

RESOLUTION #25-01

**RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE AND
SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8
MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FYE 2024**

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

WHEREAS, the U.S. Dept. of Housing & Urban Development (HUD) has formally mandated an annual Section 8 Management and Assessment Program (SEMAP) for each Housing Authority, administering a Section 8 Housing Choice Voucher Program, in the United States and the criteria for measuring Section 8 performance has been established by HUD under 24 CFR Part 985; and

WHEREAS, the Section 8 Management Assessment Program (SEMAP) is the primary evaluation tool HUD uses to evaluate performance by each local Housing Authority administering a Section 8 Housing Choice Voucher Program; and

WHEREAS, SEMAP is an annual reporting requirement, due 60 days after the end of the fiscal year; and

WHEREAS, the HAGC will conduct an assessment of the Housing Choice Vouchers administration to ensure consistency with the performance criteria under SEMAP requirements; and complete all necessary action to compile accurate and complete information in the preparation of the SEMAP report FYE 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director and/or their designee is authorized to take all necessary actions to compile, prepare and assess the information necessary to administer the Housing Choice Voucher Program to ensure consistency with HUD's performance criteria under SEMAP requirements.

IT IS FURTHER RESOLVED that the Executive Director, or a designee, has authority to electronically submit the report to HUD, as required.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST: 

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-02

**RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE AND
SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8
MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FYE 2024**

HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

WHEREAS, the U.S. Dept. of Housing & Urban Development (HUD) has formally mandated an annual Section 8 Management and Assessment Program (SEMAP) for each Housing Authority administering a Section 8 Housing Choice Voucher Program in the United States and the criteria for measuring Section 8 performance has been established by HUD under 24 CFR Part 985; and

WHEREAS, the Section 8 Management Assessment Program (SEMAP) is the primary evaluation tool HUD uses to evaluate performance by each local Housing Authority administering a Section 8 Housing Choice Voucher Program; and

WHEREAS, SEMAP is an annual reporting requirement, due 60 days after the end of the fiscal year; and

WHEREAS, HAGC has been contracted to administer the Housing Authority of the Borough of Glassboro (GHA)'s Housing Choice Voucher Program which includes but is not limited to waiting list administration, initial tenant eligibility and rent determinations, annual and interim reexaminations, inspections, books of account, budgeting and financial reporting, and HUD reporting and auditing, and such other activities as may be necessary and proper for HAGC to administer the GHA's HCV Program;


WHEREAS, the HAGC will conduct an assessment of GHA's Housing Choice Vouchers administration to ensure consistency with the with the performance criteria under SEMAP requirements; and complete all necessary action to compile accurate and complete information in the preparation of the SEMAP report FYE 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director and/or their designee is authorized to take all necessary actions to compile, prepare and assess the information necessary to administer the GHA's Housing Choice Voucher Program to ensure consistency with HUD's performance criteria under SEMAP requirements.

IT IS FURTHER RESOLVED that the Executive Director, or a designee, has authority to electronically submit the report to HUD, as required.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-03

**RESOLUTION AUTHORIZING PAYMENT FOR
THE NJPHA JOINT INSURANCE FUND (JIF) FY 2025**

WHEREAS, the Housing Authority of Gloucester County has determined and agreed to continue to be a member in the NJPHA Joint Insurance Fund effective January 1, 2023 to December 31, 2023 for the purpose of establishing the following types of coverage:

- 1) Property damage, other than motor vehicle
- 2) General, Auto and Cyber Liability
- 3) Workers Compensation
- 4) Public Officials Liability/Employment Practices Liability

WHEREAS, the Housing Authority of Gloucester County has determined that the continued membership in the Joint Insurance Fund is in the best interest of the Authority; and

WHEREAS, the assessed bill FY2025, at a premium of \$350,287.00 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 payment for NJPHA (JIF) FY2025 in the amount of \$350,287.00 is hereby approved, subject to Counsel review and verification.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST: 

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-04
RESOLUTION AUTHORIZING PURCHASE FROM
APPROVED VENDOR PARTICIPATING IN
A NATIONAL COOPERATIVE PURCHASING AGREEMENT SYSTEM
CAMERA EQUIPMENT, INSTALLATION AND
CLOUD-BASED SOLUTION
VERKADA
CARINO PARK APARTMENTS

