

RESOLUTION #23-84

**RESOLUTION AUTHORIZING REJECTION OF PROPOSALS FOR
CAMERA EQUIPMENT AND CLOUD-BASED SOLUTION
IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2.**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for camera equipment and cloud-based solution; and

WHEREAS, the HAGC has solicited proposals through public advertisement; and

WHEREAS, the HAGC has reviewed the (2) two proposals received; and

WHEREAS, the HAGC wants to substantially revise the specifications for the goods or services, in accordance with *N.J.S.A. 40A:11-13.2*.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the proposals received, be and are hereby rejected.

BE IT FURTHER RESOLVED that a brief notice stating the nature of the rejection and this resolution are on file and available for public inspection in the office of the Executive Director and shall be published once in the South Jersey Times pursuant to the requirements of the local Public Contracts Law.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:


WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY
DATED: AUGUST 23, 2023

RESOLUTION #23-85

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
AIR HANDLER REPLACEMENT**

**AHO OFFICES AT
DEPTFORD PARK APARTMENTS**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need to replace the air handler located in the AHO Offices at Deptford Park Apartments, 100 Pop Moylan Blvd., Deptford, NJ; and

WHEREAS, HAGC requested and received quotes for such services; and

WHEREAS, the lowest responsible quote for such services is with, **BLACK HORSE PIKE PLUMBING & HEATING II, INC.** at a cost of **\$12,010.34** and is proper and responsive to the specifications.

WHEREAS, Capital Funds are available to cover the cost to replace the air handler at Deptford Park not to exceed **\$13,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **BLACK HORSE PIKE PLUMBING & HEATING II, INC.** be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract to replace the air handler at Deptford Park Apartments, in accordance with the quote received for a contract amount of **\$12,010.34**, with a not to exceed limit of **\$13,000.00**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: AUGUST 23, 2023

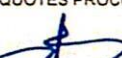
QUOTATION SHEET

(ATTACHMENT-B)
Please Print or Type

**HOUSING AUTHORITY
of GLOUCESTER COUNTY
FINANCE DEPARTMENT**

LOCATION OF NEED		(ATTACH WRITTEN QUOTES AND APPLICABLE CATALOG SHEETS)			
DEPTFORD PARK		NOTE: A MINIMUM OF 3 QUOTES ARE REQUIRED FOR PURCHASES OVER \$2,000.			
REQUESTED PURCHASE	DESCRIBE ITEM(s) or SERVICE (use multiple lines when necessary)	QUOTE # 1 (Enter Vendor Info Below)	QUOTE # 2 (Enter Vendor Info Below)	QUOTE # 3 (Enter Vendor Info Below)	QUOTE # 4 (Enter Vendor Info Below)
AIR HANDLER REPLACEMENT		12,010.34	N/R	N/R	
Shipping and Handling Charges (if any)					
COLUMN TOTAL		12,010.34	-	-	-
TOTAL					

# 1	VENDOR BLACK HORSE PLUMBING				VENDOR CONTACT BOB PRIEST		TELEPHONE	
	ADDRESS 4120 Black Horse Pike				CITY Turnersville		ST NJ	ZIP 08012
	DATE OF QUOTE 6.15.23	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL X	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
# 2	VENDOR LAURY HEATING				VENDOR CONTACT Sean Henry		TELEPHONE	
	ADDRESS 511 Plum Street				CITY Vineland		ST NJ	ZIP 08362
	DATE OF QUOTE 7.10.23	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL X	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
# 3	VENDOR LGB Mechanical				VENDOR CONTACT		TELEPHONE	
	ADDRESS 555 NJ73				CITY West Berlin		ST NJ	ZIP 08091
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
# 4	VENDOR				VENDOR CONTACT		TELEPHONE	
	ADDRESS				CITY		ST	ZIP
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE

