#### RESOLUTION AUTHORIZING CONTRACT

#### WITH APPROVED STATE CONTRACT VENDOR

### PURSUANT TO N.J.S.A. 40a:11-12a

WHEREAS, the Housing Authority of Gloucester County (HAGC), pursuant to NJSA40A:11-12a and NJAC 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of NJ Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, HAGC has need for Elevator Repairs at Carino Park Apartments, 100 Chestnut St., Williamstown, NJ; and

WHEREAS, TEC ELEVATOR COMPANY is a participating, approved vendor under the State of NJ Cooperative Purchasing Program providing elevator maintenance to participating members; and

WHEREAS, HAGC received a quote for elevator repairs from TEC ELEVATOR COMPANY at a cost of \$500 monthly, including billing rates per the State Contract as attached, and is responsive to the specifications; and

**WHEREAS,** Capital Funds are available to cover the cost of elevator repairs at Carino Park Apartments in accordance with the attached rate schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with TEC ELEVATOR COMPANY be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Elevator Repairs at Carino Park Apartments in accordance with the attached rate schedule.

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28<sup>TH</sup> day of February 2024.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: Willy

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY



510 South Shore Road, Suite C Marmora, NI 08223

Email: jimkoch@tecelevatorinc.com Phone 609-432-9237 Fax: 609-390-0946

January 2, 2024

Mr. John Rasmus johnr@hagc.org Phone (856) 845-4959

Re: Elevator Monthly Maintenance, Service & Repairs Per State Contract # T2946 Gloucester County Housing Authority 120 Pop Moylan Blvd. Deptford NJ 08096

Mr. Rasmus

Tec Elevator Monthly Elevator Maintenance *Per State Contract # T2946*Provide 10 hours per month of monthly elevator maintenance for The Gloucester County Housing Authority following locations Per NJ State Contract T-2496 Guidelines.

# Elevator Equipment Outline Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford NJ 08096

Two (2) Six Stop 4500 LB Capacity Hydraulic Elevators (\$500.00) Per Month

### Elevator Equipment Outline Deptford Park Apartments 120 Pop Moylan Blvd. Deptford NJ 08096

- One (1) Five Stop 2500 LB Capacity Hydraulic Elevator (\$250.00) Per Month
- One (1) Five Stop 2000 LB Capacity Hydraulic Elevator (\$250.00) Per Month

# Elevator Equipment Outline Colonial Park Apartments 401 S. Evergreen Ave. Woodbury NJ 08096

Two (2) Four Stop 4000 LB Hydraulic Elevators (\$500.00) Per Month

# Elevator Equipment Outline Shepherds Farm Senior Housing 981 Grove Rd. West Deptford NJ 08086

• Two (2) Three Stop 4500 LB Capacity Hydraulic Elevators (\$500.00) Per Month

# Elevator Equipment Outline Carino Park Apartments 100 Chestnut Street. Williamstown NJ 08094

- One (1) Eight Stop 2000 LB Capacity Hydraulic Elevator (\$250.00) Per Month
- One (1) Eight Stop 2500 LB Capacity Hydraulic Elevator (\$ 250.00) Per Month



510 South Shore Rd. Suite C Marmora, NJ 08223

# Billing Rates Per the State Contract # T2946

# Rates Per State Contract

- Material Markup 10%
- Mechanic Straight Time \$239.00 Per Hour
- Helper Straight Time \$175.00 Per Hour
- Mechanic Overtime \$ 424.00 Per Hour
- Helper Overtime Rate \$330.00 Per Hour

NOTE: The Housing Authority of Gloucester Is Responsible to Provide All Necessary Elevator Wiring Diagrams & Controller Schematics for Each Elevator Mentioned in This Equipment Outline

The Housing Authority of Gloucester Agrees to Furnish TEC Elevator Company. Inc. With A Complete Set of "As Built" Wiring Diagrams for Permanent and Long-Term Use by Our Examiners for The Equipment Listed in This Outline and Any Required Tools for Diagnosing / Testing / Safety Testing If The Equipment Is Proprietary

NOTE: Tec Elevator Inc Assumes no Responsibility for Any Outstanding NJ State Elevator Inspection Violations That Have Not Been Satisfied

- Total Price for Monthly Elevator Maintenance
- Two Thousand Five Hundred Dollars (\$2,500.00) Per Month

We hope you find our proposal satisfactory. If it is your intention to proceed with the monthly elevator maintenance at the above-mentioned location. Please sign the authorization below and return to our office. We thank you for your consideration and look forward to serving your elevator needs.

