

RESOLUTION #23-53

RESOLUTION RATIFYING

RENEWAL OF CONTRACT FOR PHONE SYSTEM AT

VARIOUS OWNED AND/OR MANAGED PROPERTIES

IPFONE

WHEREAS, the Housing Authority of Gloucester County (HAGC) has a need for a phone system to accommodate voice and data traffic at various own and/or managed properties; and

WHEREAS, per RES#20-50 a contract for such services was signed with **IPFONE** commencing on May 28, 2020 and concluding on May 28, 2023, with an option to renew; and

WHEREAS, nearing the end of the contract, the HAGC requested, received, and reviewed quotes for such services from comparable vendors; and

WHEREAS, HAGC determined that a contract renewal with **IPFONE** was the most efficient and cost-effective use of available funds; and

WHEREAS, the HAGC Executive Director authorized the renewal of the contracts, as attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the renewal of the contract with **IPFONE** for various HAGC owned and/or managed sites be and is hereby acknowledged and ratified.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2022



Your Business Connection.

Service Order Extension

Date	Sales Agent	Quote Number	Service Term
05/19/2023	Ross Debernardis	00053351	3 Years

Customer Information	
Account	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038851)
Name	Alma Asllanaj
Street Address	100 Pop Moylan Blvd.
City, State, Zip	Deptford, NJ, 08096
Phone	

Service Location	
Name	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038851)
Street Address	100 Pop Moylan Blvd.
City, State, Zip	Deptford, NJ, 08096
NPA/NXX	/
Phone	

Monthly Services	MSRP	QTY	Your Price	Monthly	One Time
EasyPBX T54W Unlimited Premium Features Unlimited US & International* Calling Yealink T54W Rental Included	24.95	33	\$ 18.95	\$ 625.35	\$ 0.000
EasyPBX T33G Unlimited EasyPBX with Yealink T33G included Premium Features and Unlimited US and International*	22.95	1	\$ 14.50	\$ 14.50	\$ 0.000
EasyPBX UC Features UC Features (PC and Mobile)	5.00	35	\$ 1.50	\$ 52.50	\$ 0.000
EasyPBX Location Package Includes Multi-tier Auto-Attendant, Call Park, Pickup, Hunt Groups, Music on hold, Call Reporting, Voice Portal, Calling plans, Account-authorization codes and lot more.	25.00	1	\$ 0.000	\$ 0.000	\$ 0.000
EasyPBX Group Recording Group Recording - All users will be recorded. 30 days storage	49.95	1	\$ 39.95	\$ 39.95	\$ 0.000
CloudFax Unlimited 48 State Domestic Fax Solution. No fax machine needed. Inbound and Outbound Faxes deliver to inbox. Outbound faxes can be sent by email.	15.00	2	\$ 12.00	\$ 24.00	\$ 0.000
Managed SD Wan Cisco Meraki MX85 Managed MX85 and License	275.00	1	\$ 119.00	\$ 119.00	\$ 0.000
6 Month Satisfaction Guarantee No termination fees apply in the first 6 month of service Applies to all Voice services only. Sign up with IPfone with confidence. For more information visit www.ipfone.com/6month	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 875.30	\$ 0.000

Hardware	MSRP	QTY	Your Price	Monthly	One Time
Professional Installation and Training	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 0.000	\$ 0.000

Term: 36 Months

Monthly: \$ 875.30

One Time: \$ 0.000

Additional Comments

1. No other discounts or special pricing applies to this SERVICE ORDER which must be received Prior to Expiration Date of Quotation
2. Maintenance & Parts / (remote technical support) will be provided for all 3 years plus the 2 Optional Years. Only Hardware Software, Parts and Labor listed above will be covered. Customer Provided equipment is NOT covered under warranty unless accepted by IPfone.
3. Any changes or modifications will require a new quote from form IPfone prior to Implementation
4. Current Price Expires. 180 days from submission and would require a Re-run of the Quote if not accepted prior.
5. Pricing based on re use of cabling and must be CAT 5 E Cabling or higher.
6. Pricing based on Regular Business Hours 8 to 5 along with access to Building must be provided.
7. All Prices are guaranteed for 3 years + optional 2 years for additions and deletions and for expansion
8. All orders are considered and shall be treated as existing : (SERVICE ORDER EXTENSIONS)

Pricing is valid for 30 days, unless otherwise stated. All quotes are subject to and incorporated by reference the terms and conditions of the Master Services Agreement & Finance agreement. Charges quoted above exclude all applicable fees and taxes. Quote is subject to credit review. Shipping charges apply to all phones and equipment delivery. Additional charges apply for all local, long distance and 8YY features, network access charge, CPE maintenance and directory listings. Phones and any hardware under rental program must be returned if the service is cancelled. Ancillary services/hardware may be required for overhead speakers integration, door openers, analog lines, fax services, or other services may impact monthly charges and can be added after install. Labor for ancillary hardware installation is not included with free installation.

Customer Initials:



Your Business Conection.

Master Service Agreement

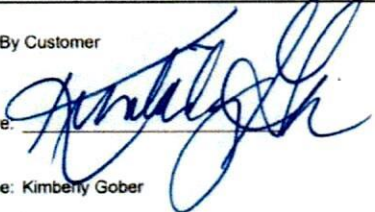
This sets forth the terms of the Service Agreement ("Agreement") made this May 19, 2023, (the "Effective Date") by and between Interactive Services Network, Inc. ("IPFone") and HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038851), a US Corporation. The term of this Agreement is for 36 months ("Term"). All services provided subject to the terms and conditions below and on the attached service orders.

Company Name HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038851)			
Contact Name Alma Asllanaj		Contact Phone #	
Service Address 100 Pop Moylan Blvd.	City Deptford	State NJ	Zip Code 08096

By signing this Agreement, the Customer hereby authorizes IPFONE to provide the Services listed herein and on any/all attachments. The Agreement shall be effective on the Effective Date; the Term of the Agreement shall commence upon the later of (i) installation of the initial Service or (ii) the Effective Date. In the event that Customer terminates this Agreement any time after the Effective Date but prior to the expiration of the Term, Customer shall pay IPFONE all sums then due and unpaid. Customer shall also be liable for an early termination charge equal to 100% of the last three months average billing multiplied by the number of months remaining under the term of the Agreement. In the event customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a minimum monthly commitment of at least 50% of the total monthly recurring charges not considering any rental charges. Upon expiration of the Term, the Agreement shall renew automatically for successive renewal terms, each for a period of time equal to the original Term, unless either Party serves the other Party with written notice of such Party's intent not to renew the Agreement at least thirty (30) days prior to the expiration of the then current Term. In addition to the rates for the Services (s), Customer shall be responsible for payment of all local, state, and federal taxes, fees, and surcharges, however designated, imposed on or based upon the provision, sale or use of the Services. All bills are due and payable upon receipt, but in no case later than thirty (30) days after the invoice date. If Customer's bill is not paid within twenty (20) days after the invoice date listed on the bill, Customer also shall pay IPFONE a monthly late charge amount equal to 1.5% of the unpaid balance due (or such lesser amount as is the maximum amount permitted under applicable law) or \$5.00, whatever is greater. Customer shall bear the risk of loss arising from any unauthorized or fraudulent usage of Services provided under this Agreement to Customer. IPFONE reserves the right, at its sole discretion, to suspend or terminate the Services without advance notice due to Customer's (i) failure to pay any sum due hereunder, (ii) misuse of the Services, (iii) suspected fraud or other activity by Customer that adversely affects the Services, IPFONE or IPFONE's network. IPFONE reserves the right to determine, at its sole discretion, what constitutes misuse of the Services and Customer agrees that IPFONE's determination is final and binding on Customer. IPFONE may require an activation fee to resume a suspended account.

