

RESOLUTION #2014-25

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,

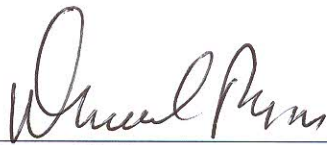
WHEREAS, prior to the Board meeting, a member of the Board of Commissioners read and reviewed the itemized list of incurred expenses attached hereto and does recommend payment.

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 23rd day of June, 2014, at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028, by vote of 7 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	✓					
Salvatore Fogarino		✓				
Edwin Munin			✓			
Jay Lapp			✓			

THE HOUSING AUTHORITY OF THE
BOROUGH OF GLASSBORO

BY: 
Daniel Ryan, Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

RESOLUTION #2014-26

Resolution to Join New Jersey Public Housing Authority
Joint Insurance Fund

WHEREAS, Public Housing Authorities in the State of New Jersey authorizing to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36 et. seq.; and 42 U.S.C. 14-37 et. seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain substantial restrictions and safeguards insuring the safe and efficient administration of the public interest entrusted to such a fund; and

WHEREAS, the governing body of the Glassboro Housing Authority has determined that the continued membership in the Joint Insurance Fund is in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Authority does hereby resolve and agree to continue to be a member in the NJPHA Joint Insurance Fund effective January 1, 2015 to expire on December 31, 2017, for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle,
5. Public Officials Liability/Employment Practices Liability


BE IT FURTHER RESOLVED that Jacqueline S. Jones is authorized to execute the application for membership and the accompanying certification on behalf of the Authority and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

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Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
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Ingres Simpson	✓					
Thuraisingham Mohanakanthan			✓			
Salvatore Fogarino			✓			
Edwin Munin			✓			
Jay Lapp		✓				

THE HOUSING AUTHORITY OF THE
BOROUGH OF GLASSBORO

BY: 
Daniel Ryan, Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

