

RESOLUTION NO 14- 38

**RESOLUTION DESIGNATING GENERAL COUNSEL FOR
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY
ANGELINI, VINIAR, AND FREEDMAN, LLP
JEFF DANIELS, ESQ**

WHEREAS, there exists a need for the designation of General Counsel to provide legal services for the Housing Authority of Gloucester County; and

WHEREAS, the US. Dept. of Housing and Urban Development requires that the Housing Authority of Gloucester County must request proposals for professional services; and

WHERE AS, the Housing Authority of Gloucester County has requested proposals for legal services through public advertisement; and

WHERE AS, the Housing Authority of Gloucester County has reviewed rated and ranked proposals received,

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

1. That **ANGELINI, VINIAR, AND FREEDMAN, LLP.** be and is hereby appointed General Counsel for the Housing Authority of Gloucester County commencing October 1, 2014 and continuing thereafter, unless replaced, to perform such duties as required by the Housing Authority of Gloucester County.
2. This contract is awarded without competitive bidding, with competitive proposals, pursuant to Request for Proposal solicited by requirement of the United States Department of Housing & Urban Development directive and as a "Professional Service" under the provisions of the Local Public Contracts Law encompassing professional services recognized, licensed and regulated by law, and of a nature where it is not possible to obtain competitive bids as there are unique qualitative professional requirements relative to these professional services.
3. The Executive Director is hereby authorized to negotiate, execute and sign a contract to provide Legal Services for a fee not to exceed the proposed amount.
4. A copy of this Resolution shall be published in the Gloucester County Times as required by law.

ADOPTED at a Meeting of the Housing Authority of Gloucester County held on the 27TH OF AUGUST, 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



SAMUEL V. HUDMAN, SECRETARY

DATED: August 27th 2014



PROPOSAL TABULATION SHEET

PROPOSAL OPENING: WEDNESDAY, August 13, 2014 2:00 PM

**RFP: 14-019
LEGAL SERVICES**

**PRESENT: SBARNES
SHUDDMAN**

NAME	AMOUNT OF PROPOSAL	COMMENTS
ANGELINI, VINIAR, & FREEDMAN, llp 1415 ROUTE 70 EAST CHERRY HILL, NJ	\$150.00 PER HOUR	PARTNER OR ASSOCIATE
PARKER MCCAY 9000 MIDLANTIC DRIVE MT LAUREL, NJ	\$255-\$285 PER HOUR \$230-\$250 PER HOUR \$185-\$210 PER HOUR \$95.00 PER HOUR	SHAREHOLDERS SENIOR PARTNER ASSOCIATES PARALEGAL OR LEGAL CLERK
CHANGE AND MCCANN EAST GRANT STREET WOODSTOWN, NJ	\$150.00 PER HOUR \$125.00 PER HOUR \$125.00 PER HOUR	PARTNER ASSOCIATE OTHER EMPLOYEES

RESOLUTION NO 14- 39

RESOLUTION AMENDING THE
EXPANDED HOUSING OPPORTUNITIES (EHO) PROGRAM POLICY AND
AUTHORIZING INCREASE IN MONTHLY RENTS
FAMILY ELIGIBILITY AND OPERATIONAL POLICIES

WHEREAS, the Housing Authority of Gloucester County developed and implemented an Expanded Housing Opportunities (EHO) Program in 1991; and the Housing Authority of Gloucester County subsequently purchased 12 single family dwellings in West Deptford Township; and

WHEREAS, the Housing Authority of Gloucester County wishes to amend the EHO Program Policy and

WHEREAS, it is necessary to increase revenue on the properties in order to perform necessary maintenance and repairs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that an amendment to EHO Program Policy regarding Family Eligibility and Operational Policies be and hereby is adopted; and

NOW, THEREFORE, LET IT ALSO RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and is hereby authorized to increase the monthly rent on each Expanded Housing Opportunities (EHO) dwelling from \$ 745 per month for a 3 bedroom to \$755.00 for a 3 bedroom home and \$760.00 for a 4 bedroom home to \$770.00 for a 4 bedroom home beginning January 1, 2015 a

BE IT FURTHER RESOLVED that the Executive is hereby authorized to execute and file all necessary documentation for the attached amendment for EHO Program Policy

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 27th day of **AUGUST, 2014.**

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


SAMUEL V. HUDMAN, SECRETARY

DATED: AUGUST 27TH, 2014

RESOLUTION NO 14-40

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
AGREEMENT BETWEEN
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND
THE COUNTY OF GLOUCESTER
TO ADMINISTER HOME FUNDS TO RESIDENTS
REFERRED BY THE GLOUCESTER COUNTY BOARD OF SOCIAL SERVICES**

WHEREAS, the Housing Authority of Gloucester County recognizes the need to provide low-income housing assistance for the citizens of Gloucester County on an as needed basis; and