The quality of service provided hereunder shall be consistent with common carrier industry standards, government regulations and sound business practices. IPFONE MAKES NO OTHER WARRANTIES ABOUT THE SERVICE PROVIDED HEREUNDER, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL IPFONE BE LIABLE TO THE CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF REVENUE, LOSS OF PROFITS, OR LOSS OF CUSTOMERS, CLIENTS OR GOODWILL ARISING IN ANY MANNER FROM THIS AGREEMENT AND/OR THE PERFORMANCE OR NONPERFORMANCE HEREUNDER.

The Service Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Florida, without regard to its conflict of law principles. This Agreement is subject to and controlled by IPFONE's federal and state tariffs as applicable, and/or by IPFONE's standard terms and conditions of service and the service specific terms and conditions as located at <http://www.ipfone.com> as such tariffs and terms may be modified from time to time and all of which are hereby expressly incorporated by reference.

Accepted By Customer
Signature: 
Print Name: Kimberly Gober
Title: Executive Director
Date: <u>5/28/23</u>



Your Business Connection.

Service Order Extension

Date	Sales Agent	Quote Number	Service Term
05/19/2023	Ross Debernardis	00053356	3 Years

Customer Information	
Account	HOUSING AUTHORITY OF GLOUCESTER COUNTY LOCATION 2
Name	Alma Asllanaj
Street Address	120 Pop Moylan Blvd
City, State, Zip	Deptford, NJ, 08096-1933
Phone	(856) 845-4959 x 224

Service Location	
Name	HOUSING AUTHORITY OF GLOUCESTER COUNTY LOCATION 2
Street Address	120 Pop Moylan Blvd
City, State, Zip	Deptford, NJ, 08096-1933
NPA/NXX	856 / 845
Phone	(856) 845-4959 x 224

Monthly Services	MSRP	QTY	Your Price	Monthly	One Time
EasyPBX T54W Unlimited Premium Features - Yealink T54W Rental Included Unlimited US - Unlimited International*	24.95	7	\$ 18.95	\$ 132.65	\$ 0.000
EasyPBX Location Package Includes Multi-tier Auto-Attendant, Call Park-Pickup, Hunt Groups, Music on hold, Call Reporting, Voice Portal, Calling plans, Account-authorization codes and lot more.	25.00	1	\$ 0.000	\$ 0.000	\$ 0.000
Managed SD Wan Cisco Meraki - MX67 MX67 Hardware and Advanced License Interfaces 5 x GbE USB 3G/4G Firewall throughput 450 Mbps Maximum VPN throughput 200 Mbps	120.00	1	\$ 99.00	\$ 99.00	\$ 0.000
6 Month Satisfaction Guarantee No termination fees apply in the first 6 month of service Applies to all Voice services only. Sign up with IPfone with confidence. For more information visit www.ipfone.com/6month	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 231.65	\$ 0.000

Hardware	MSRP	QTY	Your Price	Monthly	One Time
Professional Installation and Training	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 0.000	\$ 0.000

Term: 36 Months

Monthly: \$ 231.65

One Time: \$ 0.000

Additional Comments

1. No other discounts or special pricing applies to this SERVICE ORDER which must be received Prior to Expiration Date of Quotation
2. Maintenance & Parts / (remote technical support) will be provided for all 3 years plus the 2 Optional Years .Only Hardware Software, Parts and Labor listed above will be covered. Customer Provided equipment is NOT covered under warranty unless accepted by IPfone .
3. Any changes or modifications will require a new quote from form IPfone prior to Implementation
4. Current Price Expires. 180 days from submission and would require a Re-run of the Quote if not accepted prior.
5. Pricing based on re use of cabling and must be CAT 5 E Cabling or higher.
6. Pricing based on Regular Business Hours 8 to 5 along with access to Building must be provided.
7. All Prices are guaranteed for 3 years + optional 2 years for additions and deletions and for expansion
8. All orders are considered and shall be treated as existing : (SERVICE ORDER EXTENSIONS)

Pricing is valid for 30 days, unless otherwise stated. All quotes are subject to and incorporated by reference the terms and conditions of the Master Services Agreement & Finance agreement. Charges quoted above exclude all applicable fees and taxes. Quote is subject to credit review. Shipping charges apply to all phones and equipment delivery. Additional charges apply for all local, long distance and 8YY features, network access charge, CPE maintenance and directory listings. Phones and any hardware under rental program must be returned if the service is cancelled. Ancillary services/hardware may be required for overhead speakers integration, door openers, analog lines, fax services, or other services may impact monthly charges and can be added after install. Labor for ancillary hardware installation is not included with free installation.

Customer Initials:



Your Business Connection.

Master Service Agreement


This sets forth the terms of the Service Agreement ("Agreement") made this May 19, 2023, (the "Effective Date") by and between Interactive Services Network, Inc. ("IPFONE") and HOUSING AUTHORITY OF GLOUCESTER COUNTY LOCATION 2, a US Corporation. The term of this Agreement is for 36 months ("Term"). All services provided subject to the terms and conditions below and on the attached service orders.

Company Name HOUSING AUTHORITY OF GLOUCESTER COUNTY LOCATION 2			
Contact Name Alma Asllanaj		Contact Phone # (856) 845-4959 x 224	
Service Address 120 Pop Moylan Blvd	City Deptford	State NJ	Zip Code 08096-1933

By signing this Agreement, the Customer hereby authorizes IPFONE to provide the Services listed herein and on any/all attachments. The Agreement shall be effective on the Effective Date; the Term of the Agreement shall commence upon the later of (i) installation of the initial Service or (ii) the Effective Date. In the event that Customer terminates this Agreement any time after the Effective Date but prior to the expiration of the Term, Customer shall pay IPFONE all sums then due and unpaid. Customer shall also be liable for an early termination charge equal to 100% of the last three months average billing multiplied by the number of months remaining under the term of the Agreement. In the event customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a minimum monthly commitment of at least 50% of the total monthly recurring charges not considering any rental charges. Upon expiration of the Term, the Agreement shall renew automatically for successive renewal terms, each for a period of time equal to the original Term, unless either Party serves the other Party with written notice of such Party's intent not to renew the Agreement at least thirty (30) days prior to the expiration of the then current Term. In addition to the rates for the Services (s), Customer shall be responsible for payment of all local, state, and federal taxes, fees, and surcharges, however designated, imposed on or based upon the provision, sale or use of the Services. All bills are due and payable upon receipt, but in no case later than thirty (30) days after the invoice date. If Customer's bill is not paid within twenty (20) days after the invoice date listed on the bill, Customer also shall pay IPFONE a monthly late charge amount equal to 1.5% of the unpaid balance due (or such lesser amount as is the maximum amount permitted under applicable law) or \$5.00, whatever is greater. Customer shall bear the risk of loss arising from any unauthorized or fraudulent usage of Services provided under this Agreement to Customer. IPFONE reserves the right, at its sole discretion, to suspend or terminate the Services without advance notice due to Customer's (i) failure to pay any sum due hereunder, (ii) misuse of the Services, (iii) suspected fraud or other activity by Customer that adversely affects the Services, IPFONE or IPFONE's network. IPFONE reserves the right to determine, at its sole discretion, what constitutes misuse of the Services and Customer agrees that IPFONE's determination is final and binding on Customer. IPFONE may require an activation fee to resume a suspended account.

