RESOLUTION #25-16

RESOLUTION APPROVING CONTRACT FOR LOGO DESIGN TWO TWO CREATIVE

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for new branding and logo design services for itself and its instrumentalities; and

WHEREAS, HAGC has solicited quotes for said services in accordance with HAGC's Procurement Policy; and

WHEREAS, the most qualified quote for such services is from TWO TWO CREATIVE for the amount of \$9,600.00 and is proper and responsive to the specifications provided.

WHEREAS, the Finance Director identified that funds are available to cover the cost of new branding and logo design services not to exceed \$10,000.00.

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

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for new branding and logo design services for itself and its instrumentalities, for a contract amount \$9,600.00 with a not to exceed limit of \$10,000.00.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26th day of February 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBÉRLY GOBER, SECRETARY

DATED: FEBRUARY 26, 2025

RESOLUTION #25-17

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR LAWN MAINTENANCE CARINO PARK

MARKSMEN LANDSCAPING RFP 25-001

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for lawn maintenance services at Carino Park Apartments, 100 Chestnut Street, Williamstown, NJ; and

WHEREAS, HAGC has solicited proposals for lawn maintenance services through public advertisement; and

WHEREAS, HAGC received and reviewed one (1) proposal; and

WHEREAS, the proposal by MARKSMEN LANDSCAPING, as detailed in the attached proposal documents, is proper and responsive to the specifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the proposal made by MARKSMEN LANDSCAPING be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to negotiate and execute a contract for Lawn Maintenance services with MARKSMEN LANDSCAPING, in accordance with the proposal received and the tabulation attached hereto.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26th day of February 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

iraler

KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 26, 2025

Company PROPOSAL COST PROPOSAL COST	RFP Eva	uation Stateme	ent																										
Archowledement of Prohibited Acts in Russia or Auguan Auguan	Project	LAWN MAINT	ENANCE		С		Com	plete																					
RFP Coversheet RFP Forms Checklist Proposal Pricing Forms W-9 Ownership Disclosure Debarment Certification Cert. of Contracts, Grants, Loans & Coop Non-Collusion Affidavit Affirmat. Action Stmt & Affidavit Statement of Vendor's Qualification Professional License Disclosure of Lobbying Activities Drug-Free Workplace Cert & Affidavit Affadavit of Moral Integrity HUD 5369C, Certifications and Repesentat NJ Business Registration Certificate of Liability Ins. Certificate of Invesment Activities in Iran General Terms and Conditions Acknowledement of Receipt of Addenda HUD-50071 Certification of Payments Certification of Prohibited Acts in Russia or	Number	RFP 25-001			1		Inco	mple	te																				
Company PROPOSAL COST PROPOSAL COST COMPANY CO	Date	2/11/2025			X		Miss	ing																					
				RFP Coversheet	RFP Forms Checklist	Proposal Pricing Forms	W-9	Ownership Disclosure	Debarment Certification	Ø	Non-Collusion Affidavit	Affirmat. Action Stmt & Affidavit	Statement of Vendor's Qualification	Professional License	Disclosure of Lobbying Activities	Drug-Free Workplace Cert & Affidavit	Non-Default Cert & Affidavit	Affadavit of Moral Integrity	HUD 5369C, Certifications and Repesentat	NJ Business Registration	Certificate of Liability Ins.	Certificate of Workers Comp. Insurance	Mandatory Equal Opportunity	Disclosure of Invesment Activities in Iran	General Terms and Conditions	Acknowledement of Receipt of Addenda	HUD-50071 Certification of Payments	Certification of Prohibited Acts in Russia or	Company Profile
MARKSMEN'S LANDSCAPING SEE PRICE FORMS C C C C C C C C C C C C C	Company		PROPOSAL COST				30																						
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Tabulation Sheet

LAWN MAINTENANCE RFP 25-001 February 11, 2025 @ 2:00pm

Housing Authority of Gloucester County

Attended by: S.LITTLE J. DANIELS

Company	Cost	Evaluation	Comments
MARKSMEN LANDSCAPING	SEE PRICING SHEETS	SEE EVALUATION	Lowest responsive and responsible submission
1975 ERIAL ROAD			Recommended Vendor for Contract Award
BLACKWOOD, NJ 08012			
		REAL PROPERTY.	
			Personal Control of the Control of t

