

RESOLUTION #2023-33

RESOLUTION APPROVING REGULAR MONTHLY EXPENSES

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) 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 a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of 5 in favor, 0 opposed and 0 abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|--------------------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | ✓ | | | |
| Edward Hutchinson | ✓ | | | | | |
| Shirley Anderson | | ✓ | | | | |
| Andrew Halter | | | | | | ✓ |
| Jacob Hines | | | ✓ | | | |
| Thuraisingham Mohanakanthan | | | ✓ | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO


JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023

GLASSBORO HOUSING AUTHORITY

FINAL BILL LIST # 2023-05

INTERIM BILLS:

| | | |
|-----------|--------------------------------------|--------------|
| A. | Affordable Housing Corp of Glassboro | \$ 45,591.71 |
| B. | Glassboro RAD Operating | 93,224.75 |

TOTAL INTERIM BILLS: \$ 138,816.46

CURRENT BILLS:

| | | |
|-----------|--------------------------------------|-------------|
| C. | Affordable Housing Corp of Glassboro | \$ 9,229.84 |
| D. | Glassboro RAD Operating | 1,710.00 |

TOTAL CURRENT BILLS: \$ 10,939.84

TOTAL BILL LIST: \$ 149,756.30

****PLEASE NOTE: C#s with 4 digits = ACH and C#s with 6 digits = paper check****

Summary Check Listing Report

04/19/2023 To 05/10/2023

A

| <u>Check #</u> | <u>Check Date</u> | <u>Recipient</u> | <u>Amount</u> |
|----------------|---|---------------------------------------|---------------|
| Credit Acct | AFFORDABLE HOUSING CORP OF GLASSBORO | | |
| 0000202359 | 04/18/2023 | A.B. RICHARDS INC | \$208.00 |
| 0000202360 | 04/18/2023 | A.M. BOTTE MECHANICAL LLC | \$1,136.67 |
| 0000202361 | 04/18/2023 | ANGELINI, VINIAR & FREEDMAN LLC | \$392.00 |
| 0000202362 | 04/18/2023 | RILEY, ANTHONY J., LLC | \$235.00 |
| 0000202363 | 04/18/2023 | ARTHUR R. TODD ELEC CONTRACTOR LLC | \$524.56 |
| 0000202364 | 04/18/2023 | ASAP CUSTOMS LLC | \$2,312.50 |
| 0000202365 | 04/18/2023 | BOROUGH OF GLASSBORO-HIGHWAY | \$48.35 |
| 0000202366 | 04/18/2023 | BRIDGESTONE/FIRESTONE, INC. | \$278.96 |
| 0000202367 | 04/18/2023 | CAMPBELL LOCK AND SAFE INC | \$265.00 |
| 0000202368 | 04/18/2023 | E & G EXTERMINATORS, INC. | \$250.00 |
| 0000202369 | 04/18/2023 | HD SUPPLY FACILITIES MAINTENANCE, LTD | \$230.09 |
| 0000202370 | 04/18/2023 | MAX COMMUNICATIONS INC. | \$164.14 |
| 0000202371 | 04/18/2023 | STAPLES, INC. | \$142.74 |
| 0000202372 | 04/18/2023 | VERIZON WIRELESS SERVICES LLC | \$151.83 |
| 0000202373 | 04/18/2023 | W.W. GRAINGER, INC. | \$35.72 |
| 0000202374 | 04/26/2023 | AMAZON.COM SERVICES, INC | \$137.99 |
| 0000202375 | 04/26/2023 | TENANT | \$131.26 |
| 0000202376 | 04/26/2023 | COMCAST HOLDINGS CORPORATION | \$281.56 |
| 0000202377 | 04/26/2023 | HD SUPPLY FACILITIES MAINTENANCE, LTD | \$331.82 |
| 0000202378 | 04/26/2023 | R&A FLOORING, LLC | \$11,428.11 |
| 0000202379 | 05/03/2023 | AFFORDABLE HOUSING CORP OF GLASSBORO | \$7,913.31 |
| 0000202380 | 05/03/2023 | ANGELINI, VINIAR & FREEDMAN LLC | \$424.00 |
| 0000202381 | 05/03/2023 | HOFFMAN'S EXTERMINATING CO., INC. | \$100.00 |
| 0000202382 | 05/03/2023 | VAZQUEZ, MADELINE | \$45.26 |