The quality of service provided hereunder shall be consistent with common carrier industry standards, government regulations and sound business practices. IPFONE MAKES NO OTHER WARRANTIES ABOUT THE SERVICE PROVIDED HEREUNDER, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL IPFONE BE LIABLE TO THE CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF REVENUE, LOSS OF PROFITS, OR LOSS OF CUSTOMERS, CLIENTS OR GOODWILL ARISING IN ANY MANNER FROM THIS AGREEMENT AND/OR THE PERFORMANCE OR NONPERFORMANCE HEREUNDER.

The Service Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Florida, without regard to its conflict of law principles. This Agreement is subject to and controlled by IPFONE's federal and state tariffs as applicable, and/or by IPFONE's standard terms and conditions of service and the service specific terms and conditions as located at <http://www.ipfone.com> as such tariffs and terms may be modified from time to time and all of which are hereby expressly incorporated by reference.

Accepted By Customer
Signature: 
Print Name: Kimberly Gober
Title: Executive Director
Date: <u>5/29/23</u>



Your Business Connection.

Service Order Extension

Date	Sales Agent	Quote Number	Service Term
05/19/2023	Ross Debernardis	00053355	3 Years

Customer Information

Account	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038852)
Name	Alma Asllanaj
Street Address	100 Pop Moylan Blvd.
City, State, Zip	Deptford, NJ, 08096
Phone	

Service Location

Name	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038852)
Street Address	401 South Evergreen Avenue
City, State, Zip	Woodbury, NJ, 08096
NPA/NXX	/
Phone	

Monthly Services	MSRP	QTY	Your Price	Monthly	One Time
EasyPBX T54W Unlimited Premium Features - Yealink T54W Rental Included Unlimited US - Unlimited International*	24.95	5	\$ 18.95	\$ 94.75	\$ 0.000
EasyPBX T33G Unlimited EasyPBX with Yealink T33G included Premium Features and Unlimited US and International*	22.95	1	\$ 14.50	\$ 14.50	\$ 0.000
IPFone Easy PBX Unlimited Extension user	11.95	2	\$ 7.90	\$ 15.80	\$ 0.000
EasyPBX Location Package Includes Multi-tier Auto-Attendant, Call Park-Pickup, Hunt Groups, Music on hold, Call Reporting, Voice Portal, Calling plans, Account-authorization codes and lot more.	25.00	1	\$ 0.000	\$ 0.000	\$ 0.000
CloudFax Unlimited 48 State Domestic Fax Solution. No fax machine needed. Inbound and Outbound Faxes deliver to inbox. Outbound faxes can be sent by email.	15.00	1	\$ 12.00	\$ 12.00	\$ 0.000
Managed SD Wan Cisco Meraki MX85 Managed MX85 and License	275.00	1	\$ 199.00	\$ 199.00	\$ 0.000
6 Month Satisfaction Guarantee No termination fees apply in the first 6 month of service Applies to all Voice services only. Sign up with IPFone with confidence. For more information visit www.ipfone.com/6month	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 336.05	\$ 0.000

Hardware	MSRP	QTY	Your Price	Monthly	One Time
Professional Installation and Training	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 0.000	\$ 0.000

Term: 36 Months	Monthly: \$ 336.05	One Time: \$ 0.000
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Additional Comments

1. No other discounts or special pricing applies to this SERVICE ORDER which must be received Prior to Expiration Date of Quotation
2. Maintenance & Parts / (remote technical support) will be provided for all 3 years plus the 2 Optional Years .Only Hardware Software, Parts and Labor listed above will be covered. Customer Provided equipment is NOT covered under warranty unless accepted by IPfone .
3. Any changes or modifications will require a new quote from form IPFone prior to Implementation
4. Current Price Expires. 180 days from submission and would require a Re-run of the Quote if not accepted prior.
5. Pricing based on re use of cabling and must be CAT 5 E Cabling or higher.
6. Pricing based on Regular Business Hours 8 to 5 along with access to Building must be provided.
7. All Prices are guaranteed for 3 years + optional 2 years for additions and deletions and for expansion
8. All orders are considered and shall be treated as existing : (SERVICE ORDER EXTENSIONS)

Pricing is valid for 30 days, unless otherwise stated. All quotes are subject to and incorporated by reference the terms and conditions of the Master Services Agreement & Finance agreement. Charges quoted above exclude all applicable fees and taxes. Quote is subject to credit review. Shipping charges apply to all phones and equipment delivery. Additional charges apply for all local, long distance and 8YY features, network access charge, CPE maintenance and directory listings. Phones and any hardware under rental program must be returned if the service is cancelled. Ancillary services/hardware may be required for overhead speakers integration, door openers, analog lines, fax services, or other services may impact monthly charges and can be added after install. Labor for ancillary hardware installation is not included with free installation.

Customer Initials:



Your Business Connection.

Master Service Agreement

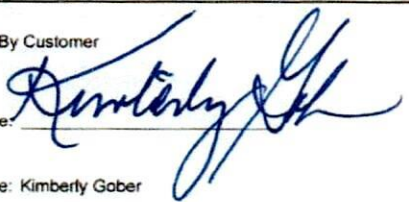
This sets forth the terms of the Service Agreement ("Agreement") made this May 19, 2023, (the "Effective Date") by and between Interactive Services Network, Inc. ("IPFone") and HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038852), a US Corporation. The term of this Agreement is for 36 months ("Term"). All services provided subject to the terms and conditions below and on the attached service orders.

Company Name HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038852)			
Contact Name Alma Asllanaj		Contact Phone #	
Service Address 401 South Evergreen Avenue	City Woodbury	State NJ	Zip Code 08096

By signing this Agreement, the Customer hereby authorizes IPFONE to provide the Services listed herein and on any/all attachments. The Agreement shall be effective on the Effective Date; the Term of the Agreement shall commence upon the later of (i) installation of the initial Service or (ii) the Effective Date. In the event that Customer terminates this Agreement any time after the Effective Date but prior to the expiration of the Term, Customer shall pay IPFONE all sums then due and unpaid. Customer shall also be liable for an early termination charge equal to 100% of the last three months average billing multiplied by the number of months remaining under the term of the Agreement. In the event customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a minimum monthly commitment of at least 50% of the total monthly recurring charges not considering any rental charges. Upon expiration of the Term, the Agreement shall renew automatically for successive renewal terms, each for a period of time equal to the original Term, unless either Party serves the other Party with written notice of such Party's intent not to renew the Agreement at least thirty (30) days prior to the expiration of the then current Term. In addition to the rates for the Services (s), Customer shall be responsible for payment of all local, state, and federal taxes, fees, and surcharges, however designated, imposed on or based upon the provision, sale or use of the Services. All bills are due and payable upon receipt, but in no case later than thirty (30) days after the invoice date. If Customer's bill is not paid within twenty (20) days after the invoice date listed on the bill, Customer also shall pay IPFONE a monthly late charge amount equal to 1.5% of the unpaid balance due (or such lesser amount as is the maximum amount permitted under applicable law) or \$5.00, whatever is greater. Customer shall bear the risk of loss arising from any unauthorized or fraudulent usage of Services provided under this Agreement to Customer. IPFONE reserves the right, at its sole discretion, to suspend or terminate the Services without advance notice due to Customer's (i) failure to pay any sum due hereunder, (ii) misuse of the Services, (iii) suspected fraud or other activity by Customer that adversely affects the Services, IPFONE or IPFONE's network. IPFONE reserves the right to determine, at its sole discretion, what constitutes misuse of the Services and Customer agrees that IPFONE's determination is final and binding on Customer. IPFONE may require an activation fee to resume a suspended account.

