

RESOLUTION # 17-72

**RESOLUTION AUTHORIZING AND APPROVING,
THE ANNUAL PLAN FY 2018 FOR SUBMISSION TO HUD**

HOUSING AUTHORITY OF GLOUCESTER COUNTY

WHEREAS, the Housing Authority of Gloucester County is desirous of meeting all United States Department of Housing and Urban Development requirements, particularly as defined in the Quality Housing and Work Responsibility Act of 1998; and

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 mandates that Housing Authorities develop an Agency Plan to be implemented after review and comment by residents, the County government, certain law enforcement agencies and the public; and

WHEREAS, an Agency Plan has been developed at the Housing Authority of Gloucester County, a Draft Plan was distributed to all required parties, including a Resident Advisory Board, as well as publicly advertised for review; and

WHEREAS, the Housing Authority of Gloucester County has previously reviewed, revised and adopted the following Policies:

- The Pet Policy as revised in 2016
- The One Strike and You're Out Policy as revised in 2002

WHEREAS, the Housing Authority of Gloucester County wishes to revise the following policies to be included in the Agency Plan and hereby adopted:

- The Section 8 Administrative Plan
- The Public Housing Admissions and Continued Occupancy Policy
- The Grievance Procedures Policy
- The Violence Against Women Reauthorization Policy & Emergency Transfer Plan

WHEREAS, a Public Hearing was held on September 27, 2017,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Housing Authority of Gloucester County Annual Plan FY 2018, attached hereto and made a part hereof, be and hereby is approved; and

IT IS FURTHER RESOLVED that the Executive Director is hereby directed to submit a copy of the Annual Plan FY 2018 to the Dept. of Housing and Urban Development as required for their review and approval.

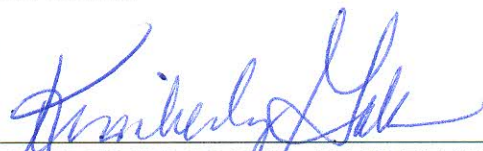
ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 27th day of September, 2017.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:


WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 27, 2017

**Certifications of Compliance with
PHA Plans and Related Regulations
(Standard, Troubled, HCV-Only, and
High Performer PHAs)**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 02/29/2016

**PHA Certifications of Compliance with the PHA Plan and Related Regulations including
Required Civil Rights Certifications
RESOLUTION #17-73**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the ___ 5-Year and/or X Annual PHA Plan for the PHA fiscal year beginning 2018 hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
4. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
5. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
6. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.
7. For PHA Plans that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2010-25);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
8. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
9. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
10. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
11. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

12. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
13. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
14. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
15. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
16. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
17. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
18. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
19. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

The Housing Authority of Gloucester County
PHA Name

NJ 204
PHA Number/HA Code

 X Annual PHA Plan for Fiscal Year **2018**

 5-Year PHA Plan for Fiscal Years 20 - 20

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

Name of Authorized Official

WILLIAM W. BAIN, JR.

Title

CHAIRMAN

Signature

William W. Bain

Date

SEPTEMBER 27, 2017

RESOLUTION # 17-74

**RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF
5- YEAR CAPITAL FUND PROGRAM BUDGET
FY2018-2022 HUD FORM 50075.2**

WHEREAS, the Housing Authority of Gloucester County has prepared HUD Form 50075.2 FY 2018-2022 Capital Fund Program Budget as part of an overall submission to the U.S. Dept. of Housing and Urban Development; and

WHEREAS, the attached budget is consistent with the overall objectives of the Capital Fund Program, as presented to the community, residents of public housing developments and local governing bodies in public information sessions and at a publicly held hearing on the Capital Fund Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the 5-year Budget for the Capital Fund Program for FY 2018-2022, as attached hereto, are hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to submit the and related documents for the Capital Fund Program, FY 2018-2022 as herein approved, to the Department of HUD for their approval.


ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 27th day of September, 2017.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 27TH, 2017

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 06/30/2017

| Part I: Summary | | | | | |
|--|--|---|----------------------|--------------------------------|--|
| PHA Name: HOUSING AUTHORITY OF GLOUCESTER COUNTY | | Grant Type and Number Capital Fund Program Grant No: NJ39P20450117 Replacement Housing Factor Grant No: Date of CFFP: | | | FFY of Grant: 2017 FFY of Grant Approval: |
| Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report | | | | | |
| Line | Summary by Development Account | Total Estimated Cost | | Total Actual Cost ¹ | |
| | | Original | Revised ² | Obligated | Expended |
| 1 | Total non-CFP Funds | | | | |
| 2 | 1406 Operations (may not exceed 20% of line 21) ³ | | | | |
| 3 | 1408 Management Improvements | | | | |
| 4 | 1410 Administration (may not exceed 10% of line 21) | 33,972 | | | |
| 5 | 1411 Audit | | | | |
| 6 | 1415 Liquidated Damages | | | | |
| 7 | 1430 Fees and Costs | 10,000 | | | |
| 8 | 1440 Site Acquisition | | | | |
| 9 | 1450 Site Improvement | 5,000 | | | |
| 10 | 1460 Dwelling Structures | 226,248 | | | |
| 11 | 1465.1 Dwelling Equipment—Nonexpendable | 25,000 | | | |
| 12 | 1470 Non-dwelling Structures | | | | |
| 13 | 1475 Non-dwelling Equipment | 37,500 | | | |
| 14 | 1485 Demolition | | | | |
| 15 | 1492 Moving to Work Demonstration | | | | |
| 16 | 1495.1 Relocation Costs | 2,000 | | | |
| 17 | 1499 Development Activities ⁴ | | | | |

¹ To be completed for the Performance and Evaluation Report.

² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

³ PHAs with under 250 units in management may use 100% of CFP Grants for operations.

⁴ RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
Expires 06/30/2017

| | | | | | |
|--|--|---|-----------------------------|---|-----------------|
| Part I: Summary | | | | | |
| PHA Name: HOUSING AUTHORITY OF GLOUCESTER C | | Grant Type and Number Capital Fund Program Grant No: NJ39P20450117 Replacement Housing Factor Grant No: Date of CFFP: | | FFY of Grant:2017 FFY of Grant Approval: | |
| Type of Grant <input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report | | | | | |
| Line | Summary by Development Account | Total Estimated Cost | | Total Actual Cost ¹ | |
| | | Original | Revised ² | Obligated | Expended |
| 18a | 1501 Collateralization or Debt Service paid by the PHA | | | | |
| 18ba | 9000 Collateralization or Debt Service paid Via System of Direct Payment | | | | |
| 19 | 1502 Contingency (may not exceed 8% of line 20) | | | | |
| 20 | Amount of Annual Grant:: (sum of lines 2 - 19) | 337,720 | | | |
| 21 | Amount of line 20 Related to LBP Activities | | | | |
| 22 | Amount of line 20 Related to Section 504 Activities | | | | |
| 23 | Amount of line 20 Related to Security - Soft Costs | | | | |
| 24 | Amount of line 20 Related to Security - Hard Costs | | | | |
| 25 | Amount of line 20 Related to Energy Conservation Measures | | | | |
| Signature of Executive Director | | Date | | Signature of Public Housing Director | |
| | | | | Date | |

¹ To be completed for the Performance and Evaluation Report.

² To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

³ PHAs with under 250 units in management may use 100% of CFP Grants for operations.

⁴ RHF funds shall be included here.

¹ To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
² To be completed for the Performance and Evaluation Report.

RESOLUTION # 17-75

**RESOLUTION AUTHORIZING SUBMISSION
FY 2017 PROJECT **NJ39P2045017**
CAPITAL FUND PROGRAM BUDGET**

WHEREAS, the Housing Authority of Gloucester County is required to propose the FY 2017 Capital Fund Program Budget as part of an overall submission to the U.S. Dept. of Housing and Urban Development; and

WHEREAS, the attached Revision is consistent with the overall objectives of the Capital Fund Program, as presented to the community, residents of public housing developments and local governing bodies in public information sessions and at a publicly held hearing on the Capital Fund Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Submission for the Capital Fund Program budget for FY 2017, as attached hereto, are hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to present the Revisions and related documents for the Capital Fund Program, FY 2017 as herein approved, to the Department of HUD for their approval.


ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 27th day of September, 2017.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 27TH, 2017

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 08/30/2011

| Part I: Summary | | | | | | | |
|------------------------|--|--|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|--|
| PHA Name/Number | | Locality (City/County & State) | | Original 5-Year Plan | | Revision No: | |
| A. | Development Number and Name | Work Statement for Year 1 FFY _____ | Work Statement for Year 2 FFY 2019 | Work Statement for Year 3 FFY 2020 | Work Statement for Year 4 FFY 2021 | Work Statement for Year 5 FFY 2022 | |
| B. | Physical Improvements Subtotal | Annual Statement | | | | | |
| C. | Management Improvements | | | | | | |
| D. | PHA-Wide Non-dwelling Structures and Equipment | | | | | | |
| E. | Administration | | | | | | |
| F. | Other | | | | | | |
| G. | Operations | | | | | | |
| H. | Demolition | | | | | | |
| I. | Development | | | | | | |
| J. | Capital Fund Financing – Debt Service | | | | | | |
| K. | Total CFP Funds | | | | | | |
| L. | Total Non-CFP Funds | | | | | | |
| M. | Grand Total | | | | | | |

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

[illegible]

Part II: Supporting Pages – Physical Needs Work Statement(s)

| Work Statement for Year 1 FFY _____ | Work Statement for Year <u>2019</u> FFY | | | Work Statement for Year: <u>2020</u> FFY | | |
|--|--|----------|----------------|--|----------|----------------|
| | Development Number/Name General Description of Major Work Categories | Quantity | Estimated Cost | Development Number/Name General Description of Major Work Categories | Quantity | Estimated Cost |
| See | | | | | | |
| Annual | | | | | | |
| Statement | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Subtotal of Estimated Cost | | \$ | Subtotal of Estimated Cost | | \$ |

Part II: Supporting Pages – Physical Needs Work Statement(s)

| Work Statement for Year 1 FFY _____ | Work Statement for Year <u>2021</u> | | | Work Statement for Year: <u>2022</u> | | |
|--|---|----------|----------------|--|----------|----------------|
| | FFY | | | FFY | | |
| | Development Number/Name General Description of Major Work Categories | Quantity | Estimated Cost | Development Number/Name General Description of Major Work Categories | Quantity | Estimated Cost |
| See | | | | | | |
| Annual | | | | | | |
| Statement | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Subtotal of Estimated Cost | | \$ | Subtotal of Estimated Cost | | \$ |

[illegible]

[illegible]

RESOLUTION # 17-76

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
FOR MISCELLANEOUS IMPROVEMENTS AND MODIFICATIONS TO 11 HOUSES

ALL RISK, LLC.

WHEREAS, the Housing Authority of Gloucester County ("HAGC") administers a single family scattered site housing project, , which provides 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 H.U.D. under the Capital Improvement Program; and

WHEREAS, the HAGC wishes to utilize a portion of these funds for miscellaneous improvements and modifications to 11 of these family scattered site houses; and

WHEREAS, the Executive Director has received sealed bids, after due notice and advertisement, for the construction services to accomplish these objectives; and

WHEREAS, after following proper bidding procedure, it was determined that **ALL RISK, LLC** was the lowest qualified bidder for the provision of said services for the total base contract amount of **\$ 160,000.00.**

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Contract for the above-described miscellaneous improvements and modifications services be and is hereby awarded to **ALL RISK, LLC** subject to funding by the Department of Housing & Urban Development; and

BE IT FURTHER RESOLVED that this Executive Director be and is hereby authorized to execute a contract for these construction services for eleven (11) single family scattered site houses, subject to review by counsel and providing that the contractor meets all the criteria as stated in the bid specifications and the successful bid.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 27TH of September, 2017.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:


WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 27, 2017



Bid Tabulation Sheet
 Misc. Improvements & Mod to 11 Houses
IFB 17-026
 September 7, 2017 @ 2pm

