

RESOLUTION # 2016-24

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 members of the Board of Commissioners read and reviewed the itemized list of incurred expenses attached hereto and does recommend payment;

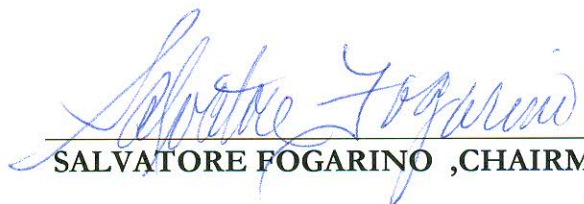
NOW, THEREFORE, BE IT RESOLVED that the Finance Director be and is hereby authorized to pay the monthly bills presented to the Board of Commissioners for consideration on this date.

ADOPTED at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 21ST of March, 2016 at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028 by a vote of 4 in favor, 0 opposed and 0 abstentions.

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Salvatore Fogarino			✓			
Jay Lapp	✓		✓			
Thuraisingham Mohanakanthan						✓
Jeff Silvestri		✓	✓			
Judith Marquez						✓
Andrew Halter			✓			

BOROUGH OF GLASSBORO HOUSING AUTHORITY

BY:


SALVATORE FOGARINO, CHAIRMAN

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: MARCH 21ST, 2016

RESOLUTION # 2016-25

RESOLUTION AUTHORIZING THE TRANSFER OF OFFICE FURNITURE AND RELATED ITEMS TO THE BOROUGH OF GLASSBORO IN EXCHANGE FOR UTILITY CONNECTION SERVICES AT ELLIS MANOR FACILITIES

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) presently owns office furniture and related items, which have no immediately identifiable use with regard to the GHA's daily operations;

WHEREAS, the GHA is in need of certain utility connection services at its Ellis Manor facilities, which are to be performed by the Borough of Glassboro;

WHEREAS, the GHA and the Borough of Glassboro have discussed a cost neutral exchange involving the GHA's transfer of the aforesaid office furniture and related items in exchange for the Borough of Glassboro's provision of utility connection services at the Ellis Manor facilities; and

WHEREAS, the GHA has determined that the transfer of office furniture to the Borough of Glassboro in exchange for the aforesaid utility connection services is a cost-effective and efficient manner of accomplishing a vital operational need.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the Borough of Glassboro that the transfer of office furniture and related items to the Borough of Glassboro in exchange for utility connection services at Ellis Manor is hereby approved.

ADOPTED at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 21st of March, 2016 at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028 by a vote of 4 in favor, 0 opposed and 0 abstentions.

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Salvatore Fogarino			✓			
Jay Lapp		✓	✓			
Thuraisingham Mohanakanthan						✓
Jeff Silvestri			✓			
Judith Marquez						✓
Andrew Halter	✓		✓			

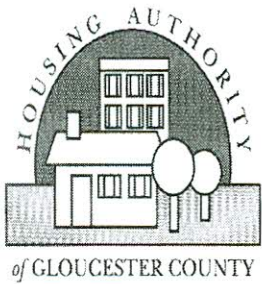
HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO


 SALVATORE FOGARINO, CHAIRMAN

ATTEST:


 KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATE: MARCH 21, 2016



The Housing Authority of Gloucester County
Affordable Housing Operations
100 Pop Moylan Boulevard
Deptford, NJ 08096
Phone:(856) 853-1190 Fax:(856) 848-1672

3/21/20163

TO: Kimberly Gober
Executive Director

FROM: Paul D. Letizia 
Facility Manager

RE: G.H.A. Office Furniture
Transfer to the Borough of Glassboro

Kim,

Please be advised that I met with Steve Smith, Glassboro Fire Marshall on 3/8/2016, at the Ellis Administrative Building.

The Borough of Glassboro took possession of the below listed office furniture;

(3) 2-drawer lateral file cabinets	G.H.A. property # 1011, 1083 and 1084
(3) 5-drawer file cabinets	G.H.A. property number 1084, 1047 and (1) without number
(2) L-shaped office desks wood grain	G.H.A. property number 1001 and 1015
(1) Desk/with wall unit	G.H.A. property number 1137 and 1140
(1) Office cabinet-with wheels	G.H.A. property number 1143
(1) 3-drawer lateral file	G.H.A. property number 1164
(2) 5-drawer lateral cabinets	G.H.A. property number 1000 and (1) without number
(2) Desks	G.H.A. property number 1151and 1184
(1) Conference Table	G.H.A. property number 1112
(6) Conference table chairs	No property numbers on the chairs

Pc: file

