

**RESOLUTION #2023-50**

**RESOLUTION APPROVING REGULAR MONTHLY EXPENSES**

**WHEREAS**, the Housing Authority of the Borough of Glassboro (GHA) has incurred various financial obligations between its scheduled July 18, 2023, and September 19, 2023, Board's meetings; and it is the desire of the Board to have their obligations kept current; and

**WHEREAS**, per Resolution #2023-42, the Finance Director was authorized by the Board to pay the August monthly bills in a timely manner; and

**WHEREAS**, members of the Board have read and reviewed the itemized list of incurred expenses from August and September 2023, attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED** that the August expenses authorized to be paid by the Finance Director be hereby acknowledged; and

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

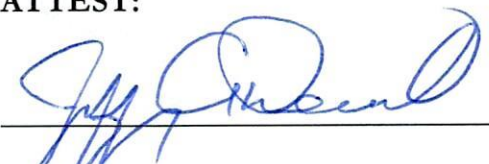
**ADOPTED** at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 19th day of September 2023 by a vote of 4 in favor, 0 opposed and 0 abstentions.

<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:**

  
\_\_\_\_\_

**JEFFREY A. DANIELS, ESQ., DEPUTY EXECUTIVE DIRECTOR**  
**DATED: SEPTEMBER 19, 2023**

## **GLASSBORO HOUSING AUTHORITY**

### **FINAL BILL LIST # 2023-09**

#### **INTERIM BILLS:**

<b>A.</b>	Affordable Housing Corp of Glassboro	\$ 87,524.35
<b>B.</b>	Glassboro RAD Operating	7,363.31

**TOTAL INTERIM BILLS:** \$ 94,887.66

#### **CURRENT BILLS:**

<b>C.</b>	Affordable Housing Corp of Glassboro	\$ 8,597.75
<b>D.</b>	Glassboro RAD Operating	51,409.50

**TOTAL CURRENT BILLS:** \$ 60,007.25

**TOTAL BILL LIST:** \$ 154,894.91

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

# Summary Check Listing Report

07/19/2023

To

09/18/2023

A

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
Credit Acct	AFFORDABLE HOUSING CORP OF GLASSBORO		
0000000149	08/16/2023	NJ REVENUE	\$30.50
0000000150	09/12/2023	ADT SECURITY CORPORATION FKA ADT CORP	\$284.69
0000000151	09/12/2023	ADT SECURITY CORPORATION FKA ADT CORP	\$341.19
0000000152	09/12/2023	ADT SECURITY CORPORATION FKA ADT CORP	\$56.50
0000202500	07/25/2023	BOROUGH OF GLASSBORO-HIGHWAY	\$85.91
0000202501	07/25/2023	ATLANTIC CITY ELECTRIC	\$60.31
0000202502	07/25/2023	BERAT CORPORATION	\$306.54
0000202503	07/25/2023	CITIBANK, N.A.	\$156.85
0000202504	07/25/2023	COMCAST CORPORATION	\$282.23
0000202505	07/25/2023	R&A FLOORING, LLC	\$4,627.47
0000202506	07/25/2023	SHERWIN WILLIAMS COMPANY	\$436.88
0000202507	07/25/2023	WOLFSCHMIDT PLUMBING, HEATING & COOLING	\$3,310.50
0000202508	07/25/2023	ATLANTIC CITY ELECTRIC	\$125.59
0000202509	08/02/2023	AFFORDABLE HOUSING CORP OF GLASSBORO	\$7,913.31
0000202510	08/02/2023	ATLANTIC CITY ELECTRIC	\$2,692.79
0000202511	08/02/2023	COMCAST CORPORATION	\$201.21
0000202512	08/02/2023	LOWE'S HOME CENTERS, INC	\$361.54
0000202513	08/02/2023	MEADOWBROOK ASSOCIATES, LP	\$95.18
0000202514	08/02/2023	TENANT	\$60.00
0000202515	08/02/2023	R&A FLOORING, LLC	\$4,473.47
0000202516	08/08/2023	ATLANTIC CITY ELECTRIC	\$2,592.33
0000202517	08/08/2023	ATLANTIC CITY ELECTRIC	\$185.14
0000202518	08/08/2023	ATLANTIC CITY ELECTRIC	\$109.09
0000202519	08/08/2023	ATLANTIC CITY ELECTRIC	\$64.06