SELECTED VENDOR			REMARKS:			
1 BLACK HORSE PLUMBING			Vendor 1 submitted the lowest responsive responsible and qualified quote and has performed satisfactorily on previous projects. Vendor 2 submitted a quote of \$10202.30 @ non-prevailing wage rates. Vendor 2 refused to quote this project at Prevailing Wage and Submit Certified Payroll and has been deemed non-responsive. Vendor 3 was non responsive to requests.			
WAS A COST BENEFIT ANALYSIS DONE? NO <input type="checkbox"/> YES (Copy Attached) <input type="checkbox"/>		BY WHOM?				
CLASSIFICATION OF PURCHASE (IF LESS THAN 3 QUOTES ARE PROVIDED) <input type="checkbox"/> EMERGENCY PURCHASE <input type="checkbox"/> NJ STATE GVT CONTRACT <input type="checkbox"/> VALUE REQUIRES ONLY ONE <input type="checkbox"/> SINGLE SOURCE ITEM					OTHER:	
QUOTES PROCURED BY		MGMT APPROVED (if diff)	FINANCIAL OFFICER		APPROVING OFFICER SIGNATURE	DATE
						

HOUSING AUTHORITY OF GLOUCESTER COUNTY

100 POP MOYLAN BLVD
DEPTFORD, NJ 08096
Phone: 856-845-4959 Fax: 856-845-4959

THE FOLLOWING ITEMS HAVE BEEN REQUESTED FOR PURCHASE
PLEASE REVIEW AND APPROVE OR REJECT

Requisition Form

Order Number: REQ1744
Date Of Order: 07/20/2023

To: BLACK HORSE PIKE PLUMBING & HEATING II, INC
4120 BLACK HORSE PIKE
TURNERSVILLE NJ 08012
BLACK HORSE PIKE PLUMBING/BOB PRIEST - KA

Initials: _____

Ship to: Deptford Park Apartments
120 Pop Moylan Blvd.
Deptford NJ 08096

Item	Description	Quantity	Cost per Unit	Total Cost
	DP AIR HANDLER REPLACEMENT CFP 22	1	\$12,010.34	\$12,010.34

Total Cost of This Requisition:	\$12,010.34
Shipping Cost:	\$0.00
Total Requisition Cost:	\$12,010.34

Black Horse Plumbing and Heating II, Inc.

4120 Black Horse Pike
Suite C

Turnersville, NJ 08012

856-875-6066

bpriest@bhpplumbingheating.com | <https://www.bhpplumbingheating.com>



RECIPIENT:

Gloucester County Housing Authority

100 Pop Moylan Blvd

Deptford, NJ 08096

Phone: 609 221-4065 Dan

SERVICE ADDRESS:

120 Pop Moylan Boulevard

Deptford, New Jersey 08096

Estimate #952

Sent on Jun 15, 2023

Client N/A

Customers Name Deptford Park Site

Customer 0.0 M

Main Phone

Summary Contract

Total \$12,010.34

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
Pricing as Follows	1. Replace existing air handler and condenser and relocation of condenser in front of building with cage (electric would have to be moved by other)			
Labor - Tax Exempt		1	\$7,270.26	\$7,270.26*
Materials - Tax Exempt		1	\$4,740.08	\$4,740.08*
Equipment Disclaimer	1. All HVAC equipment 1 year labor /10 year parts if equipment is registered with manufactory 2. Price doesn't include permits or township fees 3. Price doesn't include sheet rock removal or replacement 4. Price doesn't include carpentry work 5. Price doesn't include removal of old chimney 6. Electrical price is based on dis connecting and re connecting only 7. Price is based on standard work week M-F 8AM-4:30 PM 8. Price is based on all existing connections being in good condition at time of work 9. Price is based on prevailing rate			

LAURY

📍 511 Plum Street, PO Box 727 Vineland, NJ 08362-0727
☎ 856-692-3861 🌐 lauryheating.com

PROJECT PROPOSAL

SUBMITTED TO:

CUSTOMER NAME

The Housing Authority of Gloucester County

PROJECT LOCATION

120 Pop Moylan Boulevard, Deptford, NJ 08096 USA

CITY

Deptford

STATE

NJ

ZIP CODE

08096

PHONE NUMBER

(856) 340-3365

EMAIL ADDRESS

adacres@hagc.org

LAURY CONTACT:

COMFORT SPECIALIST

Sean Henry

PHONE NUMBER

(609) 234-4963

EMAIL ADDRESS

shenry@lauryheating.com

PROPOSAL

LAURY

Lennox Condenser and Air Handler
(2 ton) 17 SEER

Condenser - ML14XC1S024	Lennox: High efficiency central air conditioner (2 Ton: 14-16 SEER model)
Fan Coil - CBA25UH-024	Lennox: High efficiency fan coil with multi-speed blower motor
ACK1 - 2T + 2.5T (410A)	2 Ton + 2.5 Ton Air Conditioner Material Kit (410A)
25 ft - Line Set (1 - 2.5 ton)	Line Set
Install Tier (2) - 1.5	Installation 1-1/2 Days
Lennox Warranty (10 + 1) \$10k	Ten year parts and one year labor warranty on Lennox equipment
A/C Only (Together with)	Ductwork connections, new condenser pad, new emergency disconnect box, new condensate pump, refrigerant piping, drain piping, power wiring and removal + disposal of existing equipment

Serving South Jersey Since 1945

NJ Master Plumber: Ted J. Laury #11041
NJ Master HVACR Contractor: David J. Laury #19HC0056220

NJ Electrical License #7921
NJ Contractor License #13VH00865900

PROPOSAL

LAURY

Total: \$10,202.30

Total Investment After Rebates: \$10,202.30

(per month for months)

(per month for months)

Total up front out-of-pocket cost after any financing: \$10,202.30

Serving South Jersey Since 1945

NJ Master Plumber: Ted J. Laury #11041
NJ Master HVACR Contractor: David J. Laury #19HC0056220

NJ Electrical License #7921
NJ Contractor License #13VH00865900

RESOLUTION #23-86

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
ELEVATOR REPAIRS**

DEPTFORD PARK APARTMENTS

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, to contract for services, or may make purchases and contracts for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, HAGC is a member in the **OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE**; and

WHEREAS, **OTIS ELEVATOR COMPANY** is a participating, approved vendor under **OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE** providing elevator maintenance to participating members; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Elevator Repairs at Deptford Park Apartments, 100 Pop Moylan Blvd., Deptford, NJ; and

WHEREAS, HAGC received a quote for elevator repairs from **OTIS ELEVATOR COMPANY** at a cost of **\$12,037.19** and is responsive to the specifications; and

WHEREAS, Capital Funds are available to cover the cost of elevator repairs at Deptford Park Apartments not to exceed **\$13,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **OTIS 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 Deptford Park Apartments, for a contract amount not to exceed **\$13,000.00**.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY
DATED: AUGUST 23, 2023

RESOLUTION #23-87

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
FOR ASPHALT SEALCOATING AND CRACK REPAIRS SERVICE FOR
DEPTFORD PARK APARTMENTS**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need of asphalt sealcoating and crack repair services at Deptford Park Apartments, 100 Pop Moylan Blvd., Deptford, NJ; and

WHEREAS, HAGC requested and received quotes for such services; and

WHEREAS, the lowest responsible quote for such services is with **VIKING SEAL COATING AND PAVING LLC** at a cost of **\$13,178.00** and is proper and responsive to the specifications.

