

RESOLUTION #26-08

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
ALL LOCKS AND KEYS REPLACEMENT
CARINO PARK APARTMENTS
IDN HARDWARE**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has a need to replace all levers, deadbolts, cylinders, keys including tenant, master, sub master throughout Carino Park Apartments building, located at 100 Chestnut Street, Williamstown, NJ; and

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

WHEREAS, the lowest responsible quote for such services was with **IDN HARDWARE** at a cost of **\$16,737.00** and was proper and responsive to the specifications.

WHEREAS, the Finance Director identified that Capital Funds were available to cover the cost of replacing the damaged bathroom, including subfloor and joist, not to exceed **\$18,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **IDN HARDWARE** 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 all levers, deadbolts, cylinders, keys including tenant, master, sub master throughout Carino Park Apartments building, in accordance with the quote received for a contract amount of **\$16,737.00**, with a not to exceed limit of **\$18,000.00**.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th day of February 2026.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

JOHN GIOVANNITTI, VICE CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 24, 2026

RESOLUTION #26-09

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
ALL LOCKS AND KEYS REPLACEMENT
DEPTFORD PARK APARTMENTS
IDN HARDWARE**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has a need to replace all levers, deadbolts, cylinders, keys including tenant, master, sub master throughout Deptford Park Apartments building, located at 120 Pop Moylan Boulevard, Deptford, NJ; and

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

WHEREAS, the lowest responsible quote for such services was with **IDN HARDWARE** at a cost of **\$22,365.68** and was proper and responsive to the specifications.

WHEREAS, the Finance Director identified that Capital Funds were available to cover the cost of replacing the damaged bathroom, including subfloor and joist, not to exceed **\$24,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **IDN HARDWARE** 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 all levers, deadbolts, cylinders, keys including tenant, master, sub master throughout Carino Park Apartments building, in accordance with the quote received for a contract amount of **\$22, 365.68**, with a not to exceed limit of **\$24,000.00**.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th day of February 2026.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

JOHN GIOVANNITTI, VICE CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 24, 2026

RESOLUTION #26-10

RESOLUTION EXPRESSING

SINCERE THANKS AND APPRECIATION

TO

AFFORDABLE HOUSING OPERATIONS DEPARTMENT EMPLOYEES

IN RESPONSE TO WINTER STORM HERNANDO

WHEREAS, on Saturday, February 21, 2026 New Jersey's Governor Mikie Sherrill declared a State of Emergency to protect public safety ahead of an expected severe winter storm to take effect at 12:00 p.m. on Sunday, February 22, 2026; and

WHEREAS, on Sunday, February 22, 2026, consistent with the Housing Authority of Gloucester County's (HAGC) All Hazard Emergency Preparedness and Response Plan, HAGC's Affordable Housing Operations' (AHO) staff planned, prepared, and deployed personnel and equipment to respond to the impending severe winter storm; and

WHEREAS, this response mirrors the effective actions taken during the previous snow and ice storm that affected our area on January 25, 2026, where AHO personnel worked tirelessly to clear sidewalks and parking areas to keep residents safe.

WHEREAS, AHO personnel reported to work at 5:30 p.m. on Sunday, February 22, 2026 at the onset of the snowfall, and worked straight through the night and until the afternoon on Monday, February 23, 2026 ensuring all HAGC's and GHA's properties were cleared of snow on the sidewalks and the contractor reported to clear the parking lots; and


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Gloucester County hereby gratefully expresses its highest appreciation to:

Eric Battle	Frank Fewkes	Robert Mihlebach
Shaun Campbell	Jeff Frekot	Edward Mortimer
Iris Clement	Paul Letizia	Terrell Moye
Stephen Danielson	Olivia Lynch	John Rasmus
Guiseppe Evola	Michael Martin	Deborah Rumaker

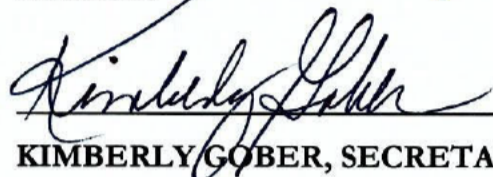
IT IS FURTHER RESOLVED that the Board of Commissioners acknowledges and commends these individuals for their extraordinary efforts, which exceeded expectation and greatly contribute to HAGC's mission to provide a safe environment for our residents and employees.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th day of February 2026.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:  _____
JOHN GIOVANNITTI, VICE CHAIRMAN

ATTEST:

 _____
KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 24, 2026

TABLED

RESOLUTION #26-11

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 February 24, 2026, 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 FEBRUARY 24, 2026.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th day of February 2026.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

JOHN GIOVANNITTI, VICE CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: FEBRUARY 24, 2026