Proposal Page

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

The term of the proposar is as stated o	APRIL	FEE 1, 2025 – H 31, 2027	APRIL MARC	FEE 1, 2027 – H 31, 2028 TION 1	FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2					
BUILDING LOCATIONS	LAWN	TREE & BEDDING	LAWN	TREE & BEDDING	LAWN	TREE & BEDDING				
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	s 190 —	\$ 2200 -	\$ 200-	\$ 2300 -	\$ 210 -	\$ 2400 -				
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	s 190 -	s 2200 -	\$ 200 -	s 2300 -	\$ 210-	\$ 2400 -				
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	s 150 -	\$ 1600-	\$ 160-	\$ 1700 -	\$ 170-	s 18co -				
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 420-	\$ 4400 -	\$ 430 -	\$ 4500 -	\$ 440 -	\$ 4600-				
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 260 -	\$ 2800 -	\$ 270 -	\$ 2900-	\$ 200 -	\$3000-				

company: Marksmen Landscaping	LLC	
Authorized Signature: Chufty An	Title: Owners	Date: 2-10-25

Proposal Page 3

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

	PER APPLICA	TION FEE APRIL ARCH 31, 2027	APRIL 1, 202	CATION FEE 7-MARCH 31, OPTION 1	PER APPLICATION FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2					
BUILDING LOCATIONS	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION				
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	\$ 220-	\$ 330 -	\$ 225-	\$ 33S -	\$ 230 -	\$ 340-				
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 220 -	\$ 330 -	\$ 225-	\$ 335 -	\$ 230 -	\$ 340 -				
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 170 -	\$ 280-	\$ 175-	\$ 285-	s 180-	\$ 290 -				
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 500-	\$ 660-	\$ 525-	\$ 680-	\$ 550-	\$ 700 -				
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 280-	\$ 390-	\$290-	\$ 400-	\$ 400-	\$ 420 -				

Company: MACK	s men Lanascaping	uc	
Authorized Signature:_	aux h	Title: Owner	Date: 2-10-2

Proposal Page 2

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

The term of the proposal is as stated below with the right to award optional terms on an annual basis.

		FEE L 1, 2025 – CH 31, 2027	APRIL MARCH	FEE 1, 2027 – 1 31, 2028 TION 1	FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2					
BUILDING LOCATIONS	INITIAL CLEAN-UP	FINAL CLEAN-UP	INITIAL CLEAN-UP	FINAL CLEAN-UP	INITIAL CLEAN-UP	FINAL CLEAN-UP				
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	\$ 1100-	\$ 600 -	\$ 1200 -	\$ (ఎ) 0 -	\$ 1300 -	\$ 700 -				
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 1100-	\$ 600-	\$ 1200-	\$ (050 -	\$ 1300 -	\$ 700 -				
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 600-	\$ 600-	\$ (050-	\$ 650-	\$ 700-	\$ 700 -				
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 2200-	\$ 1000-	\$ 2300 -	\$ 1100 -	\$ 2400-	s 1200-				
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 1300 -	\$ 1400-	\$ 1400-	\$1500-	\$ 1500 -	\$ 1600-				

Company:	Marksmen	LANDSCAPINS	LLC	
	0 +			

Authorized Signature: ____

Title: OWner

Date: 2-10-25

Proposal Page 4

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

		TION FEE APRIL ARCH 31, 2027	APRIL 1, 202	CATION FEE 7-MARCH 31, OPTION 1	PER APPLICATION FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2					
BUILDING LOCATIONS	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION				
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	s 250 -	\$ 660-	\$ 275-	\$ 680-	\$300-	\$ 700-				
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 250-	\$ (060-	\$ 275 -	\$ 680-	s 300-	\$ 700-				
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 180 -	\$ 660-	s 190-	\$ 680-	\$ 200-	\$ 700 -				
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 500 -	s SSO-	\$ 525-	\$ S7S-	\$ 550 -	\$ 6000-				
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 280-	\$ 900-	\$ 300-	s 9so-	\$ 320 -	\$ 1,000-				

Company: ITTAIKSIMEN LANGSCAPING LLC		
Authorized Signature: Chat	le: Owner	Date: 2-10-25

RESOLUTION #25-18

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR LAWN MAINTENANCE DEPTFORD PARK

MARKSMEN LANDSCAPING RFP 25-001

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for lawn maintenance services at Deptford Park Apartments, 120 Pop Moylan Blvd., Deptford, NJ; and

WHEREAS, HAGC has solicited proposals for lawn maintenance services through public advertisement; and