The quality of service provided hereunder shall be consistent with common carrier industry standards, government regulations and sound business practices. IPFONE MAKES NO OTHER WARRANTIES ABOUT THE SERVICE PROVIDED HEREUNDER, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL IPFONE BE LIABLE TO THE CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF REVENUE, LOSS OF PROFITS, OR LOSS OF CUSTOMERS, CLIENTS OR GOODWILL ARISING IN ANY MANNER FROM THIS AGREEMENT AND/OR THE PERFORMANCE OR NONPERFORMANCE HEREUNDER.

The Service Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Florida, without regard to its conflict of law principles. This Agreement is subject to and controlled by IPFONE's federal and state tariffs as applicable, and/or by IPFONE's standard terms and conditions of service and the service specific terms and conditions as located at <http://www.ipfone.com> as such tariffs and terms may be modified from time to time and all of which are hereby expressly incorporated by reference.

Accepted By Customer
Signature: 
Print Name: Kimberly Gober
Title: Executive Director
Date: <u>5/29/23</u>



Your Business Connection.

Service Order Extension

Date	Sales Agent	Quote Number	Service Term
05/19/2023	Ross Debernardis	00053353	3 Years

Customer Information

Account	HOUSING AUTHORITY OF GLOUCESTER COUNTY
Name	Alma Asllanaj
Street Address	981 Grove Road
City, State, Zip	West Deptford, NJ, 08096
Phone	8568454959

Service Location

Name	HOUSING AUTHORITY OF GLOUCESTER COUNTY
Street Address	981 Grove Road
City, State, Zip	West Deptford, NJ, 08096
NPA/NXX	/
Phone	

Monthly Services	MSRP	QTY	Your Price	Monthly	One Time
EasyPBX T54W Unlimited Premium Features - Yealink T54W Rental Included Unlimited US - Unlimited International*	24.95	2	\$ 18.95	\$ 37.90	\$ 0.000
EasyPBX T33G Unlimited EasyPBX with Yealink T33G included Premium Features and Unlimited US and International*	22.95	1	\$ 14.50	\$ 14.50	\$ 0.000
IPFone Easy PBX Unlimited Extension user	11.95	2	\$ 7.90	\$ 15.80	\$ 0.000
EasyPBX Location Package Includes Multi-tier Auto-Attendant, Call Park-Pickup, Hunt Groups, Music on hold, Call Reporting, Voice Portal, Calling plans, Account-authorization codes and lot more.	25.00	1	\$ 0.000	\$ 0.000	\$ 0.000
Managed SD Wan Cisco Meraki - MX67 MX67 Hardware and Advanced License Interfaces 5 x GbE USB 3G/4G Firewall throughput 450 Mbps Maximum VPN throughput 200 Mbps	120.00	1	\$ 99.00	\$ 99.00	\$ 0.000
6 Month Satisfaction Guarantee No termination fees apply in the first 6 month of service Applies to all Voice services only. Sign up with IPFone with confidence. For more information visit www.ipfone.com/6month	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 167.20	\$ 0.000

Hardware	MSRP	QTY	Your Price	Monthly	One Time
Professional Installation and Training	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 0.000	\$ 0.000

Term: 36 Months

Monthly: \$ 167.20

One Time: \$ 0.000

Additional Comments

1. No other discounts or special pricing applies to this SERVICE ORDER which must be received Prior to Expiration Date of Quotation
2. Maintenance & Parts / (remote technical support) will be provided for all 3 years plus the 2 Optional Years. Only Hardware Software, Parts and Labor listed above will be covered. Customer Provided equipment is NOT covered under warranty unless accepted by IPFone.
3. Any changes or modifications will require a new quote from form IPFone prior to Implementation
4. Current Price Expires. 180 days from submission and would require a Re-run of the Quote if not accepted prior.
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Customer Initials:



Your Business Connection.

Master Service Agreement


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Company Name HOUSING AUTHORITY OF GLOUCESTER COUNTY			
Contact Name Alma Asllanaj		Contact Phone # 8568454959	
Service Address 981 Grove Road	City West Deptford	State NJ	Zip Code 08096

By signing this Agreement, the Customer hereby authorizes IPFONE to provide the Services listed herein and on any/all attachments. The Agreement shall be effective on the Effective Date; the Term of the Agreement shall commence upon the later of (i) installation of the initial Service or (ii) the Effective Date. In the event that Customer terminates this Agreement any time after the Effective Date but prior to the expiration of the Term, Customer shall pay IPFONE all sums then due and unpaid. Customer shall also be liable for an early termination charge equal to 100% of the last three months average billing multiplied by the number of months remaining under the term of the Agreement. In the event customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a minimum monthly commitment of at least 50% of the total monthly recurring charges not considering any rental charges. Upon expiration of the Term, the Agreement shall renew automatically for successive renewal terms, each for a period of time equal to the original Term, unless either Party serves the other Party with written notice of such Party's intent not to renew the Agreement at least thirty (30) days prior to the expiration of the then current Term. In addition to the rates for the Services (s), Customer shall be responsible for payment of all local, state, and federal taxes, fees, and surcharges, however designated, imposed on or based upon the provision, sale or use of the Services. All bills are due and payable upon receipt, but in no case later than thirty (30) days after the invoice date. If Customer's bill is not paid within twenty (20) days after the invoice date listed on the bill, Customer also shall pay IPFONE a monthly late charge amount equal to 1.5% of the unpaid balance due (or such lesser amount as is the maximum amount permitted under applicable law) or \$5.00, whatever is greater. Customer shall bear the risk of loss arising from any unauthorized or fraudulent usage of Services provided under this Agreement to Customer. IPFONE reserves the right, at its sole discretion, to suspend or terminate the Services without advance notice due to Customer's (i) failure to pay any sum due hereunder, (ii) misuse of the Services, (iii) suspected fraud or other activity by Customer that adversely affects the Services, IPFONE or IPFONE's network. IPFONE reserves the right to determine, at its sole discretion, what constitutes misuse of the Services and Customer agrees that IPFONE's determination is final and binding on Customer. IPFONE may require an activation fee to resume a suspended account.

The quality of service provided hereunder shall be consistent with common carrier industry standards, government regulations and sound business practices. IPFONE MAKES NO OTHER WARRANTIES ABOUT THE SERVICE PROVIDED HEREUNDER, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL IPFONE BE LIABLE TO THE CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF REVENUE, LOSS OF PROFITS, OR LOSS OF CUSTOMERS, CLIENTS OR GOODWILL ARISING IN ANY MANNER FROM THIS AGREEMENT AND/OR THE PERFORMANCE OR NONPERFORMANCE HEREUNDER.

The Service Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Florida, without regard to its conflict of law principles. This Agreement is subject to and controlled by IPFONE's federal and state tariffs as applicable, and/or by IPFONE's standard terms and conditions of service and the service specific terms and conditions as located at <http://www.ipfone.com> as such tariffs and terms may be modified from time to time and all of which are hereby expressly incorporated by reference.

Accepted By Customer
Signature: 
Print Name: Kimberly Gober
Title: Executive Director
Date: <u>5/29/23</u>



Your Business Connection.

