

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

SPECIAL MEETING

June 28, 2018

4:10PM

The Regular Meeting of the Gloucester Township Housing Authority was held on June 28, 2018, at the Community Room located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Maria Iwano, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor; and Scott Owens, Gloucester Township Liaison.

Board Chair explained that the balance of the CDBG money available will be used for specific HVAC repairs, painting of the entrance of the building as well as column repairs, and replacement of shrubs and bushes.

RESOLUTIONS

RESOLUTION 18-6-28-1 Approving a contract with Gallagher Electrical Mechanical LLC for repairs to HVAC units under the CDBG grant.

RESOLUTION 18-6-28-2 Approving a contract with Prendergast and Sons to paint the entrance of the building and repair the columns under the CDBG grant.

RESOLUTION 18-6-28-3 Approving a contract with Area 51 to replace shrubs and bushes under the CDBG grant.

A motion was made by Commissioner Greenberg and seconded by Commissioner Washington to approve the contracts under Resolutions 18-6-28-1, 18-6-28-2, and 18-6-28-3. Said motion passed unanimously.

RESOLUTION 18-6-28-4 A motion was made by Commissioner Picollo and seconded by Commissioner Greenberg authorizing the Chair of the Gloucester Township Housing Authority to award contracts for CDBG related services on a continuing basis and as-needed basis as the need arises from time to time. Said motion passed unanimously.

A motion to adjourn the meeting at 4:42PM was made by Commissioner Washington and seconded by Commissioner Matthews. Said motion passed unanimously.

Respectfully submitted,

Maria Iwano

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Dated: June 28, 2018