

**RESOLUTION #17- 32**

**RESOLUTION HONORING DORIS DEJOSEPH'S 100TH BIRTHDAY**

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**WHEREAS**, Doris DeJoseph was born on June 2nd, 1917 and resided at 9<sup>th</sup> and Rising Sun Avenue in Philadelphia, PA; and

**WHEREAS**, Doris was married to the late Salvatore DeJoseph on February 20, 1942 and raised their children, Carolynn, Stephen, Diane, Joan & John, at 2034 Mercy Street in Philadelphia, PA.; and

**WHEREAS**, Mrs. DeJoseph has Nine (9) Grandchildren and Six (6) Great-Grandchildren, who are blessed to have her in their life; and

**WHEREAS**, Doris worked many years as a secretary at numerous locations but most recent in 1965 when she was the secretary at Defense Personnel Support Center to the Army and the Navy where she received 20 awards for Sustained Superior Service. She retired in 1980; and

**WHEREAS**, Carino Park was fortunate to welcome her as a resident on January 30<sup>th</sup>, 1990 ; and

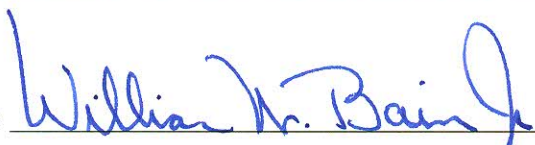
**WHEREAS**, during her pastimes, Doris has traveled throughout the United States as well as England & France and thoroughly enjoyed it. She has knitted cherished blankets for her children. She is a member of the Pokeno Club, Pinochle Club & the Catholic Daughters Club. Pinochle is her favorite game of choice; and

**WHEREAS**, The Housing Authority of Gloucester County deems fit to celebrate Doris's 100 years of life at a luncheon on June 2nd, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** it is fitting and proper that The Housing Authority of Gloucester County Commissioners and Staff recognize and extend their best wishes for good health and happiness as Doris De Joseph embarks on her next chapter.


**ADOPTED** at a regular meeting of the Housing Authority of Gloucester County, held on the 24<sup>th</sup> of May, 2017

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**

  
**KIMBERLY GOBER, SECRETARY**  
**DATE: MAY 24<sup>TH</sup>, 2017**

**RESOLUTION NO 17- 33**

**RESOLUTION DISQUALIFYING US SECURITY ASSOCIATES INC.  
FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD  
SERVICES FOR CARINO PARK**

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**WHEREAS**, the Housing Authority of Gloucester County (“HAGC”) issued Invitation For Bids (“IFB”) 17-006 for the award of a contract for uniformed security services for the Carino Park Apartments located at 100 Chestnut Street, Williamstown, NJ 08094 for the period of June 1, 2017 to May 31, 2018 (“Contract”); and

**WHEREAS**, US Security Associates Inc. (“US Security”) submitted the lowest bid in response to IFB 17-006; and

**WHEREAS**, the HAGC Board of Commissioners considered the disqualification of US Security from the award of the Contract at a special meeting conducted on May 24, 2017 pursuant to *N.J.S.A. 40A:11-4*; and

**WHEREAS**, the HAGC Board of Commissioners provided a notice of disqualification to US Security as required by *N.J.S.A. 40A:11-4(c)(3)*; and

**WHEREAS**, US Security requested a hearing in writing before the HAGC Board of Commissioners; and

**WHEREAS**, notice of the above referenced special meeting was provided as required by the Open Public Meetings Act; and

**WHEREAS**, *N.J.S.A. 40A:11-4* permits the governing body of a contracting unit, by resolution approved by a majority of the governing body and subject to the requirements of said statute, to disqualify a bidder who would otherwise be determined to be the lowest responsible bidder, if the governing body finds that the contracting unit has had prior negative experience with the bidder; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-4(b)*, “prior negative experience” means that the bidder defaulted on a contract, thereby requiring the local unit to utilize the services of another contractor to provide the goods or perform the services or to correct or complete the contract; and

**WHEREAS**, the HAGC Board of Commissioners determined that HAGC has had prior negative experience with US Security because of numerous incidents where HAGC had to provide guard coverage for Carino Park Apartments when US Security failed to provide guard coverage as required by the current agreement between HAGC and US Security; and

**WHEREAS**, the HAGC Board of Commissioners further determined that US Security’s failure to provide guard coverage puts the safety of the residents of Carino Park Apartments at risk; and