WHEREAS, per RES#24-12 the Housing Authority of Gloucester County (HAGC) extended their participation as member in **SOURCEWELL**, a nationally-recognized and accepted cooperative purchasing agreement system, as authorized under *N.J.S.A. 52:34-6.2*, to purchase goods and contract services utilizing their cooperative contracts and competitive bidding process as a method of procurement, in accordance with *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, HAGC has a need for camera equipment, installation and cloud-based solutions at Carino Park Apartments, located at 100 Chestnut Street, Williamstown, NJ; and

WHEREAS, **SOURCEWELL** has a contract with **CDW-G** (Contract# 121923-CDW), who supplies such goods and services; and

WHEREAS, the Finance Director identified that Capital Funds are available for cover the cost of purchase up to **\$85,800**; and

WHEREAS, HAGC conducted a cost comparison for said goods and services and determined **VERKADA** best meets HAGC's security needs for such goods and services at **\$78,052.92**.

WHEREAS, **VERKADA** is a participating, approved vendor of **CDW-G** through **SOURCEWELL**; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of camera equipment, installation and cloud-based solutions at Carino Park Apartments for a price of **\$78,052.92** from **VERKADA** is hereby approved, with a not to exceed limit of **\$85,800.00**

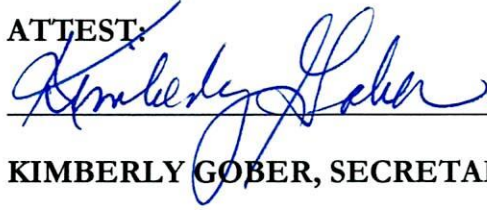
ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

A handwritten signature in blue ink, appearing to read "Kimberly Gober", is written over a horizontal line.

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-05
RESOLUTION AUTHORIZING PURCHASE FROM
APPROVED VENDOR PARTICIPATING IN
A NATIONAL COOPERATIVE PURCHASING AGREEMENT SYSTEM
CAMERA EQUIPMENT, INSTALLATION AND
CLOUD-BASED SOLUTION
VERKADA
DEPTFORD PARK APARTMENTS

WHEREAS, per RES#24-12 the Housing Authority of Gloucester County (HAGC) extended their participation as member in **SOURCEWELL**, a nationally-recognized and accepted cooperative purchasing agreement system, as authorized under *N.J.S.A. 52:34-6.2*, to purchase goods and contract services utilizing their cooperative contracts and competitive bidding process as a method of procurement, in accordance with *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, HAGC has a need for camera equipment, installation and cloud-based solutions at Deptford Park Apartments, located at 120 Pop Moylan Blvd. Deptford, NJ; and

WHEREAS, **SOURCEWELL** has a contract with **CDW-G** (Contract# 121923-CDW), who supplies such goods and services; and

WHEREAS, the Finance Director identified that Capital Funds are available for cover the cost of purchase up to **\$63,000**; and

WHEREAS, HAGC conducted a cost comparison for said goods and services and determined **VERKADA** best meets HAGC's security needs for such product at **\$56,546.00**.

WHEREAS, **VERKADA** is a participating, approved vendor of **CDW-G** through **SOURCEWELL**; and


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of camera equipment, installation and cloud-based solutions at Deptford Park Apartments for a price of **\$56,546.00** from **VERKADA** is hereby approved, with a not to exceed limit of **\$63,000.00**

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-06

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT

WITH APPROVED STATE CONTRACT VENDOR

PURSUANT TO N.J.S.A. 40A:11-12A FOR

EMERGENCY EXIT DOOR REPLACEMENT AT

DEPTFORD PARK APARTMENTS COMMUNITY ROOM

MERCHANTVILLE OVERHEAD DOOR COMPANY

WHEREAS, the Housing Authority of Gloucester County (HAGC), pursuant to NJSA40A:11-12a and NJAC 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of NJ Cooperative Purchasing Program, Contract# 21-GNSV1-01461, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need to replace the Emergency Exit Door located in the Community Room at Deptford Park Apartments, 120 Pop Moylan Blvd, Deptford, NJ; and