Summary Check Listing Report

04/19/2023 To 05/10/2023

| <u>Check #</u> | <u>Check Date</u> | <u>Recipient</u> | <u>Amount</u> |
|--|-------------------|---------------------------------------|--------------------|
| 0000202383 | 05/03/2023 | VAZQUEZ, MADELINE | \$167.02 |
| 0000202384 | 05/10/2023 | A.B. RICHARDS INC | \$99.00 |
| 0000202385 | 05/10/2023 | ARTHUR R. TODD ELEC CONTRACTOR LLC | \$450.00 |
| 0000202386 | 05/10/2023 | ATLANTIC CITY ELECTRIC | \$1,750.86 |
| 0000202387 | 05/10/2023 | LINE SYSTEMS, INC. | \$202.06 |
| 0000202388 | 05/10/2023 | BOROUGH OF GLASSBORO-HIGHWAY | \$45.51 |
| 0000202389 | 05/10/2023 | CANON SOLUTIONS AMERICA, INC. | \$152.69 |
| 0000202390 | 05/10/2023 | CITIBANK, NA | \$142.68 |
| 0000202391 | 05/10/2023 | COMCAST CORPORATION | \$201.21 |
| 0000202392 | 05/10/2023 | E & G EXTERMINATORS, INC. | \$250.00 |
| 0000202393 | 05/10/2023 | HD SUPPLY FACILITIES MAINTENANCE, LTD | \$323.14 |
| 0000202394 | 05/10/2023 | LCIJ, INC. | \$144.00 |
| 0000202395 | 05/10/2023 | MARKSMEN LANDSCAPING LLC | \$4,157.78 |
| 0000202396 | 05/10/2023 | MAX COMMUNICATIONS INC. | \$164.14 |
| 0000202397 | 05/10/2023 | RUDCO PRODUCTS INC. | \$2,312.00 |
| 0000202398 | 05/10/2023 | SOUTH JERSEY GAS CO | \$3,056.03 |
| 0000202399 | 05/10/2023 | VERIZON WIRELESS SERVICES LLC | \$151.74 |
| 0000202400 | 05/10/2023 | ATLANTIC CITY ELECTRIC | \$58.24 |
| 0000202401 | 05/10/2023 | SOUTH JERSEY GAS CO | \$1,632.31 |
| 0000202402 | 05/10/2023 | ATLANTIC CITY ELECTRIC | \$2,656.09 |
| 0000202403 | 05/10/2023 | ATLANTIC CITY ELECTRIC | \$160.78 |
| 0000202404 | 05/10/2023 | ATLANTIC CITY ELECTRIC | \$145.56 |
| Total for Credit Acct AFFORDABLE HOUSING CORP OF GLASSBORO | | | \$45,591.71 |



Summary Check Listing Report

04/19/2023

To

05/10/2023

B

| <u>Check #</u> | <u>Check Date</u> | <u>Recipient</u> | <u>Amount</u> |
|-----------------------|----------------------|---|--------------------|
| Credit Acct | RAD OPERATING | | |
| 0000001217 | 04/18/2023 | NJ PERS | \$385.47 |
| 0000001218 | 04/18/2023 | NJ PERS | \$1,142.24 |
| 0000001219 | 05/03/2023 | STATE OF NEW JERSEY | \$567.62 |
| 0000001220 | 05/10/2023 | NJ PERS | \$1,142.24 |
| 0000200439 | 04/18/2023 | BROWN & CONNERY LLP | \$1,197.00 |
| 0000200440 | 04/18/2023 | HUTCHINSON, EDWARD | \$336.99 |
| 0000200441 | 04/18/2023 | NATIONAL ASSOCIATION OF HOUSING AND REDEVELOPMENT OFFICIALS | \$611.36 |
| 0000200442 | 05/03/2023 | BOWMAN & COMPANY, LLP | \$11,000.00 |
| 0000200443 | 05/03/2023 | COMMUNICATION WORKERS OF AMERICA | \$39.00 |
| 0000200444 | 05/03/2023 | HOUSING AUTHORITY OF GLOUCESTER COUNTY | \$73,985.68 |
| 0000200445 | 05/03/2023 | SUN LIFE ASSURANCE CO. OF CANADA, INC. | \$22.65 |
| 0000200446 | 05/10/2023 | BROOKE GROUP LLC | \$2,794.50 |
| Total for Credit Acct | RAD OPERATING | | \$93,224.75 |