**WHEREAS**, the HAGC Board of Commissioners further determined that US Security had not shown good cause as to why US Security should not be disqualified; and

**WHEREAS**, the HAGC Board of Commissioners voted unanimously to find US Security lacking in responsibility and, thus, disqualified US security; and



**RESOLUTION NO 17-34**

**RESOLUTION DISQUALIFYING US SECURITY ASSOCIATES INC.  
FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD  
SERVICES FOR DEPTFORD PARK**

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**WHEREAS**, the Housing Authority of Gloucester County (“HAGC”) issued Invitation For Bids (“IFB”) 17-005 for the award of a contract for uniformed security services for the Deptford Park Apartments located at 120 Pop Moylan Boulevard, Deptford, NJ 08096 for the period of June 1, 2017 to May 31, 2018 (“Contract”); and

**WHEREAS**, US Security Associates Inc. (“US Security”) submitted the lowest bid in response to IFB 17-005; and

**WHEREAS**, the HAGC Board of Commissioners considered the disqualification of US Security from the award of the Contract at a special meeting conducted on May 24, 2017 pursuant to *N.J.S.A. 40A:11-4*; and

**WHEREAS**, the HAGC Board of Commissioners provided a notice of disqualification to US Security as required by *N.J.S.A. 40A:11-4(c)(3)*; and

**WHEREAS**, US Security requested a hearing in writing before the HAGC Board of Commissioners; and

**WHEREAS**, notice of the above referenced special meeting was provided as required by the Open Public Meetings Act; and

**WHEREAS**, *N.J.S.A. 40A:11-4* permits the governing body of a contracting unit, by resolution approved by a majority of the governing body and subject to the requirements of said statute, to disqualify a bidder who would otherwise be determined to be the lowest responsible bidder, if the governing body finds that the contracting unit has had prior negative experience with the bidder; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-4(b)*, “prior negative experience” means that the bidder defaulted on a contract, thereby requiring the local unit to utilize the services of another contractor to provide the goods or perform the services or to correct or complete the contract; and

**WHEREAS**, the HAGC Board of Commissioners determined that HAGC has had prior negative experience with US Security because of numerous incidents where HAGC had to provide guard coverage for Deptford Park Apartments when US Security failed to provide guard coverage as required by the current agreement between HAGC and US Security; and

**WHEREAS**, the HAGC Board of Commissioners further determined that US Security’s failure to provide guard coverage puts the safety of the residents of Deptford Park Apartments at risk; and

**WHEREAS**, the HAGC Board of Commissioners further determined that US Security had not shown good cause as to why US Security should not be disqualified; and

**WHEREAS**, the HAGC Board of Commissioners voted unanimously to find US Security lacking in responsibility and, thus, disqualified US security; and

RESOLUTION NO 17-35

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
**SECURITY GUARD SERVICES**

**204-3 PROJECT: CARINO PARK APARTMENTS**

**WHEREAS**, the Housing Authority of Gloucester County ("HAGC") has the need for Security Guard Services at its 204-3 project known as Carino Park Apartments; and

**WHEREAS**, HAGC has properly advertised for bids for such service; and

**WHEREAS**, HAGC has received and reviewed the bids received; and

**WHEREAS**, the lowest responsible quote for such services is from \_\_\_\_\_  
THE DAVIS GROUP, in the amount of \$ 80,666.58

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Authority of Gloucester County that the bid of THE DAVIS GROUP in the amount of \$ 80,666.58, for Carino Park Apartments be and hereby is accepted, subject to the receipt of required documentation and check of references; and

**IT IS FURTHER RESOLVED** that the Executive Director be and is hereby authorized to execute a contract for Security Guard Services at its 204-3 project known as Carino Park Apartments, in accordance with the bid tabulation attached hereto.

**ADOPTED** at a Meeting of the Commissioners of the Housing Authority of Gloucester County, held on the 24<sup>th</sup> day of May, 2017.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY:

William W. Bain, Jr.  
WILLIAM W. BAIN, JR., CHAIRMAN

**ATTEST:**

Kimberly Gober  
KIMBERLY GOBER, SECRETARY  
DATED: May 24, 2017



RESOLUTION NO 17-36

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
**SECURITY GUARD SERVICES**

**204-4 PROJECT: DEPTFORD PARK APARTMENTS**

**WHEREAS**, the Housing Authority of Gloucester County ("HAGC") has the need for Security Guard Services at its 204-4 project known as Deptford Park Apartments; and

**WHEREAS**, HAGC has properly advertised for bids for such service; and

**WHEREAS**, HAGC has received and reviewed the bids received; and

**WHEREAS**, the lowest responsible quote for such services is from \_\_\_\_\_  
THE DAVIS GROUP, in the amount of \$80,666.58

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Authority of Gloucester County that the bid of THE DAVIS GROUP in the amount of \$ 80,666.58, for Deptford Park Apartments be and hereby is accepted, subject to the receipt of required documentation and check of references; and

**IT IS FURTHER RESOLVED** that the Executive Director be and is hereby authorized to execute a contract for Security Guard Services at its 204-4 project known as Deptford Park Apartments, in accordance with the bid tabulation attached hereto.