Service Order Extension

Date	Sales Agent	Quote Number	Service Term
05/31/2023	Ross Debernardis	00053354	3 Years

Customer Information	
Account	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038853)
Name	Alma Asllanaj
Street Address	100 Pop Moylan Blvd.
City, State, Zip	Deptford, NJ, 08096
Phone	8568454959x219

Service Location	
Name	HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038853)
Street Address	100 Chestnut Street
City, State, Zip	Williamstown, NJ, 08094
NPA/NXX	/
Phone	

Monthly Services	MSRP	QTY	Your Price	Monthly	One Time
EasyPBX T33G Unlimited EasyPBX with Yealink T33G included Premium Features and Unlimited US and International*	22.95	2	\$ 14.50	\$ 29.00	\$ 0.000
EasyPBX Location Package Includes Multi-tier Auto-Attendant, Call Park-Pickup, Hunt Groups, Music on hold, Call Reporting, Voice Portal, Calling plans, Account-authorization codes and lot more.	25.00	1	\$ 0.000	\$ 0.000	\$ 0.000
EasyPBX T54W Unlimited Premium Features Unlimited US & International* Calling Yealink T54W Rental included	24.95	2	\$ 18.95	\$ 37.90	\$ 0.000
CloudFax	15.00	1	\$ 12.00	\$ 12.00	\$ 0.000
Managed SD Wan Cisco Meraki - MX67 MX67 Hardware and Advanced License Interfaces 5 x GbE USB 3G/4G Firewall throughput 450 Mbps Maximum VPN throughput 200 Mbps	120.00	1	\$ 99.00	\$ 99.00	\$ 0.000
6 Month Satisfaction Guarantee No termination fees apply in the first 6 month of service Applies to all Voice services only. Sign up with IPfone with confidence. For more information visit www.ipfone.com/6month	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 177.90	\$ 0.000

Hardware	MSRP	QTY	Your Price	Monthly	One Time
Professional Installation and Training	0.000	1	\$ 0.000	\$ 0.000	\$ 0.000
Total				\$ 0.000	\$ 0.000

Term: 36 Months

Monthly: \$ 177.90

One Time: \$ 0.000

Additional Comments

1. No other discounts or special pricing applies to this SERVICE ORDER which must be received Prior to Expiration Date of Quotation
2. Maintenance & Parts / (remote technical support) will be provided for all 3 years plus the 2 Optional Years. Only Hardware Software, Parts and Labor listed above will be covered. Customer Provided equipment is NOT covered under warranty unless accepted by IPfone.
3. Any changes or modifications will require a new quote from form IPfone prior to Implementation
4. Current Price Expires. 180 days from submission and would require a Re-run of the Quote if not accepted prior.
5. Pricing based on re use of cabling and must be CAT 5 E Cabling or higher.
6. Pricing based on Regular Business Hours 8 to 5 along with access to Building must be provided.
7. All Prices are guaranteed for 3 years + optional 2 years for additions and deletions and for expansion
8. All orders are considered and shall be treated as existing : (SERVICE ORDER EXTENSIONS)

Pricing is valid for 30 days, unless otherwise stated. All quotes are subject to and incorporated by reference the terms and conditions of the Master Services Agreement & Finance agreement. Charges quoted above exclude all applicable fees and taxes. Quote is subject to credit review. Shipping charges apply to all phones and equipment delivery. Additional charges apply for all local, long distance and 8YY features, network access charge, CPE maintenance and directory listings. Phones and any hardware under rental program must be returned if the service is cancelled. Ancillary services/hardware may be required for overhead speakers integration, door openers, analog lines, fax services, or other services may impact monthly charges and can be added after install. Labor for ancillary hardware installation is not included with free installation.

Customer Initials:



Your Business Connection.

Master Service Agreement


This sets forth the terms of the Service Agreement ("Agreement") made this May 31, 2023, (the "Effective Date") by and between Interactive Services Network, Inc. ("IPFone") and HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038853), a US Corporation. The term of this Agreement is for 36 months ("Term"). All services provided subject to the terms and conditions below and on the attached service orders.

Company Name HOUSING AUTHORITY OF GLOUCESTER COUNTY (20038853)			
Contact Name Candice Candler		Contact Phone # 8568454959x219	
Service Address 100 Chestnut Street	City Williamstown	State NJ	Zip Code 08094

By signing this Agreement, the Customer hereby authorizes IPFONE to provide the Services listed herein and on any/all attachments. The Agreement shall be effective on the Effective Date; the Term of the Agreement shall commence upon the later of (i) installation of the initial Service or (ii) the Effective Date. In the event that Customer terminates this Agreement any time after the Effective Date but prior to the expiration of the Term, Customer shall pay IPFONE all sums then due and unpaid. Customer shall also be liable for an early termination charge equal to 100% of the last three months average billing multiplied by the number of months remaining under the term of the Agreement. In the event customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a minimum monthly commitment of at least 50% of the total monthly recurring charges not considering any rental charges. Upon expiration of the Term, the Agreement shall renew automatically for successive renewal terms, each for a period of time equal to the original Term, unless either Party serves the other Party with written notice of such Party's intent not to renew the Agreement at least thirty (30) days prior to the expiration of the then current Term. In addition to the rates for the Services (s), Customer shall be responsible for payment of all local, state, and federal taxes, fees, and surcharges, however designated, imposed on or based upon the provision, sale or use of the Services. All bills are due and payable upon receipt, but in no case later than thirty (30) days after the invoice date. If Customer's bill is not paid within twenty (20) days after the invoice date listed on the bill, Customer also shall pay IPFONE a monthly late charge amount equal to 1.5% of the unpaid balance due (or such lesser amount as is the maximum amount permitted under applicable law) or \$5.00, whatever is greater. Customer shall bear the risk of loss arising from any unauthorized or fraudulent usage of Services provided under this Agreement to Customer. IPFONE reserves the right, at its sole discretion, to suspend or terminate the Services without advance notice due to Customer's (i) failure to pay any sum due hereunder, (ii) misuse of the Services, (iii) suspected fraud or other activity by Customer that adversely affects the Services, IPFONE or IPFONE's network. IPFONE reserves the right to determine, at its sole discretion, what constitutes misuse of the Services and Customer agrees that IPFONE's determination is final and binding on Customer. IPFONE may require an activation fee to resume a suspended account.

The quality of service provided hereunder shall be consistent with common carrier industry standards, government regulations and sound business practices. IPFONE MAKES NO OTHER WARRANTIES ABOUT THE SERVICE PROVIDED HEREUNDER, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL IPFONE BE LIABLE TO THE CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF REVENUE, LOSS OF PROFITS, OR LOSS OF CUSTOMERS, CLIENTS OR GOODWILL ARISING IN ANY MANNER FROM THIS AGREEMENT AND/OR THE PERFORMANCE OR NONPERFORMANCE HEREUNDER.

The Service Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Florida, without regard to its conflict of law principles. This Agreement is subject to and controlled by IPFONE's federal and state tariffs as applicable, and/or by IPFONE's standard terms and conditions of service and the service specific terms and conditions as located at <http://www.ipfone.com> as such tariffs and terms may be modified from time to time and all of which are hereby expressly incorporated by reference.