Respectfully,

Jim Koch

Jim Koch Tec Elevator

#### RESOLUTION AUTHORIZING CONTRACT

#### WITH APPROVED STATE CONTRACT VENDOR

### PURSUANT TO N.J.S.A. 40a:11-12a

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WHEREAS, HAGC has need for Elevator Repairs at Deptford Park Apartments, 100 Pop Moylan Blvd., Deptford, NJ; and

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WHEREAS, HAGC received a quote for elevator repairs from TEC ELEVATOR COMPANY at a cost of \$500 monthly, including billing rates per the State Contract as attached, and is responsive to the specifications; and

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**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28<sup>TH</sup> day of February 2024.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: Wille W Boul

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GÖBER, SECRETARY



510 South Shore Road, Suite C Marmora, NJ 08223

Email: jimkoch@tecelevatorinc.com Phone 609-432-9237 Fax: 609-390-0946

January 2, 2024

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The Housing Authority of Gloucester Agrees to Furnish TEC Elevator Company, Inc. With A Complete Set of "As Built" Wiring Diagrams for Permanent and Long-Term Use by Our Examiners for The Equipment Listed in This Outline and Any Required Tools for Diagnosing / Testing / Safety Testing If The Equipment Is Proprietary

NOTE: Tec Elevator Inc Assumes no Responsibility for Any Outstanding NJ State Elevator Inspection Violations That Have Not Been Satisfied

- **Total Price for Monthly Elevator Maintenance**
- Two Thousand Five Hundred Dollars (\$2,500.00) Per Month

We hope you find our proposal satisfactory. If it is your intention to proceed with the monthly elevator maintenance at the above-mentioned location. Please sign the authorization below and return to our office. We thank you for your consideration and look forward to serving your elevator needs.

Respectfully,

Sim Koch

Iim Koch Tec Elevator

#### RESOLUTION AUTHORIZING

### PARTICIPATION IN SOURCEWELL,

### A NATIONAL COOPERATIVE PURCHASING SYSTEM

### **PURSUANT TO N.J.S.A. 52:134-6.2**

WHEREAS, N.J.S.A. 52:134-6.2 permits the Housing Authority of Gloucester County (HAGC) to utilize cooperative contracts as a method of procurement; and

WHEREAS, SOURCEWELL qualifies as a National Cooperative pursuant to N.J.S.A. 52:134-6.2; and

WHEREAS, participation in SOURCEWELL will provide purchasing options and enhance the ability of the HAGC to obtain goods and services at the lowest available cost; and

WHEREAS, there is no cost associated with participation in SOURCEWELL.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that:

- 1. TITLE: This RESOLUTION shall be known and may be cited as the SOURCEWELL Cooperative Purchasing Resolution of the HAGC.
- **2. AUTHORITY:** Pursuant to the provisions of N.J.S.A. 52:134-6.2, the Executive Director or his designee is hereby authorized to execute such documents as are necessary for participation in **SOURCEWELL**.
- 3. **CONTRACTING UNIT. SOURCEWELL** shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of February 2024.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

### RESOLUTION APPROVING REVISIONS TO

### **COST ALLOCATION POLICY**

WHEREAS, the Housing Authority of Gloucester County (HAGC) adopted its Cost Allocation Policy on December 28, 2016, via RES#16-104, subsequently reviewed by RES#18-55, RES#19-68 and RES#23-30; and

WHEREAS, the purpose of this Policy is to set forth the parameters and methods to fairly and reasonably allocate various costs to the programs administered by the HAGC; and

**WHEREAS,** HAGC completed a review of the policy for compliance and accuracy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County, that the Cost Allocation Policy, as attached hereto, is approved, effective 1/1/2023.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of February 2024.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: Will I Jal

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY



# **Cost Allocation Policy**

Adopted December 28, 2016; RES#16-104

Revised July 25, 2018; RES#18-55

Reviewed July 24, 2019; RES#19-68

Reviewed March 22, 2023; RES#23-30

Reviewed February 28, 2024; RES#24-13

# The Housing Authority of Gloucester County Cost Allocation Policy

Effective January 1, 2023

This Cost Allocation Policy is adopted by The Housing Authority of Gloucester County (HAGC) in accordance with the requirements of 2 CFR 200, Subpart E and Appendix V and HAGC's Procurement Policy. The purpose of this Policy is as follows:

- 1. To summarize, in writing, the methods and procedures HAGC will use to fairly and reasonably allocate costs to various programs, operated by HAGC.
- 2. To ensure the efficient and effective administration of Federal, State and/or County awards through the application of sound management practices.
- 3. To responsibly administer Federal, State, and/or County funds in a manner consistent with underlying agreements, program objectives, and the terms and conditions of the respective awards.

# **Principles of Cost Allocation**

The general approach of HAGC in allocating costs to particular programs, grants, and contracts is as follows:

- 1. All allowable direct costs are charged directly to programs, grants, activity, etc. incurring the cost. As stated in 2 CFR 200.413, Direct Cost shall be defined as "Direct costs are those costs that can be identified specifically with a particular final cost objective, such as a Federal award, or other internally or externally funded activity, or that can be directly assigned to such activities relatively easily with a high degree of accuracy."
- 2. Allowable direct costs that can be identified to more than one program are prorated as follows:

General/Office Allocation is based on units as described below. This allocation shall be adjusted appropriately with the allocation of new units.