WHEREAS, HAGC received and reviewed one (1) proposal; and

WHEREAS, the proposal by MARKSMEN LANDSCAPING, as detailed in the attached proposal documents, is proper and responsive to the specifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the proposal made by MARKSMEN LANDSCAPING be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to negotiate and execute a contract for Lawn Maintenance services with MARKSMEN LANDSCAPING, in accordance with the proposal received and the tabulation attached hereto.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26th day of February 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 26, 2025

CONTRACTOR	luation Statem													1.00												100		
Project	LAWN MAIN	TENANCE		C		Cor	nplet	e											51/3									
Number	RFP 25-001			1		Inco	omple	ete																				
Date	2/11/2025			X		Mis	sing							18.8		Oliv.												
			RFP Coversheet	RFP Forms Checklist	Proposal Pricing Forms	W-9	Ownership Disclosure	Debarment Certification	Cert. of Contracts, Grants, Loans & Coop	Non-Collusion Affidavit	Affirmat. Action Stmt & Affidavit	Statement of Vendor's Qualification	Professional License	Disclosure of Lobbying Activities	Drug-Free Workplace Cert & Affidavit	Non-Default Cert & Affidavit	Affadavit of Moral Integrity	HUD 5369C, Certifications and Repesentat	NJ Business Registration	Certificate of Liability Ins.	Certificate of Workers Comp. Insurance	Mandatory Equal Opportunity	Disclosure of Invesment Activities in Iran	General Terms and Conditions	Acknowledement of Receipt of Addenda	HUD-50071 Certification of Payments	Certification of Prohibited Acts in Russia or	
Company		PROPOSAL COST						_	Ū			0,	_	Ī	_	-	1	-	_	0	O	2		0	Q	1	O	
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Tabulation Sheet

LAWN MAINTENANCE RFP 25-001 February 11, 2025 @ 2:00pm

Housing Authority of Gloucester County

Attended by: S.LITTLE J. DANIELS

Company	Cost	Evaluation	Comments
MARKSMEN LANDSCAPING	SEE PRICING SHEETS	SEE EVALUATION	Lowest responsive and responsible submission
1975 ERIAL ROAD			Recommended Vendor for Contract Award
BLACKWOOD, NJ 08012			
			The Title of the Section 1999

Proposal Page

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

	APRIL	FEE 1, 2025 – H 31, 2027			APRIL MARCI	FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2	
BUILDING LOCATIONS	LAWN	TREE & BEDDING	LAWN	TREE & BEDDING	LAWN	TREE & BEDDING	
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	s 190 —	\$ 2200 -	\$ 200-	\$ 2300 -	\$ 210 -	\$ 2400 -	
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	s 190 -	\$ 2200 -	\$ 200 -	\$ 2300-	\$ 210 -	\$ 2400 -	
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	s 150 -	\$ 1600 -	\$ 160-	\$ 1700 -	\$ 170-	\$ 1800 -	
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 420-	\$ 4400 -	\$ 430 -	\$ 4500 -	\$ 440 -	\$ 4600-	
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 260 -	\$ 2800 -	\$ 270 -	\$ 2900-	\$ 280 -	\$3000-	

company: Marksmen Landscaping	LLC	
Authorized Signature: Chuffy An	Title: Owners	Date: 2-10-25

Proposal Page 3

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

The term of the proposaris as state as	PER APPLICAT	TION FEE APRIL ARCH 31, 2027	PER APPLICATION FEE APRIL 1, 2027 – MARCH 31, 2028 OPTION 1		PER APPLICATION FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2	
BUILDING LOCATIONS	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION	LAWN LIME APPLICATION	LAWN DISEASE CONTROL APPLICATION
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	\$ 220-	\$ 330 -	\$ 225-	\$ 33S -	\$ 230 -	\$ 340-
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 220 -	\$ 330 -	\$ 225-	\$ 335 -	\$ 230 -	\$ 340 -
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 170 -	\$ 280-	\$ 175-	\$ 285-	s 180-	\$ 290 -
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 500-	\$ 660-	\$ 525-	\$ 680-	\$ 550-	\$ 700 -
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 280-	\$ 390-	\$290-	\$ 400-	s 400-	\$ 420 -

company: MArks men Landscaping UC	· · · · · · · · · · · · · · · · · · ·	
Authorized Signature: Oul M	Title: Owner	Date: 2-10-25

Proposal Page 2

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

The term of the proposal is as stated below with the right to award optional terms on an annual basis.