# Summary Check Listing Report

07/19/2023

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09/18/2023

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
0000202520	08/08/2023	S.BELLIA & SONS, INC.	\$72.00
0000202521	08/08/2023	LINE SYSTEMS, INC.	\$203.52
0000202522	08/08/2023	BOROUGH OF GLASSBORO-HIGHWAY	\$54.77
0000202523	08/08/2023	CANON SOLUTIONS AMERICA, INC.	\$84.86
0000202524	08/08/2023	LCIJ, INC.	\$75.00
0000202525	08/08/2023	MARKSMEN LANDSCAPING LLC	\$4,157.78
0000202526	08/08/2023	SOUTH JERSEY GAS CO	\$1,074.85
0000202527	08/08/2023	VERIZON WIRELESS SERVICES LLC	\$174.84
0000202528	08/08/2023	WOLFSCHMIDT PLUMBING, HEATING & COOLING	\$3,401.00
0000202529	08/08/2023	Y-BY PARTY RENTALS, INC.	\$350.00
0000202530	08/16/2023	A.B. RICHARDS INC	\$208.00
0000202531	08/16/2023	ABBOTT'S HARDWARE INC.	\$39.99
0000202532	08/16/2023	ABS ELECTRIC, INC.	\$491.75
0000202533	08/16/2023	BRADLEY'S HARD SURFACE CLEANING LLC	\$750.00
0000202534	08/16/2023	E & G EXTERMINATORS, INC.	\$250.00
0000202536	08/17/2023	R&A FLOORING, LLC	\$5,466.80
0000202537	08/22/2023	ACTION PLUMBING, INC.	\$594.50
0000202538	08/22/2023	ANGELINI, VINIAR & FREEDMAN LLC	\$208.00
0000202539	08/22/2023	RILEY, ANTHONY J., LLC	\$200.00
0000202540	08/22/2023	HD SUPPLY FACILITIES MAINTENANCE, LTD	\$1,427.31
0000202541	08/22/2023	VERIZON NEW JERSEY INC	\$107.47
0000202542	08/22/2023	WOLFSCHMIDT PLUMBING, HEATING & COOLING	\$149.00
0000202543	08/29/2023	ATLANTIC CITY ELECTRIC	\$2,792.01
0000202544	08/29/2023	COMCAST CORPORATION	\$282.33
0000202545	08/29/2023	HAJOCA CORPORATION	\$186.15



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09/18/2023

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
0000202546	08/29/2023	HD SUPPLY FACILITIES MAINTENANCE, LTD	\$592.44
0000202547	08/29/2023	VAZQUEZ, MADELINE	\$146.08
0000202548	08/29/2023	MAX COMMUNICATIONS INC.	\$162.34
0000202549	08/29/2023	MEADOWBROOK ASSOCIATES, LP	\$111.33
0000202550	08/29/2023	SHERWIN WILLIAMS COMPANY	\$25.87
0000202551	08/29/2023	STAPLES, INC.	\$38.21
0000202552	08/29/2023	WOLFSCHMIDT PLUMBING, HEATING & COOLING	\$1,995.00
0000202553	08/29/2023	ATLANTIC CITY ELECTRIC	\$63.16
0000202554	09/07/2023	AFFORDABLE HOUSING CORP OF GLASSBORO	\$7,913.31
0000202555	09/07/2023	VAZQUEZ, MADELINE	\$73.42
0000202556	09/12/2023	ATLANTIC CITY ELECTRIC	\$188.77
0000202557	09/12/2023	BLOCK LINE SYSTEMS LLC	\$202.90
0000202558	09/12/2023	BOROUGH OF GLASSBORO--WATER	\$19,061.25
0000202559	09/12/2023	COMCAST CORPORATION	\$201.21
0000202560	09/12/2023	LOWE'S HOME CENTERS, INC	\$996.34
0000202561	09/12/2023	SOUTH JERSEY GAS CO	\$948.94
0000202562	09/12/2023	ATLANTIC CITY ELECTRIC	\$384.98
0000202563	09/12/2023	ATLANTIC CITY ELECTRIC	\$2,554.21
0000202564	09/12/2023	ATLANTIC CITY ELECTRIC	\$106.23
0000202565	09/12/2023	ATLANTIC CITY ELECTRIC	\$103.15
Total for Credit Acct <b>AFFORDABLE HOUSING CORP OF GLASSBORO</b>			<b>\$87,524.35</b>



