

RESOLUTION #2014-01

A Resolution Approving Regular Monthly Expenses

WHEREAS, the Housing Authority of the Borough of Glassboro incurred various financial obligations since the last meeting; and it is the desire of the Commissioners of said Authority to have their obligations kept current; and,


WHEREAS, prior to the Board meeting, a member of the Board of Commissioners read and reviewed the itemized list of incurred expenses attached hereto and does recommend payment.

NOW, THEREFORE, BE IT RESOLVED that the Secretary-Treasurer be and is hereby authorized to pay the monthly bills that are presented to the Board of Commissioners for consideration on this date.

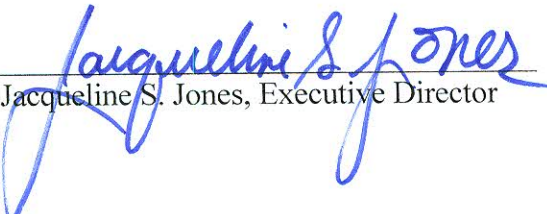
ADOPTED at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 27th day of January, 2014, at the Italian Affair Restaurant, DoubleTree Shopping Center, 900 N. Delsea Drive, Glassboro, NJ 08028, by vote of 6 in favor, 0 opposed and 0 abstentions.

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Daniel Ryan Chairman			✓			
Jeffrey Silvestri Vice Chairman	✓					
Ingres Simpson			✓			
Thuraisingham Mohanakanthan		✓				
Vittorio M. Anepete			✓			
Sheree King			✓			

THE HOUSING AUTHORITY OF THE
BOROUGH OF GLASSBORO

BY: 
Daniel Ryan, Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

RESOLUTION #2014-02

**A Resolution Designating the Official Newspaper
of the Housing Authority of the Borough of Glassboro**

WHEREAS, the Housing Authority of the Borough of Glassboro must by statutory law publish various items in order to comply with said requirements of statutory law; and

WHEREAS, it is the desire of the Housing Authority of the Borough of Glassboro to designate an official newspaper for the publication of business related matters regarding the Housing Authority of the City of Vineland Board of Commissioners, contracting purposes and/or the publication of various other items; and

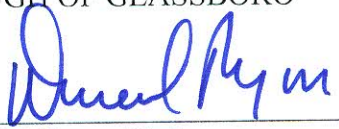
WHEREAS, the Board of Commissioners of the Housing Authority of the Borough of Glassboro desires to designate the South Jersey Times formerly known as the Gloucester County Times as the official newspaper for this this purpose.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Glassboro hereby designates the South Jersey Times formerly known as the Gloucester County Times as its official newspaper for the publication of business related matters regarding the Housing Authority of the Borough of Glassboro Board of Commissioners, contracting purposes and/or the publication of various other items pursuant to New Jersey statues, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publication.

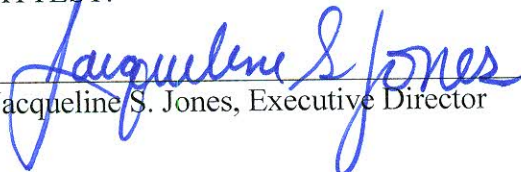
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Daniel Ryan Chairman			✓			
Jeffrey Silvestri Vice Chairman		✓				
Ingres Simpson	✓					
Thuraisingham Mohanakanthan			✓			
Vittorio M. Anepete			✓			
Sheree King			✓			

THE HOUSING AUTHORITY OF THE
BOROUGH OF GLASSBORO

BY: 
Daniel Ryan, Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

RESOLUTION #2014-03

Resolution Approving Voucher Certification

WHEREAS, NJSA 40A:5-16(3) Local unit Purchasing law requires vendor certification for "Paying out Moneys"; and,

WHEREAS, Vineland Housing Authority desires to comply with NJSA 40A:5-16(3) Local unit Purchasing law; and,

WHEREAS, the Authority chooses to set the low threshold at \$5,000; and,

WHEREAS, such payments as reimbursement of employee expenses or payment for personal services **will** require vendor certification; and,


WHEREAS, any purchases for goods and or services below \$5,000 does not require vendor certification.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the purchase for goods and/or services under \$5,000 does not require vendor certification, but for the above named exception for employee expenses or payment for personal services.

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Jeffrey Silvestri Vice Chairman			✓			
Ingres Simpson	✓					
Thuraisingham Mohanakanthan			✓			
Vittorio M. Anepete		✓				
Sheree King			✓			

THE HOUSING AUTHORITY OF THE
BOROUGH OF GLASSBORO

BY: 
Daniel Ryan, Chairman

ATTEST:


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