Accepted By Customer
Signature: 
Print Name: <u>Kimberly Gober</u>
Title: <u>Executive Director</u>
Date: <u>5/29/23</u>

RESOLUTION #23-54

**RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON
VARIOUS ACCOUNTS DATED PRIOR 12/28/2022**

WHEREAS, the Housing Authority of Gloucester County (HAGC) with its various accounts, prepares an exorbitant number of checks per year; and

WHEREAS, each year a number of checks are voided by the HAGC or are released and not presented to HAGC banks for payment; and

WHEREAS, appropriate accounting procedures are required to be implemented to account for the voiding of checks issued prior to 12/28/2022 and not paid as of this date,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that:

1. Checks on various HAGC accounts written prior to 12/28/2022, as listed on the attached schedule, and not presented to HAGC banks, are hereby declared void and not to be paid; and
2. The Finance Director of the HAGC shall make the appropriate accounting entries in books of accounts for the voiding of checks outstanding that were issued by the HAGC prior to 12/28/2022 and not presented to the HAGC banks for payment as of 06/28/2023.
3. Funds shall be held as unclaimed property and maintained on the unclaimed property register in accordance with the requirements of N.J.S.A. 46:30B-42.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2022

HOUSING AUTHORITY OF GLOUCESTER COUNTY**OUTSTANDING CHECKS TO BE WRITTEN-OFF**

(ISSUED PRIOR TO DECEMBER 28, 2022)

JUNE 28, 2023

ACCOUNT:

HAP DISBURSEMENT ACCOUNT

CHECK NO.	DATE	AMOUNT	PAYABLE TO	DESCRIPTION
509298	6/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509299	6/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509300	6/1/2022	\$23.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509305	6/1/2022	\$22.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509329	6/1/2022	\$161.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509341	6/1/2022	\$10.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509354	6/1/2022	\$99.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509427	6/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509494	7/1/2022	\$30.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509543	7/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509545	7/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509559	7/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509590	7/1/2022	\$10.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509673	7/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509687	7/1/2022	\$153.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509780	8/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509782	8/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509793	8/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509852	8/1/2022	\$21.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509890	8/1/2022	\$67.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509901	8/1/2022	\$63.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509911	8/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
509914	8/1/2022	\$37.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510027	9/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510029	9/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510042	9/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510074	9/1/2022	\$24.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510130	9/1/2022	\$1.00	TENANT	UTILITY REIMBURSEMENT PAYMENT

510152	9/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510168	9/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510176	9/1/2022	\$98.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510253	10/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510255	10/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510259	10/1/2022	\$89.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510268	10/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510300	10/1/2022	\$24.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510301	10/1/2022	\$6.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510310	10/1/2022	\$5.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510354	10/1/2022	\$23.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510378	10/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510386	10/1/2022	\$11.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510394	10/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510404	10/1/2022	\$75.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510422	10/15/2022	\$9.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510423	10/15/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510484	11/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510499	11/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510515	11/1/2022	\$20.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510530	11/1/2022	\$24.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510531	11/1/2022	\$6.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510586	11/1/2022	\$1.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510605	11/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510609	11/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510614	11/1/2022	\$98.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510652	11/15/2022	\$90.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510721	12/1/2022	\$17.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510733	12/1/2022	\$52.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510735	12/1/2022	\$3.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510742	12/1/2022	\$21.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510756	12/1/2022	\$90.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510765	12/1/2022	\$24.00	TENANT	UTILITY REIMBURSEMENT PAYMENT

510766	12/1/2022	\$6.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510797	12/1/2022	\$9.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510831	12/1/2022	\$41.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510846	12/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510850	12/1/2022	\$2.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
510894	12/15/2022	\$4.00	TENANT	UTILITY REIMBURSEMENT PAYMENT
TOTAL		\$1,633.00		

TOTAL FOR ALL ACCOUNTS:

\$1,633.00

RESOLUTION #23-55

RESOLUTION AUTHORIZING AND APPROVING

A CHANGE TO THE BY-LAWS OF

GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION

WHEREAS, the Gloucester County Housing Development Corporation (GCHDC) is an instrumentality of the Housing Authority of Gloucester County (HAGC); and

WHEREAS, GCHDC is developing a special needs housing project at Rowan College of South Jersey ("Project"); and

WHEREAS, GCHDC is applying for state sales tax exemption through the New Jersey Department of the Treasury to apply the exemption to the Project's Construction Contract; and

WHEREAS, for approval of the exemption, GCHDC must amend its's By-Laws to include a specific dissolution clause, as required by the New Jersey Department of the Treasury; and

WHEREAS, attached hereto as Exhibit A and incorporated herein by reference are GCHDC's Amended By-Laws; and

WHEREAS, any amendment to GCHDC's By-Laws requires the approval of the Board of Commissioners of the HAGC in accordance with GCHDC's By-Laws; and

WHEREAS, the Board of Commissioners of HAGC desires to approve GCHDC's Amended By-Laws.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Gloucester County does hereby approve GCHDC's Amended By-Laws for the purpose set forth herein.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2022

BY-LAWS OF
GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION

(A NOT-FOR-PROFIT CORPORATION)

ARTICLE I – THE CORPORATION

Section 1. Name and Nature of Corporation. The name of the Corporation shall be “GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION”, hereinafter referred to as “GCHDC”. GCHDC is a not-for-profit corporation and is an instrumentality of the Housing Authority of Gloucester County, hereinafter referred to as “HAGC”. The HAGC is a public housing authority created by the County of Gloucester and formed pursuant to the applicable laws, rules and regulations of the State of New Jersey and of the United States of America. GCHDC is governed by a Board of Trustees.

Section 2. Seal of Authority. The seal of GCHDC shall be in the form of a circle and shall bear the name of GCHDC and the year of its organization.

Section 3. Location of Office. The office of GCHDC shall be located at 100 Pop Moylan Boulevard and Cooper Street, in the Township of Deptford, County of Gloucester, and State of New Jersey, or such other places as GCHDC Board of Trustees may designate.

ARTICLE II – PURPOSE OF THE CORPORATION

GCHDC’s purpose shall be as described in its Articles of Incorporation.

ARTICLE III – RESTRICTIONS ON GCHDC

Section 1. Activities.

(a) The project programs and projected expenditures of GCHDC, and any amendments thereto or revisions thereof, as well as each project undertaken, financed, or assisted by GCHDC, shall be subjected to approval by the HAGC.

(b) No substantial part of the activities of GCHDC is carrying on (political) propaganda, or otherwise attempting to influence legislation. Additionally, GCHDC does not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Section 2. Debt Obligations. Any debt obligations issued by GCHDC shall be subject to approval by the HAGC not more than sixty (60) days prior to the date of issue, and amendments prior to the date of issue shall also be subject to approval by the HAGC.

Section 3. By-Laws Amendments. No amendments of these By-Laws or of the Certificate of Incorporation of GCHDC shall be effective unless approved by the HAGC. These By-Laws may be amended consistent with the provisions of Article XI of these By-Laws.

ARTICLE IV – MEMBERS

Section 1. Members. GCHDC shall have no members.

ARTICLE V – BOARD OF TRUSTEES

Section 1. Board of Trustees. GCHDC shall be managed by a Board of Trustees. Hereafter, all references in these By-Laws to the Board of Trustees shall be referenced to the Board of Trustees of GCHDC. Each Trustee shall be at least eighteen (18) years of age. The Board of Trustees shall consist of at least three (3), but no more than nine (9) persons, at least one of whom

shall be a resident of the State of New Jersey. Commissioners and/or employees of the HAGC may be Trustees but shall not be sufficient in number to constitute a majority of the Board of Trustees.