Account	Fund Billed	Fund No.	Units	Total units	Allocation Percentage	0 V		
GM	101		1 -	719	23.7%	(PMO, Shepherd's, CPLP & GHA		
PHCC	010			262	8.6%	(PH Single, Carino & Deptford)		
CONG	014							
ЕНО	017							
PH SINGLE	010	201	62					
CARINO PK	010	203	100	_		10		
DEPTFORD PK	010	204	100					
SHDC	501							
GCHDC	502							
PMO	101	504	80					
SHEPHERD FARM	101	508	75					
COLONIAL PK	101	510	200					
HAGC HCV	812		1,960	64.6%		-		
MAINSTREAM	813		82	2.7%				
MOD REHAB	825		13	0.40%				
GHA HCV	101	831	196					
GHA HARMONY	101	831	64					
GHA DELSEA	101	836	40					
GHA WHITNEY	101	837	24					
GHA SUMMIT	101	838	40	57-1				
			3,036					

3. Prior to the procurement of a cost item, management communicates the need in accordance with the Authority's Procurement Policy.

### **Allocation of Costs**

# 1. Salaries & Related Expenses-

In accordance with 2 CFR 200.430 Compensation-Personal Services and 24 CFR 200.431 Compensation -Fringe Benefits, the primary objective of HAGC is to distribute/allocate the salaries and benefits of HAGC employee in a manner that accurately reflects the work performed by that employee.

- A. **Direct Assignment Employees-** For employees primarily assigned one project or program, their salaries and benefits shall be charged directly to the program for which the work has been done. Temporary reassignments of employee work lasting 2 working weeks or less shall not require a change in allocation. Management may utilize a variety of assessment methods to determine direct assignment including but not limited to the completion of time sheets.
- B. Employees Assigned to more than one Program or Project- For employees assigned to more than one program or project, costs will be allocated in the manner described below. Supervisors shall be required to submit a project assignment form identifying the effective date, the employee(s), the percentage of time, if any, that each employee is assigned to each project to ensure proper allocation. Supervisors shall review the Project Assignment Form with the corresponding employee and sign all submissions certifying the accuracy of the submission. For those employees who are not assigned to projects or programs and an allocation cannot be determined, a time survey may be completed.

Accounts Receivable Clerk: The allocation is based on the distribution of rent collections/rent charges/rental units per project managed.

Accounts Payable Clerk: The allocation is based on the distribution of checks written per project/program.

Purchasing Agent: The allocation is based on the POs and RFP/Bids generated per project/program. With the RFP/Bids given 5 times more weight due to:

- 1. Advertising
- 2. Compiling all components of the RFP or Bid
- 3. Reviewing Bids along with regulatory compliance
- 4. Organizing Contract paperwork & Set-up Contract Record
- 5. Ongoing Monitoring

IT Personnel: The allocation is based on program computers in operation by staffed employees and the projects they represent.

AHO Director, Facilities Manager, and AHO Administrative Assistant,: The allocation is based on the units per project which they manage.

Occupancy Specialist Manager: The allocation is based on the units per project, with special weight given to the additional work for files that have additional oversight and administrative functions involved.

HR Director: The allocation is based on the entire HAGC staff's percentage allocated to the projects/programs.

Administrative Personnel: The allocation is based on the distribution of Available Units both "Administered" in the Housing Choice Voucher Program and those "Managed" in all projects by the HAGC. Certain weight shall be factored into the calculation to account for the additional overhead and direct time utilized in Managed projects over and above the Section 8 programs. These items include among others: Routine Maintenance, Energy Management, Structural Management (Capital Grants and Replacement Reserves), Tenant Collections, etc. Consideration will also be given to projects with additional administrative burdens dealing with the NJHMFA, such as required prior contract approvals, purchase approvals, insurance approvals, as well as additional reporting. In addition, a factor will be added for Tenant Support, which encompasses the overall administration and reporting for programs such as ROSS and Congregate for the benefit of the tenants.

The Administrative staff in this category shall include the Executive Director, Deputy Executive Director/In-house Counsel, Finance Director, Accountant, Executive Assistant, and Administrative Specialist.

Property and Modernization Manager: The allocation is based on an annual assessment of time spent performing a variety of duties performed.

Resident Relations Coordinator / Inspector: The allocation is based on an annual assessment of time spent performing a variety of duties performed. Security Guards: The allocation is based on units prorates at each property monitored.

GHA Office Manager: The allocation is based on 75% of their time on recertifications for vouchers and the remaining 25% pro-rated to the three buildings management (Delsea Manor, Whitney Gardens, and Summit Park.

- C. Health insurance, dental insurance, life & disability, other fringe benefits, as well as OPEB, Pension, and GASB68 are also allocated in the same manner as salaries and wages for each respective employ;
- D. Vacation, holiday, and sick pay are allocated in the same manner as salaries and wages for each respective employee.
- E. Financial and Program Consultants The cost of the consulting service is directly billed to the program for which the consulting services were performed. If the service was performed for overall operations, the cost shall be allocated in accordance with the General/Office Allocation model described above.
- F. Legal- The cost of the legal service is directly billed to the program for which the legal services were performed. If the service was performed for multiple programs, the cost shall be allocated in accordance with the General/Office Allocation model described above.
- G. Audits- The cost shall be directly billed to the program for which the audit was performed. If the audit covers multiple programs, the allocation shall be based upon the predetermined Audit Allocation Plan developed by the Finance Director and approved by the Executive Director.
- H. Travel, Conferences, Conventions and Meetings-The costs shall be directly billed to the program for which the travel, conference, convention, or meeting supports. If not program specific, the General/Office Allocation shall be used.
- I. Discretionary Exceptions- HAGC recognizes that unique circumstances may arise with respect to the need to allocate a cost. In the event of a unique circumstance, the Finance Director shall obtain the Approval of the Executive Director to determine the most appropriate allocation of the cost.