**Housing Authority
 of Gloucester County**

Attended by:
Ron Bernardini
Ed Mailnak
Nelly Rojas

| Company | Base Bid | Alternate Deducts | | Comments |
|--|------------|-------------------|-----------|---|
| Unlimited Builders Construction LLC | 188,650.00 | 1 | 19,700.00 | High Bid |
| PO Box 9029 | | 2 | 10,100.00 | No Lobby Form Signed |
| Hamilton NJ 08650 | | 3 | 13,100.00 | |
| | | 4 | 9,500.00 | |
| | | | | |
| All Risk | 160,000.00 | 1 | 16,000.00 | Complete Package |
| 501 Kernnedy Blvd. | | 2 | 8,900.00 | Lowest, Responsive, Responsible Bidder |
| Somerdale, NJ 08083 | | 3 | 1,100.00 | |
| | | 4 | 9,000.00 | |
| | | | | |
| Patriot Construction | 187,468.00 | 1 | 22,101.00 | Complete Package |
| 950 Calcon Hook Rd. | | 2 | 13,840.00 | High Bid |
| Suite 25 | | 3 | 14,625.00 | |
| Sharon Hill, NJ 08096 | | 4 | 13,990.00 | |
| | | | | |
| MD Remodeling LLC | 147,133.00 | 1 | 11,720.00 | Lowest Bidder |
| Williamstown, NJ 08094 | | 2 | 10,745.00 | No Receipt of Addendum |
| | | 3 | 11,147.00 | Fatal Defect |
| | | 4 | 10,745.00 | |
| | | | | |
| Trinity Mechanical Services LLC | 222,034.33 | 1 | 25,930.56 | Highest Bid |
| 15 Madison Avenue | | 2 | 9,148.74 | No Financials, Bid Bond, Addendum, P.W. |
| Clayton NJ 08312 | | 3 | 14,628.85 | Bidder Questionnaire incomplete |
| | | 4 | 9,064.29 | |
| | | | | |

IFB Evaluation Statement

| | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|---|---|---|---|---|---|---|---|----------|------------|---|---|---|---|---|---|---|---|--|--|
| Project: | | Miscellaneous Improvements & Mod of 11 Houses | | | | | | | | | | C | Complete | | | | | | | | | | |
| Number: | | IFB 17-026 | | | | | | | | | | I | Incomplete | | | | | | | | | | |
| Date: | | 9/7/2017 | | | | | | | | | | x | Missing | | | | | | | | | | |
| Documentation Signed & Certifications | | | | | | | | | | | | | | | | | | | | | | | |
| <div> <div>Bid Bond / Consent of Surety</div> <div>Subcontractor List</div> <div>Owner Disclosure Statement</div> <div>Bidder's Qualification</div> <div>HUD Form 5369-A</div> <div>Receipt of Addenda Form</div> <div>W-9 Form</div> <div>Debarment Certification</div> <div>Cert. for Contracts</div> <div>Non Collusion Affidavit</div> <div>Affirmative Action Statement</div> <div>Disclosure of Lobbying</div> <div>Drug-Free Workplace</div> <div>Non-Default Affidavit</div> <div>NJ Business Registration Cert.</div> <div>Certificate of Insurance</div> <div>Affidavit for Iranian Investment</div> <div>HUD 50071 Certification of Payments</div> <div>NJ Public Works Registration</div> </div> | | | | | | | | | | | | | | | | | | | | | | | |
| Company | | Base Bid | | | | | | | | | | Comments | | | | | | | | | | | |
| 1 | Unlimited Builders Construction LLC PO Box 90; PO Box 9029 Hamilton N Hamilton NJ 08650 | 188,650.00 | C | C | C | C | C | C | C | C | C | C | C | C | X | C | C | C | C | C | C | Higher Bid | |
| 2 | All Risk LLC 501 Kennedy Blvd. Somerdale, NJ 08083 | 160,000.00 | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | Lowest, Responsive, Responsible Bid | |
| 3 | Patriot Construction 950 Calcon Hook Rd. Sharon Hill, NJ 08096 | 187,468.00 | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | Complete Package, Second Highest | |
| 4 | MD Remodeling LLC 1531 Victory Avenue Williamstown, NJ 08094 | 147,133.00 | C | C | C | C | C | X | C | C | C | C | C | C | C | C | C | C | C | C | C | Fatal Defect, No Receipt of Addenda | |
| 5 | Trinity Mechanical Services LLC 15 Madison Avenue Clayton NJ 08312 | 222,034.33 | X | C | X | C | C | X | C | C | C | C | C | C | C | C | C | C | C | C | X | Highest Bid, No Bid Bond, Financials, Addendum, PW | |
| Recommendation MD Remodeling LLC is the lowest bidder, however they did not receive and acknowledge Addendum #1. Therefore their bid should be rejected. All Risk LLC was the second lowest bidder and found to be responsive and responsible. Therefore they are recommended to be awarded the contract. | | | | | | | | | | | | | | | | | | | | | | | |

RESOLUTION #17-77

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 September 27 , 2017 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 , 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 IT’S PUBLIC MEETING HELD ON SEPTEMBER 27TH, 2017.

ADOPTED at the Regular Meeting of the Board of Commissioners held on the 27rd day of September 2017.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W BAIN, JR. , CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: SEPTEMBER 27TH, 2017