WHEREAS, Capital Funds are available for asphalt sealcoating and crack repair services at the above-mentioned site for an amount not to exceed **\$15,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **VIKING SEAL COATING AND PAVING LLC**. be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for asphalt sealcoating and crack repair services for a contract price of **\$13,178.00**, with a not to exceed limit of **\$15,000.00**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: AUGUST 23, 2023

Rev. Nov. 2015
(Previous Editions are Obsolete)

QUOTATION SHEET

**HOUSING AUTHORITY
of GLOUCESTER COUNTY
FINANCE DEPARTMENT**

LOCATION OF NEED		(ATTACH WRITTEN QUOTES AND APPLICABLE CATALOG SHEETS)			
DEPTFORD PARK		NOTE: A MINIMUM OF 3 QUOTES ARE REQUIRED FOR PURCHASES OVER \$2,000.			
REQUESTED PURCHASE (use multiple lines when necessary)	DESCRIBE ITEM(s) or SERVICE	QUOTE # 1 (Enter Vendor Info Below)	QUOTE # 2 (Enter Vendor Info Below)	QUOTE # 3 (Enter Vendor Info Below)	QUOTE # 4 (Enter Vendor Info Below)
ASPHALT SEALCOATING & CRACK REPAIR		13,178.00	16,746.02	18,976.25	
Shipping and Handling Charges (if any)					
COLUMN TOTAL		13,178.00	16,746.02	18,976.25	-
TOTAL					

#	VENDOR	VIKING PAVEMENT SERVICE				VENDOR CONTACT	TELEPHONE	
1	ADDRESS	PO BOX 8511				CITY	ST	ZIP
						CHERRY HILL	NJ	08002
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
	7.12.23				X			
#	VENDOR	ASPHALT TECH				VENDOR CONTACT	TELEPHONE	
2	ADDRESS	232 OLD DEERFIELD PIKE				CITY	ST	ZIP
						BRIDGETON	NJ	08302
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
	7.12.23				X			
#	VENDOR	AMERICAN ASPHALT				VENDOR CONTACT	TELEPHONE	
3	ADDRESS	100 MAIN STREET				CITY	ST	ZIP
						COLLINGSWOOD	NJ	08059
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE
	7.10.23				X			
#	VENDOR					VENDOR CONTACT	TELEPHONE	
4	ADDRESS					CITY	ST	ZIP
	DATE OF QUOTE	TYPE:	VERBAL	CATALOG	WRITTEN / EMAIL	VENDOR MODEL/CATALOG NO.		DATE AVAILABLE

SELECTED VENDOR			REMARKS:	
1 VIKING PAVEMENT SERVICE			CONTRACTOR HAS SUBMITTED THE LOWEST RESPONSIVE AND RESPONSIBLE ESTIMATE.	
WAS A COST BENEFIT ANALYSIS DONE?		BY WHOM?		CONTRACTOR HAS PERFORMED SATISFACTORILY ON PREVIOUS PROJECTS AND HAS COMPLETED ALL WORK ON SCHEDULE AND BUDGET.
NO	<input type="checkbox"/>	YES (Copy Attached)	<input type="checkbox"/>	
CLASSIFICATION OF PURCHASE (IF LESS THAN 3 QUOTES ARE PROVIDED)				
<input type="checkbox"/>	EMERGENCY PURCHASE	OTHER:		
<input type="checkbox"/>	NJ STATE GVT CONTRACT			
<input type="checkbox"/>	VALUE REQUIRES ONLY ONE			
<input type="checkbox"/>	SINGLE SOURCE ITEM			
QUOTES PROCURED BY		MGMT APPROVED (if diff)	FINANCIAL OFFICER	APPROVING OFFICER SIGNATURE
				DATE



Viking Pavement Services
PO BOX 8511
CHERRY HILL, NJ 08002
(609) 357-0056
vikingsealcoating@yahoo.com
http://www.vikingsealcoating.com