The term of the proposuris as stated to	APRI	FEE L 1, 2025 – CH 31, 2027	FEE APRIL 1, 2027 – MARCH 31, 2028 OPTION 1		FEE APRIL 1, 2028 – MARCH 31, 2029 OPTION 2	
BUILDING LOCATIONS	INITIAL CLEAN-UP	FINAL CLEAN-UP	INITIAL CLEAN-UP	FINAL CLEAN-UP		
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	\$ 1100-	\$ 600 -	\$ 1200 -	\$ (ఎ\ర -	\$ 1300 -	\$ 700 -
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 1100-	\$ 600-	\$ 1200-	\$ (050 -	\$ 1300 -	\$ 700 -
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 600-	\$ 600-	\$ 650-	\$ 650-	\$ 700-	\$ 700 -
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 2200-	\$ 1000-	\$ 2300 -	\$ 1100-	\$ 2400-	\$ 1200-
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 1300 -	\$ 1400-	\$ 1400-	\$1500-	\$ 1500 -	\$ 1600-

Company: MArks	men Landsc	ADINS LL	C
	To shake the control of the control		

Authorized Signature: ()

Title: OWNER

Date: 2-10-25

Proposal Page 4

Rates listed below shall be "fully loaded rates". No additional payment shall be allowed for profit, overhead, mobilization, travel, or other cost; therefore there will be no additional charges for night or weekend work.

The undersigned hereby proposes to furnish all labor, materials, tools, equipment and services to perform, Landscape and Lawn Services for the Housing Authority of Gloucester County, per the terms and conditions of the proposal specification.

	A 21.2 PHILIPPER PROPERTY TO A 21.2 PHILIPPER PROPERTY TO A 22.2 PHILIPPE	TION FEE APRIL ARCH 31, 2027	PER APPLICATION FEE APRIL 1, 2027 – MARCH 31, 2028 OPTION 1 PER APPLICATION FEE APRIL 1, 2028 – 2029 OPT		-MARCH 31,	
BUILDING LOCATIONS	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION	LAWN INSECT CONTROL APPLICATION	TREE INSECT CONTROL APPLICATION
Nancy J. Elkis Seniors Housing 100 Pop Moylan Blvd. Deptford, NJ 08096	s 250 -	\$ 660-	\$ 275-	\$ 680-	\$300-	\$ 700-
Deptford Park Apartments 120 Pop Moylan Blvd. Deptford, NJ 08096	\$ 250-	\$ (060-	s 275 -	\$ 680-	s 300-	s 700-
Colonial Park Apartments 401 S. Evergreen Ave Woodbury, NJ 08096	\$ 180 -	s 660-	s 190-	\$ 680-	\$ 260-	\$ 700 -
Shepherd's Farm Senior Housing 981 Grove Road West Deptford, NJ 08086	\$ 500 -	\$ 550-	\$ 525-	\$ S75-	\$ 550 -	\$ 600-
Carino Park Apartments 100 Chestnut Street Williamstown, NJ 08094	\$ 280-	\$ 900-	s 300-	s 9so-	\$ 320 -	\$ / 000-

Company: ITTAIKSIMEN LANGSCAPING LLC		
Authorized Signature: Cuty	Title: Owner	Date: 2-10-25

TABLED RESOLUTION #25-19

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,
NISA 1	0:4-6et seq.) requires all meetings of the Housing Authority of Gloucester County to be held
	ic, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in
	ntive Session", i.e., without the public being permitted to attend and:
	WHEREAS, the Housing Authority of Gloucester County has determined that
į	ssues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance
	e discussed during an Executive Session to be held February 26, 2025, at 4:30 P.M. and;
SHAII DC	WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-
12(b) a	re listed below with the number of issues and any additional information shall be written:
12(6) 1	
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
	possible without undernaming the recent for the comments of th
3)	"Any material the disclosure of which constitutes an unwarranted invasion of
3)	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
55)	"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-clien 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 of 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 requesting 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

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 car
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 26, 2025.
ADOPTED at a Regular Meeting of the Housing Authority of
Gloucester County, held on the 26th day of February 2025.
HOUSING AUTHORITY OF GLOUCESTER COUNTY
BY:
WILLIAM W. BAIN, JR., CHAIRMAN
ATTEST:
KIMBERLY GOBER, SECRETARY
DATED: FEBRUARY 26, 2025