# The Housing Authority of Gloucester County

# **Cost Allocation Plan Certification**

This is to certify that I have reviewed the cost allocation plan submitted herewith and to the best of my knowledge and belief that:

- (1) All costs included in this policy to establish cost allocations or billings effective 1/1/2023 are allowable in accordance with the requirements of this Part and the Federal award(s) to which they apply. Unallowable costs have been adjusted for by allocating costs as indicated in the cost allocation plan.
- (2) All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the Federal awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently.

I declare that the foregoing is true and correct.

Kimberly Gober

Executive Director

Grace Turchi

Finance Director

RES#24-13 February 28, 2024

Resolution # and Date

# RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

FY 2024 - 2026

WHEREAS, the Housing Authority of Gloucester County (HAGC) has a need for a temporary, provisional, and permanent personnel staff for the administration of its programs and for the maintenance and operation of its facilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County (Board) that the following job titles/classifications shall be made temporary, provisional, and permanent job classifications, unless otherwise repealed or revoked by subsequent resolution of the Board and shall supersede, repeal, and revoke previous resolutions establishing permanent job classifications, as attached.

Said job classifications shall be filled or vacant subject to the need and workload of HAGC as determined by the Executive Director whose reasonable discretion is subject to the oversight of the Board. All *salaries and benefits* shall be determined in each case by ratification of the resolution of the Board at the Executive Director's recommendation.

Specific *job descriptions* shall be subject to the reasonable discretion and supervision of the Executive Director which may, in turn, be subject to the review of the Board; and

AND BE IT FURTHER RESOLVED that the Executive Director is further authorized to employ additional employees on a temporary, part-time, or as needed basis during periods of administrative overloads and temporary secretarial personnel, congregate aides and Security Guards as required. Subject to budget constraints, said temporary employees shall be compensated at published scheduled rates for personnel employed for hourly services without additional fringe benefits. Fringe benefits shall be available only to permanent, full-time personnel as defined in the Personnel Policy and Employee Handbook. In the alternative, the Executive Director may procure temporary staff from recognized temporary employment agencies; and

**BE IT FURTHER RESOLVED** that the Executive Director is further authorized to hire or approve pay rates greater than the established ranges for a particular title, subject to the Board's Personnel Committee's review and approval; and

**BE IT FURTHER RESOLVED** that the Salary Ranges, Number of Authorized Positions and Hours Schedule attached is hereby approved for the years 2024, 2025 and 2026 until revised and shall comply with the Collective Bargaining Agreement for positions covered by said agreement; and

AND BE IT FURTHER RESOLVED that the Executive Director shall

be authorized to employ the staff members listed in the attachment, exclusive of the Executive Director as a salaried official, in an overtime capacity consistent with rules and regulations set forth by the State of NJ Department of Labor.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of February 2024.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

# RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

JOB NO.	HAGC TITLE			2025 SALARY RANGE		2026 SALA	RY RANGE	No. of Authorized Positions	Positions Filled as of 1/1/24	Hours
44	Accountant	\$25.59	\$48.34	\$25.59	\$49.79	\$25.59	\$50.79	1	1	36
		\$47,904.48	\$90,492.48	\$47,904.48	\$93,207.25	\$47,904.48	\$95,071.40			
15	Accounting	\$17.93	\$33.84	\$17.93	\$34.86	\$17.93	\$35.55	1	0	36
	Technician (with Bookkeeping)	\$33,564.96	\$63,348.48	\$33,564.96	\$65,248.93	\$33,564.96	\$66,553.91			
16	Accounts	\$17.93	\$28.28	\$17.93	\$29.13	\$17.93	\$29.71	2	2	36
	Payable & Receivable Clerks	\$33,564.96	\$52,940.16	\$33,564.96	\$54,528.36	\$33,564.96	\$55,618.93			
70	Administrative	\$17.78	\$29.47	\$17.78	\$30.35	\$17.78	\$30.96	1	1	36
	Assistant AHO	\$33,284.16	\$55,167.84	\$33,284.16	\$56,822.88	\$33,284.16	\$57,959.33			
43	Administrative	\$18.18	\$26.42	\$18.18	\$27.21	\$18.18	\$27.76	1	1	36
	Specialist	\$34,032.96	\$49,458.24	\$34,032.96	\$50,941.99	\$34,032.96	\$51,960.83			
43	Administrative	\$18.18	\$26.42	\$18.18	\$27.21	\$18.18	\$27.76	1	0	18-27
	Specialist (Part Time)	\$25,524.72	\$37,093.68	\$25,524.72	\$38,206.49	\$25,524.72	\$38,970.62			
52	Affordable	\$43.12	\$66.07	\$43.12	\$68.05	\$43.12	\$69.41	1	1	36
	Housing Operations Director	\$80,720.64	\$123,683.04	\$80,720.64	\$127,393.53	\$80,720.64	\$129,941.40			
2	Assistant	\$34.73	\$63.61	\$34.73	\$65.52	\$34.73	\$66.83	1	0	36-40
	Executive Director (FT/PT)	\$72,238.40	\$132,308.80	\$72,238.40	\$136,278.06	\$72,238.40	\$139,003.63			
31	Building	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00		3	36
	Maintenance Worker	\$31,824.00	\$44,553.60	\$31,824.00	\$45,890.21	\$31,824.00	\$46,808.01			
31A	Building	\$19.00	\$23.80	\$19.00	\$24.51	\$19.00	\$25.00		2	18-36
	Maintenance Worker, Level 1 (Hired before 1/1/24 contract)	\$35,568.00	\$44,553.60	\$35,568.00	\$45,890.21	\$35,568.00	\$46,808.01	5		
31B	Building Maintenance Worker, Level 2	\$21.00	\$23.80	\$21.00	\$24.51	\$21.00	\$25.00	10	0	18-36
		\$39,312.00	\$44,553.60	\$39,312.00	\$45,890.21	\$39,312.00	\$46,808.01			
60	Building	\$23.00	\$26.20	\$23.00	\$26.99	\$23.00	\$27.53	1	1	36
	Maintenance Worker, Senior	\$43,056.00	\$49,046.40	\$43,056.00	\$50,517.79	\$43,056.00	\$51,528.15	1		
32	Building	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00	0	0	18-36
	Maintenance Worker, Seasonal (PT/FT)	\$31,824.00	\$44,553.60	\$31,824.00	\$45,890.21	\$31,824.00	\$46,808.01			
25	Clerk	\$17.00	\$25.79	\$17.00	\$26.56	\$17.00	\$27.09	1	0	36
		\$31,824.00	\$48,278.88	\$31,824.00	\$49,727.25	\$31,824.00	\$50,721.79			
23	Clerk Typist	\$17.00	\$25.79	\$17.00	\$26.56	\$17.00	\$27.09	2	0	36
		\$31,824.00	\$48,278.88	\$31,824.00	\$49,727.25	\$31,824.00	\$50,721.79			
12	Compliance	\$33.44	\$54.01	\$33.44	\$55.63	\$33.44	\$56.74	1	0	36
	Officer	\$62,599.68	\$101,106.72	\$62,599.68	\$104,139.92	\$62,599.68	\$106,222.72			
38	Congregate Aide	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00		3	36
		\$31,824.00	\$44,553.60	\$31,824.00	\$45,890.21	\$31,824.00	\$46,808.01			
38A	Congregate Aide,	\$19.00	\$25.23	\$19.00	\$25.98	\$19.00	\$26.50		2	36
	Level 1	\$35,568.00	\$47,226.82	\$35,568.00	\$48,643.62	\$35,568.00	\$49,616.49	1		
38B	Congregate Aide,	\$21.00	\$26.74	\$21.00	\$27.55	\$21.00	\$28.10		0	36
	Level 2	\$39,312.00	\$50,064.39	\$39,312.00	\$51,566.33	\$39,312.00	\$52,597.65	- 8		
38C	Congregate Aide,	\$23.00	\$28.34	\$23.00	\$29.19	\$23.00	\$29.78	1	2	36
	Senior	\$43,056.00	\$53,060.72	\$43,056.00	\$54,652.54	\$43,056.00	\$55,745.59			
39	Congregate Aide	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00	1	0	18-2
	(Part Time)	\$23,868.00	\$33,415.20	\$23,868.00	\$34,417.66	\$23,868.00	\$35,106.01	1		
35	Congregate	\$27.53	\$55.54	\$27.53	\$57.21	\$27.53	\$58.35	1	1	36
	Services Coordinator	\$51,536.16	\$103,970.88	\$51,536.16	\$107,090.01	\$51,536.16	\$109,231.81			

# RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

37	Cook	\$17.00	\$27.95	\$17.00	\$28.79	\$17.00	\$29.36	1	0	36
	(Congregate)	\$31,824.00	\$52,322.40	\$31,824.00	\$53,892.07	\$31,824.00	\$54,969.91			
46	Cook, Senior	\$19.51	\$28.33	\$19.51	\$29.18	\$19.51	\$29.76	1	1	36
	(Congregate)	\$36,522.72	\$53,033.76	\$36,522.72	\$54,624.77	\$36,522.72	\$55,717.27			
61	Deputy Executive	\$42.73	\$66.06	\$42.73	\$68.04	\$42.73	\$69.40	1	1	36-40
	Director/In- house Counsel	\$88,878.40	\$137,404.80	\$88,878.40	\$141,526.94	\$88,878.40	\$144,357.48			
9	Executive	\$25.43	\$41.33	\$25.43	\$42.57	\$25.43	\$43.42	1	1	36
	Assistant	\$47,604.96	\$77,369.76	\$47,604.96	\$79,690.85	\$47,604.96	\$81,284.67			
1	Executive Director	\$48.29	\$108.18	\$48.29	\$111.43	\$48.29	\$113.65	1	1	Per Cont-
	Director				4004	4400 440 00	4005 400 40			ract
		\$100,443.20	\$225,014.40	\$100,443.20	\$231,764.83	\$100,443.20	\$236,400.13			26
66	Facilities Manager	\$28.90	\$53.62	\$28.90	\$55.23	\$28.90	\$56.33	1	1	36
		\$54,100.80	\$100,376.64	\$54,100.80	\$103,387.94	\$54,100.80	\$105,455.70			25
11	Family Self- Sufficiency	\$28.20	\$57.86	\$28.20	\$59.60	\$28.20	\$60.79	1	1	36
	Coordinator	\$52,790.40	\$108,313.92	\$52,790.40	\$111,563.34	\$52,790.40	\$113,794.60			
6	Finance Director	\$41.93	\$77.88	\$41.93	\$80.22	\$41.93	\$81.82	1	1	36
		\$78,492.96	\$145,791.36	\$78,492.96	\$150,165.10	\$78,492.96	\$153,168.40			
62	Hearing Officer	\$33.33	\$58.60	\$33.33	\$60.36	\$33.33	\$61.57	1	1	8
		\$13,865.28	\$24,377.60	\$13,865.28	\$25,108.93	\$13,865.28	\$25,611.11			
59	Homeownership	\$17.00	\$55.64	\$17.00	\$57.31	\$17.00	\$58.46	1	0	36
	Coordinator	\$31,824.00	\$104,158.08	\$31,824.00	\$107,282.82	\$31,824.00	\$109,428.48			
21	Housing	\$17.62	\$25.79	\$17.62	\$26.56	\$17.62	\$27.09	2	0	36
	Inspector	\$32,984.64	\$48,278.88	\$32,984.64	\$49,727.25	\$32,984.64	\$50,721.79			
57	Housing	\$22.22	\$40.00	\$22.22	\$41.20	\$28.90	\$42.02	1	1	36
	Inspector, Senior	\$41,595.84	\$74,880.00	\$41,595.84	\$77,126.40	\$54,100.80	\$78,668.93	-		
67	Housing	\$28.90	\$40.00	\$28.90	\$41.20	\$28.90	\$42.02	1	1	36
	Specialist, Senior	\$54,100.80	\$74,880.00	\$54,100.80	\$77,126.40	\$54,100.80	\$78,668.93			
10	Human Resource	\$32.97	\$51.96	\$32.97	\$53.52	\$32.97	\$54.59	1	1	36
	Director	\$61,719.84	\$97,269.12	\$61,719.84	\$100,187.19	\$61,719.84	\$102,190.94			
7	IT Director	\$30.00	\$60.33	\$30.00	\$62.14	\$30.00	\$63.38	1	1	36
		\$56,160.00	\$112,937.76	\$56,160.00	\$116,325.89	\$56,160.00	\$118,652.41			
48	IT Support	\$26.67	\$48.41	\$26.67	\$49.86	\$26.67	\$50.86	1	1	36
	Specialist	\$49,926.24	\$90,623.52	\$49,926.24	\$93,342.23	\$49,926.24	\$95,209.07			
58	Leasing Specialist	\$17.00	\$28.00	\$17.00	\$28.84	\$17.00	\$29.42	1	0	36
).T. 17(1)		\$31,824.00	\$52,416.00	\$31,824.00	\$53,988.48	\$31,824.00	\$55,068.25			-
30	Maintenance	\$19.47	\$35.00	\$19.47	\$36.05	\$19.47	\$36.77	3	3	36
	Repairer	\$36,447.84	\$65,520.00	\$36,447.84	\$67,485.60	\$36,447.84	\$68,835.31			
29	Maintenance	\$26.69	\$37.31	\$26.69	\$38.43	\$26.69	\$39.20	2	1	36
	Repairer, Senior	\$49,963.68	\$69,844.32	\$49,963.68	\$71,939.65	\$49,963.68	\$73,378.44			
50	Maintenance	\$17.54	\$30.33	\$17.54	\$31.24	\$17.54	\$31.86	1	0	36
50	Repairer, Trainee	\$32,834.88	\$56,777.76	\$32,834.88	\$58,481.09	\$32,834.88	\$59,650.71			-
49	Maintenance	\$27.81	\$41.25	\$27.81	\$42.49	\$27.81	\$43.34	1	0	36
43	Repairer, Supervisory,	\$52,060.32	\$77,220.00	\$52,060.32	\$79,536.60	\$52,060.32	\$81,127.33	89,3		
5	Scattered Sites Occupancy	\$25.44	\$55.01	\$25.44	\$56.66	\$25.44	\$57.79	1	1	36
,	Specialist	\$47,623.68	\$102,978.72	\$47,623.68	\$106,068.08	\$47,623.68	\$108,189.44			
40	Manager	\$17.61	\$25.91	\$17.61	\$26.69	\$17.61	\$27.22	1	1	36
40	Painter (Maintenance)	\$32,965.92	\$48,503.52	\$32,965.92	\$49,958.63	\$32,965.92	\$50,957.80	<del>-</del>	<del>-</del>	+
24	Douments 9	\$17.00	\$48,503.52	\$17.00	\$26.56	\$17.00	\$27.09	1	1	36
24	Payments & Inspections				\$49,727.25	\$31,824.00	\$50,721.79		<del>  </del> -	+-
	Coordinator	\$31,824.00	\$48,278.88	\$31,824.00	Ş49,727.25	731,024.00	750,721.75			

# RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

41	Property	\$17.00	\$26.83	\$17.00	\$27.63	\$17.00	\$28.19	1	0	36
	Management Aide (AHO)	\$31,824.00	\$50,225.76	\$31,824.00	\$51,732.53	\$31,824.00	\$52,767.18			
4	Property	\$36.17	\$53.62	\$36.17	\$55.23	\$36.17	\$56.33	1	0	36
	Manager	\$67,710.24	\$100,376.64	\$67,710.24	\$103,387.94	\$67,710.24	\$105,455.70			
69	Property &	\$35.67	\$54.59	\$35.67	\$56.23	\$35.67	\$57.35	1	1	36
	Modernization Manager	\$66,774.24	\$102,192.48	\$66,774.24	\$105,258.25	\$66,774.24	\$107,363.42			
14	Purchasing Agent	\$28.31	\$46.38	\$28.31	\$47.77	\$28.31	\$48.73	1	1	36
		\$52,996.32	\$86,823.36	\$52,996.32	\$89,428.06	\$52,996.32	\$91,216.62			
22	Receptionist/Cler	\$17.00	\$25.41	\$17.00	\$26.17	\$17.00	\$26.70	2	1	36
	k Typist TPC	\$31,824.00	\$47,567.52	\$31,824.00	\$48,994.55	\$31,824.00	\$49,974.44			
28	Superintendent,	\$22.56	\$34.68	\$22.56	\$35.72	\$22.56	\$36.74	1	1	36
	Maintenance Repairer	\$42,232.32	\$64,920.96	\$42,232.32	\$66,868.59	\$42,232.32	\$68,778.03			
27	Superintendent,	\$23.41	\$36.64	\$23.41	\$37.74	\$23.41	\$38.49	3	3	36
	Maintenance Repairer, Senior	\$43,823.52	\$68,590.08	\$43,823.52	\$70,647.78	\$43,823.52	\$72,060.74			
45	Rental Integrity	\$17.93	\$26.03	\$17.93	\$26.81	\$17.93	\$27.35	1	0	36
	Specialist	\$33,564.96	\$48,728.16	\$33,564.96	\$50,190.00	\$33,564.96	\$51,193.80			
55	Resident	\$21.31	\$33.39	\$21.31	\$34.39	\$21.31	\$35.08	1	1	36
	Relations Coordinator	\$39,892.32	\$62,506.08	\$39,892.32	\$64,381.26	\$39,892.32	\$65,668.89			
33	Security Guard,	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00		3	32-40
	Full Time (Unarmed)	\$35,360.00	\$49,504.00	\$35,360.00	\$50,989.12	\$35,360.00	\$52,008.90			
33A	Security Guard,	\$19.00	\$25.23	\$19.00	\$25.98	\$19.00	\$26.50		1	32-40
	Full Time (Unarmed), Level	\$39,520.00	\$52,474.24	\$39,520.00	\$54,048.47	\$39,520.00	\$55,129.44			
33B	Security Guard, Full Time (Unarmed), Level 2	\$21.00	\$26.74	\$21.00	\$27.54	\$21.00	\$28.09	1/ <b>-</b> 4/	0	32-40
		\$43,680.00	\$55,622.69	\$43,680.00	\$57,291.38	\$43,680.00	\$58,437.20	7		
68	Security Guard, Senior	\$23.00	\$31.18	\$23.00	\$32.12	\$23.00	\$32.76		0	32-40
		\$47,840.00	\$64,854.40	\$47,840.00	\$66,800.03	\$47,840.00	\$68,136.03			
34	Security Guard,	\$17.00	\$23.80	\$17.00	\$24.51	\$17.00	\$25.00		1	16-24
	Part Time (Unarmed)	\$21,216.00	\$49,504.00	\$21,216.00	\$30,593.47	\$21,216.00	\$31,205.34			
71	Security	\$18.89	\$34.20	\$18.89	\$35.23	\$18.89	\$35.93	1	1	36
	Supervisor	\$35,362.08	\$64,022.40	\$35,362.08	\$65,943.07	\$35,362.08	\$67,261.93			
65	Site Manager	\$28.90	\$53.62	\$28.90	\$55.23	\$28.90	\$56.33	1	0	36
	(GHA)	\$54,100.80	\$100,376.64	\$54,100.80	\$103,387.94	\$54,100.80	\$105,455.70			
26	Student Clerk	\$17.00	\$25.79	\$17.00	\$26.56	\$17.00	\$27.09	1	0	18-36
		\$31,824.00	\$48,278.88	\$31,824.00	\$49,727.25	\$31,824.00	\$50,721.79			<i>J.</i>
42	Tenant	\$17.00	\$26.42	\$17.00	\$27.21	\$17.00	\$27.76	1	0	36
	Interviewer/Inve stigator Aide	\$31,824.00	\$49,458.24	\$31,824.00	\$50,941.99	\$31,824.00	\$51,960.83			
19A	Tenant	\$17.93	\$29.58	\$17.93	\$30,47	\$17.93	\$31.08		3	36
	Interviewer/Inve stigator Level 1	\$33,564.96	\$55,373.76	\$33,564.96	\$57,034.97	\$33,564.96	\$58,175.67			
19A	Tenant	\$17.93	\$29.57	\$17.93	\$30.46	\$17.93	\$31.07		0	18-27
	Interviewer/Inve stigator Level 1 (Part Time)	\$25,173.72	\$41,516.28	\$25,173.72	\$42,761.77	\$25,173.72	\$43,617.00			
19B	Tenant	\$19.91	\$31.93	\$19.91	\$32.89	\$19.91	\$33.55		0	36
	Interviewer/Inve stigator Level 2	\$37,271.52	\$59,772.96	\$37,271.52	\$61,566.15	\$37,271.52	\$62,797.47	17		
19C	Tenant	\$21.88	\$35.56	\$21.88	\$36.63	\$21.88	\$37.36		7	36
	Interviewer/Inve stigator Level 3	\$40,959.36	\$66,568.32	\$40,959.36	\$68,565.37	\$40,959.36	\$69,936.68			
20	Tenant	\$17.14	\$22.58	\$17.14	\$23.26	\$17.14	\$23.72		0	36
	Interviewer/Inve	\$32,086.08	\$42,269.76	\$32,086.08	\$43,537.85	\$32,086.08	\$44,408.61	l		

# RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

17	Tenant	\$27.53	\$41.03	\$27.53	\$42.26	\$27.53	\$43.11	3	3	36
	Interviewer/Inve stigator Supervising Senior	\$51,536.16	\$76,808.16	\$51,536.16	\$79,112.40	\$51,536.16	\$80,694.65			
3	Tenant	\$37.04	\$53.62	\$37.04	\$55.23	\$37.04	\$56.33	1	0	36
	Processing Center Manager	\$69,338.88	\$100,376.64	\$69,338.88	\$103,387.94	\$69,338.88	\$105,455.70			
13	Waitlist Coordinator	\$18.01	\$29.94	\$18.01	\$30.84	\$18.01	\$31.45	1	1	36
	Coordinator	\$33,714.72	\$56,047.68	\$33,714.72	\$57,729.11	\$33,714.72	\$58,883.69			

# TABLED RESOLUTION #24-15

# 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 hel
n pub	lic, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in
'Exec	utive 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
hall b	e discussed during an Executive Session to be held on February 28, 2024, at 4:30 P.M. and;
	WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4
2(b) a	re 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 cour
	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,
	(or in the case of a minor or incomposent his annuling). It is
	(or, in the case of a minor or incompetent, his guardian) shall request in writing that
	possible without undermining the need for confidentiality is
,	
	the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees

and
"Any matter involving the purchase lease or acquisition of real property with property with property, the setting of bank rates or investment of public funds where it adversely affect the public interest if discussion of such matters were disclosed. nature of the matter, described as specifically as possible without undermining the neconfidentiality is
"Any tactics and techniques utilized in protecting the safety and property of public provide that their disclosure could impair such protection. Any investigate of violations or possible violations of the law." The nature of the matter, describe specifically as possible without undermining the need for confidential.
"Any pending or anticipated litigation or contract negotiation in which the p
body is or may become a party. Any matter falling within the attorney-or privilege, to the extent that confidentiality is required in order for the attorn exercise his ethical duties as a lawyer." The parties to and docket number of each
body is or may become a party. Any matter falling within the attorney-or privilege, to the extent that confidentiality is required in order for the attornexercise his ethical duties as a lawyer." The parties to and docket number of each of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermathe need for confidentiality is
body is or may become a party. Any matter falling within the attorney-or privilege, to the extent that confidentiality is required in order for the attornexercise his ethical duties as a lawyer." The parties to and docket number of each of litigation and/or the parties to each contract discussed 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 be 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 FEBRUARY 28, 2024.
ADOPTED at a Regular Meeting of the Housing Authority of Gloucester
County, held on the 28th day of February 2024.
HOUSING AUTHORITY OF GLOUCESTER COUNTY
BY:
WILLIAM W BAIN, JR., CHAIRMAN
ATTEST:
KIMBERLY GOBER, SECRETARY DATED: <u>FEBRUARY 28, 2024</u>