ADDRESS

Deptford Park Apartments 120 Pop Moylan Blvd
Deptford NJ 08096

ESTIMATE #	DATE
2021-556	07/12/2023

DATE	ACTIVITY	QTY	AMOUNT
	Seal coating, Pavement Markings , Crack Filling:Seal Coating Scope WORK TO BE PERFORMED : Seal Coating, Crack Filling, Line Striping & Pavement Markings METHOD OF WORK: 1.Clean-off pavement of sand, dirt & debris with high power, 18 Hp blowers (200mph +) and steel wire street brooms / power brooms 2.Edge-out grass & weeds with walk behind wire wheel edger machine 3.Degrease oil spots with primer/burn out using torch where necessary 4.Clean out cracks using commercial walk behind wire wheel edger's and torch 5.Fix-up major cracks with hot rubberized crack fill (3/8" or wider) not alligator area's. 6. Apply a constant 2 (two) coat commercial grade coal tar system down with a continuous high pressure spray throughout parking lot. 7. Re-line parking lot as-is using federal spec and state approved traffic paint. * Prevailing Wage Rates *Not responsible for prior crack filling, crack fill may obtain settlement. *Seal coating may have difficulty to adhere to oils, prior material, or deteriorated asphalt surfaces.	1	13,178.00T
	SUBTOTAL		13,178.00
	TAX		0.00
	TOTAL		\$13,178.00

Accepted By

Accepted Date



232 Old Deerfield Pike
Bridgeton, NJ 08302
(856) 454-7770

Date: Wednesday, July 12, 2023

Submitted To:

Mr. John Rasmus
Housing Authority of Gloucester County
100 Pop Moylan Blvd
Deptford, NJ 08096

Contact Information:

Phone: (856) 845-4959
Mobile:
E-mail: johnr@hagc.org

Site Description:

Deptford Park Apartments
120 Pop Moylan Boulevard
Deptford, NJ 08096

Site Contact:
Site Phone:
Site Email:

Proposed Service(s) & Description(s)

Depth

Commercial Sealcoating

Clean Pavement And Apply 2 Coats Of Coal Tar Sealer Per Federal Spec. With 3 Lbs Sand Per Gallon.

Crack Sealing

Clean All Cracks 1/4" And Above. Apply Hot Rubberized Crack Sealant To Crack Over Banding Top Surface. Excludes Alligator Cracking Areas

Paint/Striping

PAYMENT TERMS 40% Down, Balance Net 30 NJ sales tax will be added to final invoice unless tax exempt form is provided.

Project Total: **\$16,746.02**

Client's Authorized Signature



100 Main Street
West Collingswood Heights, NJ 08059
Phone: 856-456-2899 Fax: 856-456-6749

To:	Housing Authority Of Gloucester	
Address:	100 Pop Moylan Deptford, NJ	
Project Name:	Deptford Park	
Project Location:	120 Pop Moylan, Deptford, NJ	Bid Date: 7/10/2023
Attachments:		

PLEASE REVIEW OUR PROPOSAL FOR THE ABOVE REFERENCED PROJECT

Line #	Item Description	Total Price
Base Bid		
1	Clean Cracks Over 1/4" And Fill With Hot Rubberized Crack Sealant **Excludes Alligatored Areas**	\$3,225.00
2	Clean Pavement And Apply 2 Coats Of Coal Tar Sealer Per Federal Spec. With 3 Lbs Sand Per Gallon.	\$11,551.25
3	Restripe Parking Lot (Existing Layout) With Latex Traffic Paint	\$4,200.00

Total Bid Price: \$18,976.25

Notes:

TERMS:

- Price based on project to be completed in 2 mobilizations.
- Vehicles to be removed from work area prior to crew arrival. Subject to extra charge for delay. Surface area must be clear of all stored and parked items & vehicles.
- Water sprinklers & irrigation systems to be turned off 24 hours in advance of work commencement. Subject to extra charge if pavement is wet upon crew arrival.
- 3% convenience fee will be added for any payment made via credit card.
- The prices above will be honored for 60 days from the date of this proposal, but still are subject to liquid asphalt index clause.
- We maintain current and comprehensive insurance.
- All work is warranted for one (1) year from date of completion against defects in workmanship and material.
- American Asphalt Solutions (AAS) is not responsible for damage caused by anyone driving or walking through closed off work area. AAS shall not be held liable for any tracking of such materials onto pavement, sidewalks, curbing, flooring, or carpets in case of such event.
- All signs & supports are latest NJDOT specs. Signs are mounted on u-channel breakaway post and are direct buried into the earth. Core drilling/rock drilling through concrete is an additional charge.
- Billing will reflect actual field measurements if they are in excess of quoted amounts. If quantities are reduced unit prices must be slightly increased.
- This job is subject to State Sales Tax unless the customer provides a Tax Exempt Certificate at time of contract signing.

