PROGRAM COORDINATOR FUNDING**

**WHEREAS**, the Housing Authority of Gloucester County has participated in a Family Self Sufficiency (FSS) Program in its Housing Choice Voucher and Public Housing Programs; and

**WHEREAS**, the Housing Authority of Gloucester County has previously applied for and received funding to pay the salaries of the FSS Program Coordinator; and

**WHEREAS**, in order to continue to provide FSS services to our very low-income citizens, the Housing Authority of Gloucester County has determined to further participate in said program; and

**WHEREAS**, on July 21, 2020, the United States Department for Housing and Urban Development has indicated that funding to pay the salary of the FSS Program Coordinator may be available via HUD Notification of Fund Availability (NOFA) FR-6400-N-04, with a due date of August 20, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that the application submitted by the Executive Director, or its designee, be hereby acknowledged and ratified to continue funding in accordance with the NOFA published.

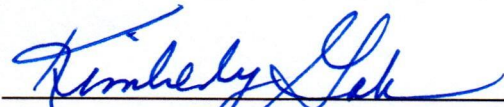
**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26<sup>TH</sup> day of August 2020.

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**

  
**KIMBERLY GOBER, SECRETARY**

**DATE: AUGUST 26, 2020**

**RESOLUTION #20-80**

**RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY  
SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION  
WEBSITE**

**WHEREAS**, the Housing Authority of Gloucester County (HAGC) has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Gloucester County Housing Authority; and

**WHEREAS**, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through an online auction service; and

**WHEREAS**, HAGC will utilize the online auction services of **EMEX, LLC**, an approved vendor pursuant to the Act; and

**WHEREAS**, **EMEX, LLC** is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act.

**NOW THEREFORE BE IT RESOLVED** that the Executive Director is hereby authorized to execute an electricity contract proffered by the participating supplier that submits the winning bid in the **EMEX Reverse Auction**, pending Counsel review and approval.

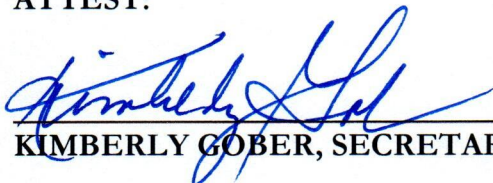
**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County held on the 26<sup>TH</sup> day of August 2020.

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**

  
**KIMBERLY GOBER, SECRETARY**

**DATE: AUGUST 26, 2020**



**RESOLUTION #20-81**

**RESOLUTION AUTHORIZING SUSPENSION OF THE NEW EMPLOYEE  
WAITING PERIOD FOR HEALTH INSURANCE ELIGIBILITY DURING  
PUBLIC HEALTH EMERGENCY**

**WHEREAS**, the Governor of New Jersey issued Executive Order No. 103 on March 9, 2020, which declared both a Public Health Emergency and State of Emergency; and

**WHEREAS**, through Executive Order Nos. 119, 138, 151, 162, and 171, the Governor declared that the Public Health Emergency continued to exist and declared that all Executive Orders and Administrative Orders adopted in whole or in part in response to the COVID-19 Public Health Emergency remained in full force and effect; and

**WHEREAS**, pursuant to N.J.S.A. App. A:9-47, the Governor is authorized to, among other things, suspend any regulatory provision of law when its enforcement is detrimental to the public welfare during an emergency; and

**WHEREAS**, pursuant to N.J.S.A. 52:14-17.26, N.J.S.A. 52:14-17.31, N.J.A.C. 17:9-2.6 (for State employees and dependents), and N.J.A.C.17:9-2.7 (for local government employees and dependents), there is a waiting period before a new hire becomes eligible for participation in the State Health Benefits Program ("SHBP"); and

**WHEREAS**, the Governor has ordered and directed that for the duration of this Public Health Emergency, any New or Returning Employee who is hired on or after the date of issuance of Executive Order No. 103 (2020) may immediately enroll in the SHBP; and

**WHEREAS**, as a cost-saving effort, the Housing Authority of Gloucester County (HAGC) opted-out of the SHBP and established a Self-Insured Health Care Benefit Plan in 2013 to provide health care coverage for eligible employees, their eligible dependents and other eligible persons; and

**WHEREAS**, the HAGC established the level of medical benefits and health services available to its employees to be equal or superior to those offered under the SHBP; and

**WHEREAS**, per Resolution #13-12, Section 7 – Reservation of Management Rights "...The HAGC Board of Commissioners may at its discretion delegate to the Plan Administrator the authority to change, amend, interpret or modify the Plan"

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that that the Plan Administrator is hereby authorized to suspend the new employee waiting period for Health Insurance eligibility during the Public Health Emergency period, as dictated by the Governor.

ADOPTED at a Regular Meeting of the Housing Authority of  
Gloucester County, held on the 26<sup>TH</sup> day of August 2020.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: William W. Bain, Jr.  
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

Kimberly Gober  
KIMBERLY GOBER, SECRETARY

DATE: AUGUST 26, 2020



TABLED

RESOLUTION #20-82

RESOLUTION AUTHORIZING EXECUTIVE SESSION IN ORDER  
TO DISCUSS MATTERS FALLING UNDER EXEPTIONS  
TO THE OPEN PUBLIC MEETINGS ACT

**WHEREAS**, While the Sen. Byron M. Baer Open Public Meetings Act (OPRA, NJSA 10:4-6et seq.) requires all meetings of the Housing Authority of Gloucester County to be held in public, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session”, i.e. without the public being permitted to attend and:

**WHEREAS**, the Housing Authority of Gloucester County has determined that \_\_\_\_\_issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 26th, 2020 at 4:30 P.M. and;

**WHEREAS**, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) are listed below with the number of issues and any additional information shall be written:

- 1) **“Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion”** the legal citation to the provision at issue is \_\_\_\_\_ and the nature of the matter described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 2) **“Any matter in which the release of information would impair a right to receive funds from the federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 3) **“Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 4) **“Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees**



**of the public body.”** The collective bargaining contract(s) discussed are between the Board and \_\_\_\_\_

- 5) **“Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality

is \_\_\_\_\_

- 6) **“Any tactics and techniques utilized in protecting the safety and property of the public provide that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

- 7) **“Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”** The parties to and docket number of each item of litigation and/or the parties to each contract discussed are \_\_\_\_\_

and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

- 8) **“Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining in of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.”**

Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are \_\_\_\_\_

- 9) **“Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting of the Housing Authority of Gloucester County shall **(circle one)** reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Gloucester County will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED**, that the Secretary at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AT ITS PUBLIC MEETING HELD ON AUGUST 26TH, 2020.**

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26<sup>TH</sup> day of August 2020.

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**BY:** \_\_\_\_\_  
**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**KIMBERLY GOBER, SECRETARY**

**DATE: AUGUST 26, 2020**