**ADOPTED** at a Meeting of the Commissioners of the Housing Authority of Gloucester County, held on the 24<sup>th</sup> day of May, 2017.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

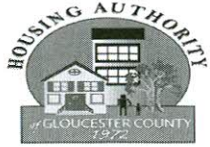
William W. Bain, Jr.  
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

Kimberly Gober

KIMBERLY GOBER, SECRETARY

DATED: May 24, 2017



**SECURITY SERVICES**  
**PROPOSAL TABULATION SHEET**  
**CARINO PARK**  
RFP 17-005

PRESENT: See Sign In Sheet

PROPOSAL OPENING: FRIDAY, MARCH 10, 2017 @ 2:00 P.M.  
AT NANCY J. ELKIS , 100 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

BIDDER	DATE	AMOUNT OF PROPOSAL	COMMENTS
DAVIS GROUP	BASIC	12.34/hr	
	HOLIDAY	12.34/hr	
	ADDITIONAL	12.34/hr	
	YEAR TOTAL	\$80,666.58	
US. SECURITY	BASIC	11.50/hr	
	HOLIDAY	17.25/hr	
	ADDITIONAL	17.25/hr	
	YEAR TOTAL	\$75,175.50	
WE SEE YOU	BASIC		BID SENT PRIORITY MAIL WILL SEND PROOF
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		



**SECURITY SERVICES**  
**PROPOSAL TABULATION SHEET**  
**DEPTFORD PARK**  
RFP 17-006

PRESENT: See Sign In Sheet

PROPOSAL OPENING: FRIDAY, MARCH 10, 2017 @ 2:00 P.M.  
AT NANCY J. ELKIS , 100 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

BIDDER		AMOUNT OF PROPOSAL	COMMENTS
DAVIS GROUP	BASIC	12.34/hr	
	HOLIDAY	12.34/hr	
	ADDITIONAL	12.34/hr	
	YEAR TOTAL	\$ 80,666.58	
US SECURITY	BASIC	11.50/hr	
	HOLIDAY	17.25/hr	
	ADDITIONAL	17.25/hr	
	YEAR TOTAL	\$ 75,175.50	
WE SEE YOU	BASIC		BID SENT PRIORITY MAIL WILL SEND PROOF
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		



TABLED

RESOLUTION #17-37

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 May 24, 2017 at 4:30 P.M. and;

**WHEREAS**, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) are listed below with the number of issues and any additional information shall be written:

- 1) **“Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion”** the legal citation to the provision at issue  
is \_\_\_\_\_ and the nature of the matter described as specifically as possible without undermining the need for confidentiality  
is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 2) **“Any matter in which the release of information would impair a right to receive funds from the federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality  
is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 3) **“Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned ( or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality  
is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



- 4) **“Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.”** The collective bargaining contract(s) discussed are between the Board  
and \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 5) **“Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.”**The nature of the matter, described as specifically as possible without undermining the need for confidentiality  
is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 6) **“Any tactics and techniques utilized in protecting the safety and property of the public provide that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality  
is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 7) **“Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”** The parties to and docket number of each item of litigation and/or the parties to each contract discussed are \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 8) **“ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining in of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.”**

Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are

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- 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 \_\_\_\_\_

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**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting of the Housing Authority of Gloucester County shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Gloucester County will go into Executive Session for only the above stated reasons;

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

**BE IT FURTHER RESOLVED** that the Secretary, on the next business day following this , shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AT IT'S PUBLIC MEETING HELD ON MAY 24, 2017**

**ADOPTED** at the Regular Meeting of the Board of Commissioners held on the 24<sup>th</sup> of May , 2017

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**BY:**

\_\_\_\_\_  
**WILLIAM W BAIN, JR. , CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**KIMBERLY GOBER, SECRETARY**

**DATED: MAY 24<sup>TH</sup>, 2017**