WHEREAS, MERCHANTVILLE OVERHEAD DOOR COMPANY is a participating, approved vendor under the State of NJ Cooperative Purchasing Program, Contract# 21-GNSV1-01461, able to provide such goods and services at a cost of **\$7,818.00** to participating members; and

WHEREAS, the Finance Director identified that Capital Funds are available to cover the cost of replacing the Emergency Exit door not to exceed **\$8,600.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **MERCHANTVILLE OVERHEAD DOOR COMPANY** 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 Emergency Exit Door in the Community Room at Deptford Park, in accordance with the State of NJ Cooperative Purchasing Program, Contract# 21-GNSV1-01461, for a contract amount of **\$7,818.00**, with a not to exceed limit of **\$8,600.00**.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-07

**RESOLUTION RATIFYING EMERGENCY CONTRACT FOR
PLUMBING REPAIRS**

PURSUANT TO N.J.S.A. 40A:11-6

CARINO PARK APARTMENTS

WHEREAS, the Housing Authority of Gloucester County (HAGC) awarded an emergency contract pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-6 to **BLACK HORSE PLUMBING, HEATING AND AIR, LLC.**; and

WHEREAS, on November 13, 2024, a tub and cement-encapsulated drainpipe failed, causing water damage to a unit on the 6th floor at Carino Park Apartments, located at 100 Chestnut Street, Williamstown, NJ; and

WHEREAS, the Affordable Housing Operations Director deemed this an emergency repair, resulting in a capital improvement; and

WHEREAS, the Executive Director was notified and was satisfied that an emergency did exist and authorized the award of emergency contract to **BLACK HORSE PLUMBING, HEATING AND AIR, LLC** for the installation of a knock down tub and shower, in accordance with *N.J.S.A.* 40A:11-6(a); and

WHEREAS, the Finance Director identified that Capital Funds are available to cover the cost of purchase in the amount of **\$7,045**; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of Gloucester County, that the emergency contract with **BLACK HORSE PLUMBING, HEATING AND AIR, LLC** for the installation of a knock down tub and shower, as authorized by the Executive Director, is hereby approved in the amount of **\$7,045.00**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST: 

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-08

**RESOLUTION AUTHORIZING PURCHASE FROM
APPROVED VENDOR PARTICIPATING IN
A COOPERATIVE PURCHASING AGREEMENT SYSTEM**

W. J. GROSS, INC.

PARKING LOT LIGHTING UPGRADE

CARINO PARK APARTMENTS

WHEREAS, per RES#24-48 the Housing Authority of Gloucester County (HAGC) extended their participation as member in the **CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION (CCESC)**, a state-recognized and accepted cooperative purchasing agreement system, as authorized under *N.J.S.A. 52:34-6.2*, to purchase goods and contract services utilizing their cooperative contracts and competitive bidding process as a method of procurement, in accordance with *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, **W. J. GROSS, INC.** is a participating, approved vendor of **CCESC** (CCECS# 66CCEPS, Contract# FY23-01); and

WHEREAS, the HAGC has need to upgrade its Parking Lot Lighting for a more efficient and durable equipment at Carino Park Apartments, located at 100 Chestnut Street, Williamstown, NJ; and

WHEREAS, the Finance Director identified that Capital Funds are available for cover the cost of purchase up to **\$52,000**; and

WHEREAS, HAGC conducted a cost comparison for Parking Lot Lighting equipment and determined **W. J. GROSS, INC.** has the lowest cost at **\$46,780.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of a **Parking Lot Lighting** equipment for a price of **\$46,780.00** from **W. J. GROSS, INC.** for Carino Park Apartments is hereby approved, with a not to exceed limit of **\$52,000**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-09

**RESOLUTION AUTHORIZING PURCHASE FROM
APPROVED VENDOR PARTICIPATING IN
A COOPERATIVE PURCHASING AGREEMENT SYSTEM
W. J. GROSS, INC.
PARKING LOT LIGHTING UPGRADE
DEPTFORD PARK APARTMENTS**