Section 2. Initial Trustees. The first Board of Trustees shall consist of those persons named as the initial Trustees in the Certificate of Incorporation of GCHDC, and they shall hold office until the first Annual Meeting of the Trustees, or until their successors have been duly elected and qualify.

Section 3. Term of Office. Other than the initial Trustees, who shall serve as indicated above, each Trustee shall serve a term of one year and until his or her successor is elected and qualified. Trustees may serve consecutive terms.

Section 4. Vacancies. Upon the expiration of the term of office of the Trustee, or in the event that a vacancy on the Board of Trustees shall occur by removal, resignation, death or otherwise, the HAGC shall appoint a Trustee to fill the vacancy. A Trustee appointed to fill a vacancy caused by a reason other than the expiration of a Trustee's term shall be appointed to hold office for the unexpired term of his or her predecessor.

Section 5. Removal. The HAGC may remove any Trustee for cause. "Cause for termination" shall be defined as failure to regularly attend meetings of the Board; failure to diligently perform duties as a member of the Board of Trustees; or conduct or misconduct detrimental to GCHDC as that conduct or misconduct may be determined in the reasonable discretion of the HAGC Board of Commissioners.

Section 6. Resignation. A Trustee may resign at any time by giving written notice to the Board of Commissioners of the HAGC or to the HAGC Executive Director. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board of

Commissioner or by the HAGC Executive Director. Acceptance of such resignation shall not be necessary to make it effective.

ARTICLE VI – OFFICERS

Section 1. Officers. The officers of GCHDC shall be Chairperson, Vice-Chairperson, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer.

Section 2. Chairperson. The Chairperson shall preside over all meetings of GCHDC. Except as otherwise authorized by resolution of GCHDC, the Chairperson shall sign all contracts, Deeds and other instruments made by GCHDC. At each meeting the Chairperson shall submit such recommendations and information as the Chairperson may consider proper concerning the business, affairs, and policies of GCHDC. To the extent that the exercise of such powers is consistent with the statutory, regulatory and incorporating provisions creating and governing GCHDC, the Chairperson shall have those powers generally accorded a Chairperson by Robert's Rules of Order.

Section 3. Vice-Chairperson. The Vice-Chairperson shall perform the duties of the Chairperson in the temporary absence of the Chairperson. In the event of the resignation or death of the Chairperson, the Vice-Chairperson shall perform said duties until such time as Senior shall select a new Chairperson consistent with the terms and provisions of these By-Laws.

Section 4. Secretary and Assistant Secretary. The Secretary shall act as secretary of the meeting of GCHDC, keep the records of GCHDC, record all votes, shall keep a record of the proceedings of GCHDC in an appropriate form, and shall generally perform all duties incident to the office. The Secretary shall keep in safe custody the seal of GCHDC and shall have power to affix the seal to all contracts and instruments authorized to be executed by GCHDC.

The Assistant Secretary shall perform said duties in the absence of the Secretary.

Section 5. Treasurer and Assistant Treasurer. The Treasurer will be an authorized signatory with regard to the accounts of GCHDC and shall be available to the Board of Trustees and the Officers for consultation. The Treasurer shall have the care and custody of all funds of GCHDC and shall direct the deposit of the same in the name of GCHDC in such bank or banks as GCHDC may select. All orders and checks for the payment of money shall be signed by the appropriate and authorized signatories, and moneys shall be disbursed consistent with the directions of GCHDC.

The Assistant Treasurer shall perform said duties in the absence of the Treasurer.

Section 6. Additional Duties. The officers of GCHDC shall perform such other duties and functions as may from time to time be required by GCHDC, these By-Laws, rules and regulations of GCHDC, or as may be properly delegated to them by the Chairperson.

Section 7. Election of Officers. GCHDC shall select a Chairperson, Vice-Chairperson, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer from among the Trustees of GCHDC. Their selection shall be in the form of an election, which shall be conducted at the annual reorganization meeting of GCHDC. The officers shall hold offices for one year or until their successors are elected and qualified.

Section 8. Additional Personnel. GCHDC may from time to time employ such personnel as it deems necessary to exercise its powers, duties, and functions as prescribed by all applicable laws of the State of New Jersey and of the United States of America. GCHDC shall specifically engage the Executive Director of the HAGC to act as its Chief Operating Officer. The HAGC Executive Director shall serve in this capacity without financial compensation for the office.

ARTICLE VII – MEETINGS OF THE BOARD OF TRUSTEES

Section 1. Annual Meetings. The Annual Meetings shall be held on such date or dates as shall be fixed from time to time by the Board of Trustees of GCHDC. The first Annual Meeting shall be held on a date within twelve months after the formation of GCHDC. Each successive Annual Meeting shall be held on a date not more than twelve months following the preceding Annual Meeting. All Annual Meetings shall be held at such place as shall be fixed by the Board of Trustees.

Section 2. Regular Meetings. All Regular Meetings of the Board of Trustees shall be held at such time and place as shall be fixed by the Board of Trustees from time to time.

Section 3. Special Meetings. The Chairperson of the GCHDC may, when the Chairperson deems it necessary and appropriate, and shall, upon the written request of two members of GCHDC, call a special meeting of GCHDC for the purpose of transacting any business of GCHDC.

Section 4. Notices.

No notice shall be required for regular meetings of the Board of Trustees when the time and place of said regular meeting has been fixed at a previous meeting of the Board of Trustees.

The notice for a special meeting shall be delivered to each member of the Board of Trustees or shall be mailed to the business or home address of each member of the Board of Trustees at least five (5) days prior to the date of such special meeting.

Notice shall be deemed to have been given when deposited with postage prepaid in a post office or other official depository under the exclusive jurisdiction of the United States Post Office.

No notice of any meeting need be given to any member of the Board of Trustees who executed and delivers a waiver of notice before or after the meeting. The attendance of a member of the Board of Trustees at a meeting without protesting the lack of notice of said meeting shall

constitute a waiver of notice by such member. Any notice of a meeting of the Board of Trustees required to be given by mail can be given by mailing or actual delivery thereof in lieu of mailing.

Section 5. Waiver of Notice. Unless otherwise provided by law, whenever any notice is required to be given to any Director or Officer of GCHDC under the provisions of these By-Laws or under the provisions of the Certificate of Incorporation, the waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated, therein, shall be deemed equivalent to be giving of such notice.

Section 6. Quorum. At all meetings of the Board of Trustees, the greater of two (2) or one-third (1/3) of the entire Board of Trustees shall constitute a quorum for the purpose of transacting business. The act of the majority present at a meeting at which a quorum is present shall be the act of the Board of Trustees, unless a greater number is required by these By-Laws.

Section 7. Order of Business. At the meetings of GCHDC, the following shall be the order of business:

1. Call Meeting to Order
2. Call Roll
3. Announce Quorum
4. Review of and Actions on Minutes
5. Consideration of Payments of Bills
6. Considerations of Correspondence and Committee Reports
7. Consideration of Old Business
8. Consideration of Resolutions
9. Consideration of New Business
10. Adjournment

All resolutions shall be in writing and shall be properly retained and organized by the Secretary.

The Order of Business may be altered or suspended at any meeting by a vote of the Board of Trustees.

Section 8. Manner of Voting. Each Trustee shall have one vote. Voting by proxy shall not be permitted. The vote of each Commissioner on all questions coming before GCHDC shall be appropriately recorded by the Secretary.