Summary Check Listing Report

05/11/2023

To

05/16/2023

C

| <u>Check #</u> | <u>Check Date</u> | <u>Recipient</u> | <u>Amount</u> |
|-----------------------|--------------------------------------|---------------------------------------|---------------|
| Credit Acct | AFFORDABLE HOUSING CORP OF GLASSBORO | | |
| 0000202405 | 05/16/2023 | A.B. RICHARDS INC | \$109.00 |
| 0000202406 | 05/16/2023 | AMAZON.COM SERVICES, INC | \$65.88 |
| 0000202407 | 05/16/2023 | BRITTON, GEORGE | \$165.42 |
| 0000202408 | 05/16/2023 | HD SUPPLY FACILITIES MAINTENANCE, LTD | \$6,697.56 |
| 0000202409 | 05/16/2023 | LOWE'S HOME CENTERS, INC | \$132.32 |
| 0000202410 | 05/16/2023 | TENANT | \$450.00 |
| 0000202411 | 05/16/2023 | TENANT | \$1,029.56 |
| 0000202412 | 05/16/2023 | TENANT | \$580.10 |
| Total for Credit Acct | AFFORDABLE HOUSING CORP OF GLASSBORO | | \$9,229.84 |



Summary Check Listing Report

05/11/2023

To

05/16/2023

D

| <u>Check #</u> | <u>Check Date</u> | <u>Recipient</u> | <u>Amount</u> |
|-----------------------|-------------------|---------------------|---------------|
| Credit Acct | RAD OPERATING | | |
| 0000200447 | 05/16/2023 | BROWN & CONNERY LLP | \$1,710.00 |
| Total for Credit Acct | RAD OPERATING | | \$1,710.00 |



RESOLUTION #2023-34

RESOLUTION AUTHORIZING

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

TO EXTEND PARTICIPATION AS MEMBER IN

THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, it is the desire of the Housing Authority of the Borough of Glassboro (GHA) to extend participation in the OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE to purchase goods and services, to make the procurement process more efficient and to provide cost savings to GHA.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the GHA, as follows:

1. The Executive Director is authorized to enter into an agreement and to participate in the **OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE** for June 1, 2023 until May 31, 2024.
2. The GHA shall be responsible to ensure that the goods and or services procured through the **OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE** comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of 5 in favor, 0 opposed and 0 abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|----------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | ✓ | | | |
| Edward Hutchinson | | | ✓ | | | |
| Shirley Anderson | ✓ | | | | | |
| Andrew Halter | | | | | | ✓ |

| | | | | | | |
|--------------------------------|--|---|---|--|--|--|
| Jacob Hines | | | ✓ | | | |
| Thuraisingham Mohanakanthan | | ✓ | | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO



JAY LAPP, CHAIRMAN

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023

RESOLUTION #2023-35

**RESOLUTION AUTHORIZING
THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO
EXTEND PARTICIPATION AS MEMBER IN
CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION
COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 20, 2019, through RES 19-25 the governing body of GHA duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and now wishes to extend its participation;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro, that the Executive Director is hereby authorized to execute and sign an agreement as follows:

1. **TITLE.** This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO.
2. **AUTHORITY.** Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. **CONTRACTING UNIT.** The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. **EFFECTIVE DATE.** This resolution shall take effect June 1, 2023 until May 31, 2024.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of 5 in favor, 0 opposed and 0 abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|--------------------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | ✓ | | | |
| Edward Hutchinson | | | ✓ | | | |
| Shirley Anderson | ✓ | | | | | |
| Andrew Halter | | | | | | ✓ |
| Jacob Hines | | | ✓ | | | |
| Thuraisingham Mohanakanthan | | ✓ | | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO



JAY LAPP, CHAIRMAN

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023

RESOLUTION #2023-36

RESOLUTION AUTHORIZING
THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO
PARTICIPATE AS A MEMBER IN
**EDUCATIONAL SERVICE COMMISSION OF MORRIS COUNTY
COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the EDUCATIONAL SERVICE COMMISSION OF MORRIS COUNTY, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 16, 2023 the governing body of GHA duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro, that the Executive Director is hereby authorized to execute and sign an agreement as follows:

1. **TITLE.** This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO.
2. **AUTHORITY.** Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. **CONTRACTING UNIT.** The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. **EFFECTIVE DATE.** This resolution shall take effect June 1, 2023 until May 31, 2024.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of 5 in favor, 0 opposed and 0 abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|--------------------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | ✓ | | | |
| Edward Hutchinson | | | ✓ | | | |
| Shirley Anderson | | ✓ | | | | |
| Andrew Halter | | | | | | ✓ |
| Jacob Hines | | | ✓ | | | |
| Thuraisingham Mohanakanthan | ✓ | | | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO



JAY LAPP, CHAIRMAN

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023

RESOLUTION #2022-37

**RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO**

N.J.S.A. 40a:11-12a

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) pursuant to NJSA40A:11-12a and NJAC 5:34-7.29(c) may, by resolution and without advertising for bids, purchase any goods or services under the State of NJ Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, GHA has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, GHA intends to enter into such contract with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State contract Vendors on the attached list, pursuant to all conditions of the individual contracts and;

BE IT FURTHER RESOLVED that the governing body of the Housing Authority of the Borough of Glassboro, pursuant to N.J.A.C.5:30-5.5(b), after inquiring about the availability of funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Executive Director.

BE IT FURTHER RESOLVED that the duration of the contracts between the Housing Authority of the Borough of Glassboro and the Referenced State Contract Vendors shall be from June 1, 2023 to May 31, 2024.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of 5 in favor, 0 opposed and 0 abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|--------------------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | ✓ | | | |
| Edward Hutchinson | | | ✓ | | | |
| Shirley Anderson | | | ✓ | | | |
| Andrew Halter | | | | | | ✓ |
| Jacob Hines | ✓ | | | | | |
| Thuraisingham Mohanakanthan | | ✓ | | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO



JAY LAPP, CHAIRMAN

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023

REFERENCED STATE CONTRACT VENDORS

| COMMODITY/ SERVICE | VENDOR | STATE CONTRACT | EXPENDITURES TO BE UNDER |
|---|-----------------------------|-------------------------|-----------------------------|
| GENERAL OFFICE SUPPLIES | • W.B. MASON CO. INC. | #0000003 | \$17,500 |
| FUEL CREDIT SERVICES | • IMPAC FLEET (FLEETCARD) | M2022 19-GNSV1-00606 | \$17,500 |
| COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES | • VARIOUS VENDORS | M0483 | \$25,000 |
| TIRES | • THE GOODYEAR CO. | 20-FLEET-00948 | \$17,500 |
| | • BRIDGESTONE AMERICAS IND. | 19-FLEET-00708 | \$17,500 |
| FACILITIES MAINTENANCE AND OPERATIONS (MRO) AND INDUSTRIAL SUPPLIES | • GRAINGER | 19-FLEET-00566 | \$17,500 |
| | • HD SUPPLY | N/A | \$44,000 |
| WALK-IN BUILDING SUPPLIES | • HOME DEPOT | 18-FLEET-00234 | \$40,000 |
| | • LOWE'S HOME CENTERS LLC. | 23-FLEET-00235 | \$25,000 |

TABLED

RESOLUTION #2023-38

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, While the Sen. Byron M. Baer Open Public Meetings Act (OPRA, NJSA 10:4-6et seq.) requires all meetings of the Borough of Glassboro Housing Authority 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 Borough of Glassboro Housing Authority 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 May 16th, 2023, 5:00 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 statute 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 Borough of Glassboro Housing Authority 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 Borough of Glassboro Housing Authority will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman, or their designee, 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, 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 BOROUGH OF GLASSBORO HOUSING AUTHORITY AT IT'S PUBLIC MEETING HELD ON MAY 16, 2023.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 16th day of May 2023 by a vote of _____in favor, _____opposed and _____abstentions.

| <u>Commissioners</u> | <u>Motion</u> | <u>Second</u> | <u>Aye</u> | <u>Nay</u> | <u>Abstention</u> | <u>Absent</u> |
|--------------------------------|---------------|---------------|------------|------------|-------------------|---------------|
| Jay Lapp | | | | | | |
| Edward Hutchinson | | | | | | |
| Shirley Anderson | | | | | | |
| Andrew Halter | | | | | | |
| Jacob Hines | | | | | | |
| Thuraisingham Mohanakanthan | | | | | | |

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

DATED: May 16, 2023