

RESOLUTION #22-102
RESOLUTION APPROVING

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY BUDGET FY2023**

JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Gloucester County for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 has been presented before the governing body of the Housing Authority of Gloucester County at its open public meeting of October 26, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$20,877,870.00; Total Appropriations, including any Accumulated Deficit if any, of \$25,097,240.00; and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$4,219,370.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$698,380.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Housing Authority of Gloucester County, at an open public meeting held on October 27, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Housing Authority of Gloucester County for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED that the governing body of the Housing Authority of Gloucester County will consider the Annual Budget and Capital Budget/Program for adoption on December 14, 2022.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 26th day of October 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

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

ATTEST:

Kimberly Gober
KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 26, 2022

GOVERNING BODY RECORDED VOTE

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM W. BAIN, JR.	✓			
JOHN GIOVANNITTI	✓			
FRANK SMITH				✓
SCOTT H. KINTZING	✓			
BRENDEN GAROZZO				✓
DANIEL B. REED	✓			

RESOLUTION #22-103

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR
SNOW REMOVAL SERVICES**

DEPTFORD PARK APARTMENTS

HUTCH CONTRACTING

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Snow Removal Services at Deptford Park Apartments, 120 Pop Moylan Blvd., Deptford, New Jersey; and

WHEREAS, per RES#20-107, the HAGC entered into a contract with **HUTCH CONTRACTING** with a term commencing on the Fall 2020, and ending on Spring, 2021; and

WHEREAS, consistent with the terms of the contract and Local Public Contract Law, at the option of the HAGC the term may be extended for (2) 1-year periods; and

WHEREAS, per RES #2021-84, the HAGC exercised its option to extend the contract for (1) 1-season term, from the Fall 2021 and concluding on the Spring 2022; and

WHEREAS, the HAGC wishes to exercise its option to extend the contract for a final (1) season term, from the Fall 2022 and concluding on the Spring 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that contract extension with **HUTCH CONTRACTING**, for Snow Removal Services at Deptford Park be and is hereby approved.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 26th day of October 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 26, 2022

RESOLUTION #22-104

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR
SNOW REMOVAL SERVICES**

CARINO PARK APARTMENTS

HUTCH CONTRACTING

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Snow Removal Services at Carino Park Apartments, 100 Chestnut Street, Williamstown, New Jersey; and

WHEREAS, per RES#20-108, the HAGC entered into a contract with **HUTCH CONTRACTING** with a term commencing on the Fall 2020, and ending on Spring, 2021; and

WHEREAS, consistent with the terms of the contract and Local Public Contract Law, at the option of the HAGC the term may be extended for (2) 1-year periods; and

WHEREAS, per RES #2021-85, the HAGC exercised its option to extend the contract for (1) 1-season term, from the Fall 2021 and concluding on the Spring 2022; and

WHEREAS, the HAGC wishes to exercise its option to extend the contract for a final (1) season term, from the Fall 2022 and concluding on the Spring 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that contract extension with **HUTCH CONTRACTING**, for Snow Removal Services at Carino Park be and is hereby approved.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 26th day of October 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 26, 2022

RESOLUTION #22-105

RESOLUTION RATIFYING AUTHORIZATION

TO PROCEED WITH NEW SECURITY PLAN

HOUSING AUTHORITY OF GLOUCESTER COUNTY

WHEREAS, the Housing Authority of Gloucester County (HAGC) has developed a new Plan to provide security services and install a medical alert system for all high-rise buildings the HAGC owns and/or manages; and

WHEREAS, during the September 28, 2022 Board meeting, HAGC Board members approved the implementation of the plan and authorized the Executive Director to move forward with necessary actions to implement the new security plan, including, but not limited to:

- Execution of contracts with LIFE Station;
- Execution of contracts with internet provider(s);
- Purchase a security vehicle;
- Outfitting the Colonial Park Security Operation Center;
- Creation of a security supervisor position; and
- Other actions as necessary or convenient to carry out the purpose and intent of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the authorization given to the Executive Director to move forward with the necessary actions to implement the new security plan, as outlined above, is hereby ratified, and approved.

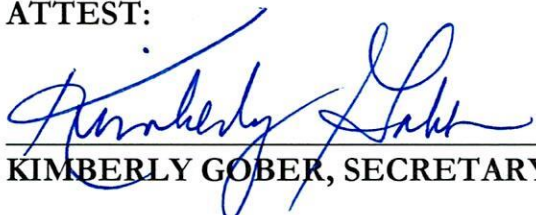
ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 26th day of October 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 26, 2022

RESOLUTION #22-106

**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 on October 26, 2022, 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 _____

EMPLOYMENT MATTER

- 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 5 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 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 OCTOBER 26, 2022.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 26th day of October 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: OCTOBER 26, 2022