## Summary Check Listing Report

07/19/2023

To

09/18/2023

B

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
Credit Acct	<b>RAD OPERATING</b>		
0000001225	08/08/2023	STATE OF NEW JERSEY	\$270.82
0000001226	08/22/2023	STATE OF NEW JERSEY	\$1,142.24
0000001227	09/12/2023	STATE OF NEW JERSEY	\$270.82
0000001228	09/12/2023	STATE OF NEW JERSEY	\$1,142.24
0000200458	07/25/2023	BROWN & CONNERY LLP	\$1,444.00
0000200459	08/02/2023	ADVANCE LOCAL HOLDINGS, CORP.	\$36.28
0000200460	08/08/2023	COMMUNICATION WORKERS OF AMERICA	\$38.50
0000200461	08/08/2023	SUN LIFE ASSURANCE CO. OF CANADA, INC.	\$47.38
0000200462	08/16/2023	NJ LWD	\$25.52
0000200463	08/22/2023	BROOKE GROUP LLC	\$724.50
0000200464	08/22/2023	BROWN & CONNERY LLP	\$654.51
0000200465	09/12/2023	BROOKE GROUP LLC	\$1,518.00
0000200466	09/12/2023	COMMUNICATION WORKERS OF AMERICA	\$38.50
0000200467	09/12/2023	SUN LIFE ASSURANCE CO. OF CANADA, INC.	\$10.00
Total for Credit Acct	<b>RAD OPERATING</b>		<b>\$7,363.31</b>





## Summary Check Listing Report

09/19/2023

To

09/19/2023

C

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
Credit Acct	AFFORDABLE HOUSING CORP OF GLASSBORO		
0000202566	09/19/2023	A.B. RICHARDS INC	\$208.00
0000202567	09/19/2023	ADVANCE LOCAL HOLDINGS, CORP.	\$81.23
0000202568	09/19/2023	AMAZON.COM SERVICES, INC	\$244.32
0000202569	09/19/2023	RILEY, ANTHONY J., LLC	\$570.00
0000202570	09/19/2023	ARTHUR R. TODD ELEC CONTRACTOR LLC	\$856.94
0000202571	09/19/2023	CANON SOLUTIONS AMERICA, INC.	\$93.12
0000202572	09/19/2023	CITIBANK, N.A.	\$117.19
0000202573	09/19/2023	E & G EXTERMINATORS, INC.	\$250.00
0000202574	09/19/2023	HD SUPPLY FACILITIES MAINTENANCE, LTD	\$1,214.34
0000202575	09/19/2023	MARKSMEN LANDSCAPING LLC	\$4,157.78
0000202576	09/19/2023	R&A FLOORING, LLC	\$559.75
0000202577	09/19/2023	VERIZON NEW JERSEY INC	\$104.52
0000202578	09/19/2023	VERIZON WIRELESS SERVICES LLC	\$140.56
Total for Credit Acct	AFFORDABLE HOUSING CORP OF GLASSBORO		<hr/> \$8,597.75



# Summary Check Listing Report

09/19/2023

To

09/19/2023

D

<u>Check #</u>	<u>Check Date</u>	<u>Recipient</u>	<u>Amount</u>
Credit Acct	RAD OPERATING		
0000200468	09/19/2023	BROWN & CONNERY LLP	\$1,159.00
0000200469	09/19/2023	HOUSING AUTHORITY OF GLOUCESTER COUNTY	\$50,250.50
Total for Credit Acct	RAD OPERATING		<u>\$51,409.50</u>