Payment Terms:

A Deposit In The Amount of 30% Is Required Prior To Mobilization. The existence of a contract arising out of this proposal shall be subject to credit approval. Payments, in full, are due within THIRTY (30) days, NO RETAINAGE, of the date of the invoice, if not sooner as required in writing. Past due invoices shall be assessed late charges in the amount of one-and-one-half percent per month. 18% per annum. You are personally, jointly and corporately liable for any and all charges made by this company. Should this account have to be referred for collection, all collection costs, attorney's fees and late charges, shall be the responsibility of the debtor, in addition to any balance due and owing. The modification of these terms shall only be made by an agreement of both parties, in writing.

RESOLUTION #23-88

**RESOLUTION AUTHORIZING THE ADMINISTRATION OF
COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ.
EXTERMINATION SERVICES**

WHEREAS, the Housing Authority of Gloucester County (HAGC) is desirous of initiating competitive contracting to contract for specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 in accordance with N.J.S.A. 40A:11-4.3(a); and

WHEREAS, N.J.S.A. 40A:11-4.1(l) permits competitive contracting in lieu of public bidding for the procurement of specialized goods and services the price of which exceeds the bid threshold for **Extermination Services** at HAGC owned and/or managed properties; and

WHEREAS, the competitive contracting process shall be administered by the Deputy Executive Director and In-House Counsel in accordance with N.J.S.A. 40A:11-4.3(b); and

WHEREAS, the awarded contract may be for a term not to exceed five years in accordance with N.J.S.A. 40A:11-4.2; and

WHEREAS, the awarded contract shall be made by Resolution of the HAGC Board of Commissioners in accordance with N.J.S.A. 40A:11-4.1(b); and

WHEREAS, the competitive contracting process shall comply with the requirements of N.J.S.A. 40A:11-4.4 and 4.5, and N.J.A.C. 5:34-4 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Deputy Executive Director/In-House Counsel is hereby authorized to administer the competitive contracting process pursuant to N.J.S.A. 40A:11-4.1, *et seq.*, for the procurement of the specialized goods or services identified herein.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:



WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: AUGUST 23, 2023

RESOLUTION #23-89

**RESOLUTION AUTHORIZING AMENDING AWARD
FOR PROJECT BASED VOUCHERS IN
THE HOUSING CHOICE VOUCHER PROGRAM
MEWS AT ST. MARY PROJECT**

WHEREAS, per RES 22-29, the Housing Authority of Gloucester County (HAGC) awarded 5 PBVs to the Mews at St. Mary Project, located in Monroe Township, NJ; and

WHEREAS, the **Diocesan Housing Services Corporation of the Diocese of Camden**, through the HUD 202 program, has requested additional Project Based Vouchers (PBVs) in the Section 8 Housing Choice Voucher Program administered by the HAGC; and

WHEREAS, these vouchers will support seniors (age 55+) who are homeless or are facing the threat of homelessness; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority that the Executive Director is authorized to execute an Agreement to Enter into a Housing Assistance Payments Contract for Housing Choice Voucher-Project Based Assistance with the **Diocesan Housing Services Corporation of the Diocese of Camden**; awarding up to 12 PBVs to the Mews at St. Mary Project, subject to negotiating the business terms with the owner and the approval of the business terms by HAGC Counsel.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: AUGUST 23, 2023

TABLED

RESOLUTION #23-90

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 23, 2023, 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 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 AUGUST 23, 2023.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 23rd of August 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: AUGUST 23, 2023