WHEREAS, per RES#24-48 the Housing Authority of Gloucester County (HAGC) extended their participation as member in the **CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION (CCESC)**, a state-recognized and accepted cooperative purchasing agreement system, as authorized under *N.J.S.A. 52:34-6.2*, to purchase goods and contract services utilizing their cooperative contracts and competitive bidding process as a method of procurement, in accordance with *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, **W. J. GROSS, INC.** is a participating, approved vendor of **CCESC** (CCECS# 66CCEPS, Contract# FY23-01); and

WHEREAS, the HAGC has need to upgrade its Parking Lot Lighting for a more efficient and durable equipment at Deptford Park Apartments, located at 120 Pop Moylan Blvd., Deptford, NJ; and

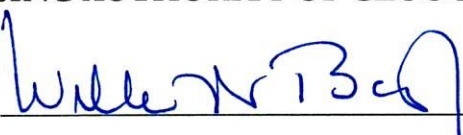
WHEREAS, the Finance Director identified that Capital Funds are available for cover the cost of purchase up to **\$67,000**; and

WHEREAS, HAGC conducted a cost comparison for Parking Lot Lighting equipment and determined **W. J. GROSS, INC.** has the lowest cost at **\$60,845.00**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of a **Parking Lot Lighting** equipment for a price of **\$60,845.00** from **W. J. GROSS, INC.** for Deptford Park Apartments is hereby approved, with a not to exceed limit of **\$67,000**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-10

**RESOLUTION RATIFYING EXECUTION OF CONTRACT FOR
BATHROOM REPLACEMENT DUE TO WATER DAMAGE**

NJ204-1 SCATTERED SITE HOME

STARR CONSTRUCTION LLC

WHEREAS, the Housing Authority of Gloucester County (HAGC) had need to replace a damaged bathroom due to water damage, including subfloor and joist, on a NJ204-1 Scattered Site home; and

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

WHEREAS, the lowest responsible quote for such services was with **STARR CONSTRUCTION, LLC.** at a cost of **\$10,750.00** 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 **\$12,000.00.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the contract with **STARR CONSTRUCTION, LLC.** 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 damaged bathroom, including subfloor and joist, in accordance with the quote received for a contract amount of **\$10,750.00**, with a not to exceed limit of **\$12,000.00.**

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-11
RESOLUTION AUTHORIZING CANCELLATION OF
FIRE PROTECTIVE SERVICES CONTRACT
VECTOR SECURITY INC.

WHEREAS, in accordance with the provisions of the New Jersey Local Public Contracts Law ("LPCL"), N.J.S.A. 40a:11-1, et seq., HAGC awarded individual Fire Protective Services Contracts to **VECTOR SECURITY INC.** for Carino Park and Deptford Park Apartments; and

WHEREAS, pursuant to section 3 "Term" of the Service Agreements, parties may cancel the agreement "in writing at least thirty (30) days before the end of the original term or any renewal term"; and

WHEREAS, HAGC wishes to cancel both contracts for convenience, effective February 28, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the cancellations of both contracts for Fire Protective Services with **VECTOR SECURITY INC.** are hereby approved.

BE IT FURTHER RESOLVED that the Executive Director, or designee, is hereby authorized to cancellate both Fire Protective Services contracts effective February 28, 2025, pursuant to section 3 "TERM" of the Service Agreements, subject to counsel review and verification.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-12

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
WAYMAN FIRE PROTECTION
CARINO PARK APARTMENTS**

WHEREAS, the County of Gloucester has a State approved County Cooperative Contract Purchasing System in accordance with N.J.A.C. 5:34-7.21 - 7.26, identified as CK-01-GC; and

WHEREAS, local contracting units located within Gloucester County can participate in Gloucester County's Cooperative Contract Purchasing System; and

WHEREAS, Gloucester County, through its County Cooperative Contract Purchasing System, procured goods and services for Burglar and Fire Alarm Maintenance and Repair and awarded a contract to Wayman Fire Protection pursuant to Gloucester County Bid Number PD-24-012; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) has reviewed the County's bid specifications, and resolution awarding a contract to Wayman Fire Protection, and has otherwise confirmed the County's State approved Cooperative Contract Purchasing System; and

WHEREAS, HAGC desires to award a contract to **WAYMAN FIRE PROTECTION** or fire protection monitoring services for Carino Park through the County's Cooperative Contract Purchasing System for a one-time fee of \$695.00 and an annual fee of \$550.00 for a total amount of \$1,245.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Gloucester County hereby award a contract as described hereinabove to Wayman Fire Protection for a total amount of \$1,245.00 for Carino Park.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-13