**Civil Rights Certification**  
**(Qualified PHAs)**

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
OMB Approval No. 2577-0226  
Expires 3/31/2024

**Civil Rights Certification**

**Annual Certification and Board Resolution #2023-51**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairperson or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the 5-Year PHA Plan, hereinafter referred to as "the Plan", of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) for the fiscal year beginning FY2020-2025 in which the PHA receives assistance under 42 U.S.C. 1437f and/or 1437g in connection with the mission, goals, and objectives of the public housing agency and implementation thereof:*

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d-2000d-4), the Fair Housing Act (42 U.S.C. 3601-19), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), title II of the Americans with Disabilities Act (42 U.S.C. 12101 *et seq.*), and other applicable civil rights requirements and that it will affirmatively further fair housing in the administration of the program. In addition, if it administers a Housing Choice Voucher Program, the PHA certifies that it will administer the program in conformity with the Fair Housing Act, title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, title II of the Americans with Disabilities Act, and other applicable civil rights requirements, and that it will affirmatively further fair housing in the administration of the program. The PHA will affirmatively further fair housing, which means that it will take meaningful actions to further the goals identified in the Assessment of Fair Housing (AFH) conducted in accordance with the requirements of 24 CFR § 5.150 through 5.180, that it will take no action that is materially inconsistent with its obligation to affirmatively further fair housing, and that it will address fair housing issues and contributing factors in its programs, in accordance with 24 CFR § 903.7(o)(3). The PHA will fulfill the requirements at 24 CFR § 903.7(o) and 24 CFR § 903.15(d). Until such time as the PHA is required to submit an AFH, the PHA will fulfill the requirements at 24 CFR § 903.7(o) promulgated prior to August 17, 2015, which means that it examines its programs or proposed programs; identifies any impediments to fair housing choice within those programs; addresses those impediments in a reasonable fashion in view of the resources available; works with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement; and maintains records reflecting these analyses and actions.

**Housing Authority of the Borough of Glassboro**

**NJ051**

PHA Name

PHA Number/HA Code

I hereby certify that all the statement above, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Executive Director: **Kimberly Gober**

Name of Board Chairperson: **Jay Lapp**

Signature

Date 09/19/2023

Signature

Date 09/19/2023

The United States Department of Housing and Urban Development is authorized to collect the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 *et seq.*, and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality. The information is collected to ensure that PHAs carry out applicable civil rights requirements. Public reporting burden for this information collection is estimated to average 0.16 hours per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.



RESOLUTION #2023-52

RESOLUTION ESTABLISHING UPDATED

PAYMENT STANDARDS FY 2023-2024

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

WHEREAS, the U.S. Dept. of HUD has entered into an Annual Contributions Contract (ACC) with the Housing Authority of the Borough of Glassboro (GHA) for the Section 8 Housing Choice Voucher Program; and

WHEREAS, the U.S. Dept. of HUD has published a new Small Area Fair Market Rents (SAFMR) Schedule FY2023-2024, effective October 1, 2023; and

WHEREAS, the GHA wishes to update its Payment Standards Schedule for the Section 8 HCV Program in accordance with the new SAFMR.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the Borough of Glassboro that the Payment Standard for the Section 8 Voucher Program shall be calculated at 110% of the FY 2023-2024 Small Area Fair Market Rents, as established by HUD.

BE IT FURTHER RESOLVED that this resolution shall supersede all resolutions establishing Payment Standards for the Section 8 Housing Choice Voucher Program.

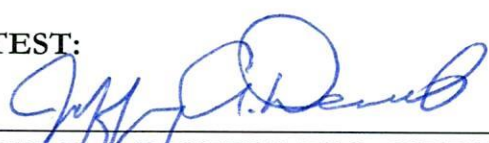
ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 19th day of September 2023 by a vote of 4 in favor, 0 opposed and 0 abstentions.

