

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

April 9, 2019, 6:00PM

The Regular Meeting of the Gloucester Township Housing Authority was held on April 9, 2019, in the Community Room located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

A roll call for attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER BARKSDALE	PRESENT
COMMISSIONER MARKS	PRESENT
COMMISSIONER PICCOLO	PRESENT (telephonically)
COMMISSIONER ORNER	PRESENT. (telephonically)

Also in attendance were: William Snyder, Execu-Tech (telephonically); Maria Iwano, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor (telephonically), & Scott Owens, Council Liaison.

PLEDGE OF ALLEGIANCE

Commissioner Carlamere prompted all who could stand to pledge the flag.

MOTION TO APPROVE MEETING MINUTES: Commissioner Marks made a motion to approve the minutes of the March 12, 2019 regular HA meeting and seconded by Commissioner Barksdale. Said motion passed unanimously.

CHAIRPERSON'S REPORT - NONE

ATTORNEY'S REPORT -NONE

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 19-12-4-1** – Approving payment of invoices for the month of April. Commissioner Barksdale made a motion to approve the April invoices and seconded by Commissioner Marks. Said motion passed unanimously

COMMITTEE REPORTS – NONE

PUBLIC COMMENTS

- #326 – Roy Brenner
When will someone empty the cans with dog waste?

This is not part of the custodial contract. The maintenance contractor will take of this.

#316 – Eileen Slimm

- If we agreed on the landscaping contract why were they fired?
The contractor was billing in excess without approval.

- #113 – Harry Buccheim
Can we get a microphone so we can all hear better?

#114 Tony Priolo

We have donated equipment available for use.

EXECUTIVE DIRECTOR'S REPORT

Mr. Snyder reported that, after discussion with the snowplowing/landscaping contractor, the decision to terminate the contract was made. This was brought to the attorney in mid-March. We have advertised again and the bids are due back 4/24/2019. He recommended that the board set up a committee to review and evaluate the submissions since time is of the essence. The board can retro approve the committee's recommendation. The committee members are: Bill Snyder, Commissioner Marks, and Commissioner Orner. The budget has not come back and will be presented for adoption at the next board meeting.

We plan to utilize the CDBG money for work to repair and paint the columns, installing a gazebo in the courtyard, and concrete work. In addition, we are seeking estimates for driveway and parking lot repairs as well as painting of the columns. Sprinkler inspection, repairs to the solar panels, and HVAC preventative maintenance are all scheduled. Gutter repair and cleaning completed.

COUNCIL LIAISON –

The Boys Scouts will prepare the garden boxes for planting. They will be here April 20 approximately at 2:30 – 3:00. Mr. Owens encouraged all to come. Light refreshments will be served. The Township swore in several new Police Officers, promoted three others and announced one retirement. \$45,000 in scholarships were awarded. Please check the website for upcoming community events.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:29 PM was made by Commissioner Barksdale and seconded by Commissioner Marks. Said motion passed unanimously.

Respectfully submitted,

Maria Iwana

Dated: April 15, 2019