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
WAYMAN FIRE PROTECTION
DEPTFORD PARK APARTMENTS**

WHEREAS, the County of Gloucester has a State approved County Cooperative Contract Purchasing System in accordance with N.J.A.C. 5:34-7.21 - 7.26, identified as CK-01-GC; and

WHEREAS, local contracting units located within Gloucester County can participate in Gloucester County's Cooperative Contract Purchasing System; and

WHEREAS, Gloucester County, through its County Cooperative Contract Purchasing System, procured goods and services for Burglar and Fire Alarm Maintenance and Repair and awarded a contract to Wayman Fire Protection pursuant to Gloucester County Bid Number PD-24-012; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) has reviewed the County's bid specifications, and resolution awarding a contract to Wayman Fire Protection, and has otherwise confirmed the County's State approved Cooperative Contract Purchasing System; and

WHEREAS, HAGC desires to award a contract to **WAYMAN FIRE PROTECTION** for fire protection monitoring services for Deptford Park through the County's Cooperative Contract Purchasing System for a one-time fee of \$695.00 and an annual fee of \$550.00 for a total amount of \$1,245.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Gloucester County hereby award a contract as described hereinabove to Wayman Fire Protection for a total amount of \$1,245.00 for Deptford Park.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
WAYMAN FIRE PROTECTION
UPGRADE FIRE PANEL
CARINO PARK APARTMENTS**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has a need to upgrade the existing fire panel at Carino Park Apartments, located at 100 Chestnut Street, Williamstown, NJ; and

WHEREAS, the Finance Director identified that Capital Funds are available to cover the cost of a contract for such upgrade up to \$15,000.00; and

WHEREAS, the County of Gloucester has a State approved County Cooperative Contract Purchasing System in accordance with N.J.A.C. 5:34-7.21 - 7.26, identified as CK-01-GC; and

WHEREAS, local contracting units located within Gloucester County can participate in Gloucester County's Cooperative Contract Purchasing System; and

WHEREAS, Gloucester County, through its County Cooperative Contract Purchasing System, procured goods and services for Burglar and Fire Alarm Maintenance and Repair and awarded a contract to Wayman Fire Protection pursuant to Gloucester County Bid Number PD-24-012; and

WHEREAS, HAGC has reviewed the County's bid specifications, and resolution awarding a contract to Wayman Fire Protection, and has otherwise confirmed the County's State approved Cooperative Contract Purchasing System; and

WHEREAS, HAGC desires to award a contract to **WAYMAN FIRE PROTECTION** to upgrade the fire panel at Carino Park through the County's Cooperative Contract Purchasing System for an amount not to exceed \$15,000.00; and

WHEREAS, HAGC conducted a cost comparison for said lift and determined **WAYMAN FIRE PROTECTION** has the lowest cost for such product at **\$14,105.00**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Gloucester County hereby approves the award of a contract to upgrade the fire panel at Carino Park in the amount of **\$14,105.00** to **WAYMAN FIRE PROTECTION**, with a not to exceed limit of **\$15,000.00**.

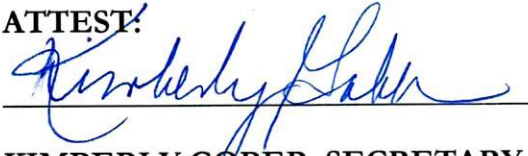
ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

A handwritten signature in blue ink, appearing to read "Kimberly Gober", is written over a horizontal line.

KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025

RESOLUTION #25-15

**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 1 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 January 28, 2025, 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 _____

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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 25 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;

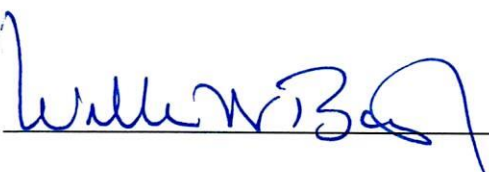
BE IT FURTHER RESOLVED that the Secretary at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately be discussed.

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 JANUARY 28, 2025.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of January 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JANUARY 28, 2025