<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:

  
JEFFREY A. DANIELS, ESQ., DEPUTY EXECUTIVE DIRECTOR  
DATED: SEPTEMBER 19, 2023

**GHA**  
**2023-2024 PAYMENT STANDARDS**

<b>ZIP CODE</b>	<b>0-BED</b>	<b>1-BED</b>	<b>2-BED</b>	<b>3-BED</b>	<b>4-BED</b>
<b>08012</b>	\$1,463	\$1,628	\$1,947	\$2,354	\$2,717
<b>08021</b>	\$1,441	\$1,595	\$1,914	\$2,310	\$2,673
<b>08023</b>	\$1,540	\$1,705	\$2,046	\$2,475	\$2,849
<b>08028</b>	\$1,705	\$1,903	\$2,277	\$2,750	\$3,179
<b>08030</b>	\$1,507	\$1,672	\$2,002	\$2,420	\$2,794
<b>08060</b>	\$1,551	\$1,727	\$2,068	\$2,497	\$2,882
<b>08061</b>	\$2,156	\$2,398	\$2,871	\$3,476	\$4,004
<b>08062</b>	\$1,419	\$1,584	\$1,892	\$2,288	\$2,640
<b>08063</b>	\$1,518	\$1,694	\$2,024	\$2,442	\$2,827
<b>08069</b>	\$1,331	\$1,474	\$1,771	\$2,145	\$2,475
<b>08080</b>	\$1,804	\$2,002	\$2,398	\$2,904	\$3,344
<b>08096</b>	\$1,540	\$1,716	\$2,057	\$2,486	\$2,871
<b>08107</b>	\$1,320	\$1,474	\$1,760	\$2,123	\$2,453
<b>08312</b>	\$1,287	\$1,430	\$1,716	\$2,079	\$2,398
<b>08344</b>	\$1,661	\$1,815	\$2,200	\$2,717	\$3,058



RESOLUTION #2023-53

RESOLUTION ACCEPTING AND APPROVING  
THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO  
AUDIT FOR PERIOD  
JANUARY 1, 2022 TO DECEMBER 31, 2022  
AS PREPARED BY  
BOWMAN & COMPANY LLP

WHEREAS, it is the policy and practice of the Housing Authority of the Borough of Glassboro (GHA) to conduct an annual audit of the books and records; and

WHEREAS, the firm of BOWMAN & COMPANY LLP has completed the FY 2022 Audit and the Board of Commissioners has reviewed the aforesaid audit prepared by BOWMAN & COMPANY LLP;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro that the Audit Report FY 2022 be and is hereby accepted as presented.

BE IT FURTHER RESOLVED that copies of the FY 2022 Audit shall be submitted to the Department of HUD and other parties as required by law.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 19th day of September 2023 by a vote of 4 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:

  
JEFFREY A. DANIELS, ESQ., DEPUTY EXECUTIVE DIRECTOR

DATED: SEPTEMBER 19, 2023

RESOLUTION #2023-54

RESOLUTION AUTHORIZING RENEWAL  
OF MEMBERSHIP IN THE  
NEW JERSEY HOUSING AUTHORITY  
JOINT INSURANCE FUND

WHEREAS, the Housing Authority of the Borough of Glassboro is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Housing Authority of the Borough of Glassboro agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operational procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 19th day of September 2023 by a vote of 4 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:  


JEFFREY A. DANIELS, ESQ., DEPUTY EXECUTIVE DIRECTOR  
DATED: SEPTEMBER 19, 2023



**AGREEMENT TO RENEW MEMBERSHIP IN THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND**

WHEREAS, the **New Jersey Public Housing Authority Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, **Glassboro Housing Authority** is currently a member of said Fund, and;


WHEREAS, effective December 31, 2023, said membership will expire unless earlier renewed, and;

WHEREAS, the Chairperson/Executive Director and Board of Commissioners of the Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. **Glassboro Housing Authority** hereby renews its membership in the New Jersey Public Housing Authority Joint Insurance Fund for a three (3) year period, beginning January 1, 2024 and ending December 31, 2026.
2. **Glassboro Housing Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Public Housing Authority Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. **Glassboro Housing Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the in the New Jersey Public Housing Authority Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of (Name of Authority).
5. Executed the 19 day of SEPTEMBER, 2023 as the lawful and binding act and deed of the **Glassboro Housing Authority**, which execution has been duly authorized by public vote of the governing body.