WHEREAS, the County of Gloucester receives funds pursuant to the HOME Investment Partnership ("HOME") Program to assist low income residents; and

WHEREAS, the Housing Authority of Gloucester County has previously entered into an agreement to administer these HOME funds to needy residents referred by the Gloucester County Board of Social Services authorized by Resolutions 03-20, dated 3/26/03 and extended by Resolutions 04-10, dated 1/28/04, 05-04 dated 1/26/05 , No. 06-02 dated 1/25/06; No. 07-06 dated 1/24/07, No. 08-04 dated 1/23/08, No. 09-03, dated 1/28/09, No. 10-02 dated 1/27/2010 and No. 11-01 dated 1/26/2011; and No.12-05 dated 1/25/12 and No. 12-64 dated 09/26/12; and No. 13-73 dated 09/25/13; and No.14-15 dated 4/23/14; and

WHEREAS, the Housing Authority of Gloucester County wishes to amend the agreements and renew the contracts with the County of Gloucester;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and hereby is authorized to Amend Agreements with the County of Gloucester for the purpose of administering HOME Funds to needy residents referred by the Gloucester County Board of Social Services; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the Agreements with the Gloucester County Board of Social Services to provide rental assistance to families and individuals whom the Board of Social Services refers to the Housing Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute the said Amendments to the Agreements and to execute any and all documents which may be necessary to effectuate the Agreements with the County and the Board of Social Services.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 23rd day of August, 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



SAMUEL V. HUDMAN, SECRETARY

DATED: August 27th, 2014

RESOLUTION NO ~~14-~~ 41

**RESOLUTION ACCEPTING THE FINAL REPORT PREPARED AND SUBMITTED BY
GDS ASSOCIATES, INC. FOR THE PUBLIC HOUSING ENERGY AUDIT AND GREEN PHYSICAL
NEEDS ASSESSMENT UTILIZING CAPITAL FUNDS FY 2013
INTENDED FOR SCATTERED SITES.**

WHEREAS, the Housing Authority of Gloucester County ("HAGC") administers a single family scattered site housing project, and owns and manages certain high-rise apartment buildings, which provide low income housing for elderly, disabled and families, under the public housing program; and

WHEREAS, the HAGC has been awarded a grant by the Dept. of HUD under the Capital Improvement Program; and

WHEREAS, the HAGC utilized a portion of these funds for the purpose of a GREEN PHYSICAL NEEDS ASSESSMENT AND ENERGY AUDIT; and

WHEREAS, the Housing Authority of Gloucester County has received and reviewed the Final Report submitted by GDS ASSOCIATES, INC.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Final Report of the GREEN PHYSICAL NEEDS ASSESSMENT AND ENERGY AUDIT be accepted.

ADOPTED at a regular Meeting of the Housing Authority of Gloucester County, held on the 27th day of August, 2014

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



SAMUEL V. HUDMAN, SECRETARY

DATED: August 27th 2014

RESOLUTION NO 14- 42

RESOLUTION REJECTING ALL BIDS AND THE EXECUTION OF CONTRACT FOR
ELEVATOR MAINTENANCE SERVICES

DEPTFORD PARK APARTMENTS

WHEREAS, the Housing Authority of Gloucester County has need for Elevator Maintenance Services at Deptford Park Apartments, 120 Pop Moylan Blvd., Deptford, New Jersey; and

WHEREAS, the Housing Authority of Gloucester County has solicited bids for elevator maintenance services through public advertisement; and

WHEREAS, the Housing Authority of Gloucester County reviewed the proposals received; and

WHEREAS, the Housing Authority of Gloucester County has rejected ALL BIDS,

BE IT FURTHER RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **KENCOR ELEVATOR** be and is hereby also rejected .

ADOPTED at the Meeting of the Housing Authority of Gloucester County, held on the 27th day of August , 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


SAMUEL V. HUDMAN, SECRETARY

DATED: August 27th, 2014

RESOLUTION NO 14- 43

RESOLUTION REJECTING ALL BIDS AND THE EXECUTION OF CONTRACT FOR
ELEVATOR MAINTENANCE SERVICES

CARINO PARK APARTMENTS

WHEREAS, the Housing Authority of Gloucester County has need for Elevator Maintenance Services at Carino Park Apartments, 100 Chestnut Street, Williamstown, New Jersey; and

WHEREAS, the Housing Authority of Gloucester County has solicited bids for elevator maintenance services through public advertisement; and

WHEREAS, the Housing Authority of Gloucester County reviewed the proposals received; and

WHEREAS, the Housing Authority of Gloucester County has rejected all of the bids,

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **KENCOR ELEVATOR** be and is hereby also rejected.

ADOPTED at the Meeting of the Housing Authority of Gloucester County, held on the 27th day of August , 2014.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



SAMUEL V. HUDMAN, SECRETARY

DATED: August 27th, 2014