Section 9. Voting. Questions coming before the Board of Trustees shall be approved by majority vote of the Trustees then present, so long as at least a quorum shall be then present. However, any question concerning the projected program and each project undertaken, financed or assisted by GCHDC and any debt obligation issued by GCHDC shall be approved by at least a two-thirds vote of the entire membership of the Board of Trustees.

Section 10. Virtual Participation. Trustees may participate in (and therefore be counted toward a quorum for) meetings by telephone or other electronic means.

ARTICLE VIII – COMMITTEES

Section 1. Committees. The Chairperson may create such committees, task forces, or similar groups as the Chairperson deems appropriate to the purposes and activities of GCHDC and shall designate the chairperson thereof.

ARTICLE IX – MISCELLANEOUS

Section 1. Book and Records. GCHDC shall keep at the principal office of GCHDC, complete and correct records and books of account, and shall keep minutes of the proceedings of the Board of Trustees, or any committee appointed by the Board of Trustees. The HAGC shall

have the right to inspect such books and records of GCHDC at any reasonable time during normal business hours.

Section 2. Annual Independent Audit. GCHDC shall provide the HAGC with an annual financial audit of GCHDC prepared by an independent certified public accountant.

Section 3. Fiscal year. The fiscal year of GCHDC shall be fixed by the Board of Trustees from time to time, subject to applicable law.

Section 4. Indemnification.

(a) To the extent permitted by law, GCHDC shall indemnify any person, made a party to an action by or in the right of GCHDC to procure a judgment in its favor by reason of the fact that he or she, his or her testator or intestate, is or was a Trustee or officer of GCHDC, against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him or her in connection with the defense of such action, or in connection with an appeal therein, except in relation to matters as to which such Trustee, officer, or employee is adjudged to have breached his or her duty to GCHDC.

(b) To the extent permitted by law, GCHDC shall indemnify any person made, or threatened to be made, a party to an action or proceeding other than one by or in the right of GCHDC to procure a judgment in its favor, whether civil or criminal, including an action by or in the right of any other corporation of any type or kind, domestic or foreign, or any partnership, joint venture, trust, employee benefit plan or enterprise, which any trustee or officer of GCHDC served in any capacity at the request of GCHDC, or served such other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise in any capacity, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action or proceeding, or any appeal therein, if he reasonably believed to be in, or, in the case of service for any other corporation or any partnership, joint

venture, trust, employee benefit plan or other enterprise, not opposed to, the best interests of GCHDC and, in criminal action or proceedings, in addition, had no reasonable cause to believe that his conduct was unlawful.

(c) The foregoing rights of indemnification shall not be exclusive of other rights to which any Trustee, officer or other person may be entitled.

(d) GCHDC may procure or cause to be procured any insurance for officers and Trustees authorized by law.

ARTICLE X – ROBERT’S RULES OF ORDER

Section 1. Adoption. Except as shall be otherwise required by the applicable state and federal statutes, rules and regulations, the conduct of the meetings of GCHDC shall be controlled by Robert’s Rule of Order, which are hereby adopted.

ARTICLE XI – AMENDMENTS

Section 1. Amendments to By-Laws. These By-Laws may be amended only with the approval of two-thirds of all the Trustees, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has been previously given to all Trustees, provided, however, that no such amendment of the by-law shall be effective unless approved in writing by the Trustees, and approved by the HAGC.

Section 2. Limitation of Amendment. Notwithstanding the provisions of Article XII of these By-Laws, articles XIII, XIV and XV shall not be altered, amended, or repealed.

ARTICLE XII – EXCULPATORY CLAUSE

No recourse shall be had for the payment of any indebtedness, liability, or obligation (or claims based on any indebtedness, liability of obligation) of GCHDC, against any past, present, or future incorporator, member, officer, director, or employee of GCHDC.

ARTICLE XIII – PROPERTY INTEREST

(a) No director or member of GCHDC shall have any right, title, or interest in or to any property or assets of GCHDC, either prior to or at the time of any liquidation or dissolution of GCHDC.

(b) Upon dissolution of GCHDC, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of GCHDC, dispose of the remaining assets of GCHDC exclusively for one or more exempt purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Federal Tax Code), or shall distribute the same to the Federal Government, or to a state or local government, including HAGC, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Superior Court of the State of New Jersey in the judicial district where the principal office of GCHDC is then located, exclusively for such purpose or to such organizations organized and operated exclusively for such purposes as said court shall determine.

ARTICLE XIV – NON-PROFIT OPERATIONS

GCHDC shall at all times be operated on a non-profit basis. No interest or dividends shall be paid or payable by GCHDC to any Trustee. GCHDC shall be operated for the charitable purpose for which GCHDC was created, and any net earnings of GCHDC (beyond those necessary

for retirement of its indebtedness or to carry out low-income housing projects) may not inure to the benefit of any person or entity other than the HAGC.

ARTICLE XV – SAVINGS CLAUSE

In the event that any provision of these By-Laws, or any amendment to the same, be deemed to be in violation of any applicable law, rule, or regulation, then the provision (or so much of the provision as shall be deemed in violation) shall be considered void, but all other provisions shall remain in full force and effect.

RESOLUTION #23-56
RESOLUTION AUTHORIZING THE
PURCHASE OF ONE (1) TRACTOR AND VARIOUS ATTACHMENTS
FOR THE USE OF
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

WHEREAS, per RES#21-69 the Housing Authority of Gloucester County (HAGC) authorized their participation as a member in the **EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY** ("Lead Agency"); and

WHEREAS, the Lead Agency has a list of approved vendors supplying tractors and various attachments at a discount to participating members; and

WHEREAS, the HAGC has an essential need of (1) Tractor with a loader, brush hog, box scraper, mower, and trailer for the operation of business; and

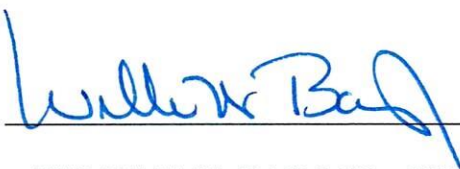
WHEREAS, the Property and Modernization Coordinator identified that funds not to exceed **\$55,000.00** are available under Capital Funds and would be sufficient to cover the cost of purchase; and

WHEREAS, HAGC requests authorization from the Board of Commissioners to purchase said tractor and various attachments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of the tractor and attachments, as described herein, is hereby approved, in an amount not to exceed **\$55,000.00**.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2023

RESOLUTION #23-57

**RESOLUTION AUTHORIZING UTILIZATION OF COMPETITIVE
CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1**

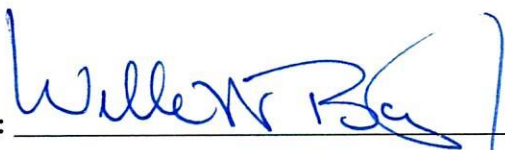
WHEREAS, the Housing Authority of Gloucester County (HAGC) is desirous of requesting proposals from qualified individuals and firms to provide equipment and cloud solutions for viewing and storing video data for all 5 properties owned and/or managed by HAGC; and

WHEREAS, N.J.S.A. 40A:11-4.1 authorizes the use of competitive contracting in lieu of public bidding for the procurement of such goods and services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director is hereby authorized to initiate a competitive contracting process pursuant to N.J.S.A. 40A:11-4.1, et seq.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:  _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

 _____

KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2023

RESOLUTION #23-58

**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 June 18, 2023, 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 JUNE 28, 2023.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of Gloucester County, held on the 28th of June 2023.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: JUNE 28, 2023