

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

July 9, 2019 6:02PM

The Regular Meeting of the Gloucester Township Housing Authority was held on July 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	ABSENT
COMMISSIONER MARKS	ABSENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER WILSON	PRESENT

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

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

MOTION TO APPROVE MEETING MINUTES: Commissioner Orner made a motion to approve the minutes of the May 14, 2019 regular HA meeting and seconded by Commissioner Piccolo. Said motion passed with one abstention.

CHAIRPERSON'S REPORT - NONE

ATTORNEY'S REPORT -NONE

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 19-9-7-1** – Approving payment of invoices for the month of June. Commissioner Piccolo made a motion to approve the June invoices and seconded by Commissioner Wilson. Said motion passed unanimously.
- **RESOLUTION 19-9-7-2** - Approving payment of invoices for the month of July. Commissioner Orner made a motion to approve the July invoices and seconded by Commissioner Wilson. Said motion passed unanimously.
- **RESOLUTION 19-9-7-3** - Adopting of 12/31/19 Budget. Commissioner Orner made a motion to adopt the 12/31/19 budget and seconded by Commissioner Wilson. Said motion passed unanimously.
- **RESOLUTION 19-9-7-4** – Approving of Contract for Mansony Repair - Commissioner Piccolo made a motion to approve and award the contract for Masonry Repair Work to Rahn Construction and seconded by Commissioner Orner. Said motion passed unanimously.

- **RESOLUTION 19-9-7-5** Approving of Contract for the Installation of a Gazebo - Commissioner Piccolo made a motion to approve and award the contract for the Installation of a Gazebo to Rahn Construction and seconded by Commissioner Orner. Said motion passed unanimously.
- **RESOLUTION 19-9-7-6** – Approving of Contract for Parking Lot Sealcoating Services. Commissioner Orner made a motion to approve and award the contract for Parking Lot Sealcoating Services to Gambale and seconded by Commissioner Piccolo. Said motion passed unanimously.
- **RESOLUTION 19-9-7-7** – Approving of Contract for Interior Painting Services – Commissioner Piccolo made a motion to approve and award the contract for Interior Painting Services to Gallina and seconded by Commissioner Orner. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE SESSION – NONE

EXECUTIVE DIRECTOR’S REPORT – Mr. Snyder discussed the bids received for various projects. He also discussed funding available from CDBG and how we are planning to use those funds. We are looking into a solution for the automatic doors by seeking quotes for both repairs and replacing of the doors. The rust stains around the building have been removed and landscaping improvements done.

COUNCIL LIAISON - NONE

PUBLIC COMMENTS

- #229 – Mary Minter
Can landscaping make sure to leave the hose extended so we can water our garden?
Ye, and we will also look to see if there is another connection closer to the garden.
- #222 – Bernice Brady
Can the vents in the apartments be cleaned? The vents blow out a lot of dust.
Yes. We will get an estimate and explore the possibility.
My rugs need replacing. Am I responsible for doing that?
We are not able financially to replace the carpeting. Tenants are free to replace them if they wish.
- #320.– Rose Amato
It is very hot in the hallway on the 3rd floor. When will that be fixed?
The technician has been called. One thermostat needs replacing. All thermostats are on the second floor. We will follow up with the technician.
Will the vinyl floors in the bathrooms and kitchens be replaced?
Again, we are currently unable to replace flooring at this time.
- #210 – My bathroom floor is badly stained from being wet underneath.
We will put in a work order to have someone look at it.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:24 PM was made by Commissioner Piccolo and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted,

Maria Iwano

Dated: July 12, 2019