  
\_\_\_\_\_  
Chairperson/Executive Director

  
\_\_\_\_\_  
Attest  
9-21-23

\_\_\_\_\_  
Date:

\_\_\_\_\_  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND



**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

WHEREAS, Glassboro Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;


NOW THEREFORE, be it resolved as follows:

1. The Glassboro Housing Authority agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 19 day of SEPT, 2023 by a vote

Of: 4 Affirmative  
0 Negative

  
\_\_\_\_\_  
Chairperson/Executive Director

  
\_\_\_\_\_  
Attest

9/21/23  
\_\_\_\_\_  
Date:

\_\_\_\_\_  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND

RESOLUTION #2023-55

RESOLUTION AUTHORIZING EXECUTION  
OF CONTRACT FOR  
EXTERMINATOR SERVICES

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) has a need for bi-monthly Exterminating Services for all common areas and 104 individual apartments located in Delsea Manor, Summit Park and Whitney Gardens; and

WHEREAS, the GHA has solicited quotes for said services in accordance with GHA's Procurement Policy; and

WHEREAS, the most qualified quote for such services is with **HOFFMAN'S EXTERMINATING CO. INC.** at the cost of **\$711.00 a month**, for bi-monthly treatments of all common areas and 104 individual apartments and is proper and responsive to the specifications provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro, that the contract with **HOFFMAN'S EXTERMINATING CO. INC** at the cost of **\$711.00 a month**, for bi-monthly treatments of all common areas and 104 individual apartments its hereby approved.

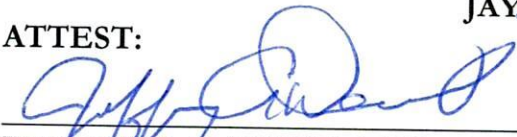
ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 19th day of September 2023 by a vote of 4 in favor, 0 opposed and 0 abstentions.

<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:



JEFFREY A. DANIELS, ESQ., DEPUTY EXECUTIVE DIRECTOR  
DATED: SEPTEMBER 19, 2023







## GHA EXTERMINATOR QUOTES

QUOTES DUE 9/1/23 3PM

	COMPANY	ADDRESS		DATE SENT	RETURNED
1	SOUTHERN PEST CONTROL	3300 CRESCENT BLVD, HADDON TWP NJ 08107		8/15	<del>_____</del>
2	HOFFMANS EXTERMINATING	532 BRIDGETON PIKE, MANTUA NJ 08051	EMAIL TO MIKE	2 8/15	✓
3	VIKING PEST	449 W NICHOLSON RD, AUDUBON NJ 08106		8/15	undeliverable
4	WESTERN PEST SVCS	458 NJ 38, MAPLE SHADE NJ 08052	Jared.Cohen@WesternPest.com	2 8/15	✓
5	DELSEA EXTERMINATORS	564 GLASSBORO RD, WILLIAMSTOWN NJ 08094		8/15	<del>_____</del>
6	OMEGA	887 WILLOW GROCE RD PITTSBORO NJ 08318		8/15	undeliverable
7	TERMINX	KEN HANCOCK 215-932-8379			<del>_____</del>
8	ORKIN	100 DOBBS KA STE 207 CH HILL NJ 08034		8/15	<del>_____</del>
9	FIRST RESPONSE PEST CONTROL	125 VOYAGER DR WOODBURY 080896		8/15	<del>_____</del>
10	ABSOLUTE EXTERMIANTING CO	833 KINGS HWY W DEPTFORD NJ 08096		8/15	<del>_____</del>
11	MONTI BUGS TERMITE & PEST CTL	10 EAGLE CT SICKLERVILLE NJ	MONTIBUGS@YAHOO.COM		<del>_____</del>
12					