

MINUTES

REGULAR MEETING GLOUCESTER TOWNSHIP HOUSING AUTHORITY

December 12, 2017

6:02PM – 8:20PM

The Regular Meeting of the Gloucester Township Housing Authority was held on December 12, 2017, at the Community Room located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT (ARRIVED 6:25PM)

Also in attendance were: William Snyder, Execu-Tech; Maria Iwano, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor; and Tracey Trotto, Gloucester Township Liaison.

PLEDGE OF ALLEGIANCE

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

CHAIRPERSON'S REPORT

Commissioner Matthews provided the MOR for September 2017 and discussion on the MOR continued. Commissioner Matthews discussed the renewal of our general liability insurance informing that coverage would remain the same and the premium increased by 5.5%.

EXECUTIVE DIRECTOR'S REPORT

William Snyder of Execu-Tech to be included in Executive Session

ATTORNEY'S REPORT

Amy Shotmeyer informed everyone that we will go into Executive Session to discuss contract details.

EXECUTIVE SESSION: Motion to enter into Executive Session: (Resolution 17-12-12-5) Commissioner

Greenberg made a motion to enter into Executive Session at 6:15PM.

Motion to come out of Executive Session: Commissioner Greenberg made a motion to come out of Executive Session at 6:44PM and seconded by Commissioner Orner.

MOTIONS

1. Motion to Approve the Renewal of the General Liability Insurance: Commissioner Orner made a motion to approve the renewal of the General Liability Insurance. Commissioner Matthews seconded the motion. Said motion was approved by a unanimous voice vote.

2. Motion to Approve the Minutes of the Regular Meeting of the Board held on October 12, 2017 was tabled. Said motion was approved by unanimous vote.

3. Motion to Approve Payment of Invoices (Resolution no. 17-12-12-1): Commissioner Greenberg made a motion to approve the payment of bills. Commissioner Orner seconded the motion. The payment of bills was approved by a unanimous voice vote.

4. Motion Approving Advertisements for Services (Resolution 17-12-12-2): Commissioner Orner made a motion to Approve Advertisement for Services. Commissioner Matthews seconded the motion. Said motion was approved by a unanimous voice vote.

5. Motion Approving a One-Year Extension for Risk Management Consultant (Resolution 17-12-12-3): Commissioner Greenberg made a motion to Approve a One-Year Contract Extension for Risk Management Consultant. Commissioner Orner seconded the motion. Said motion was approved by a unanimous voice vote.

6. Motion to Approve Monthly Meeting Dates for 2018 (Resolution 17-12-12-4): Commissioner Greenberg made a motion to Approve Monthly Meeting Dates for 2018. Commissioner Orner seconded the motion. Said motion was approved by a unanimous voice vote.

7. Motions to Terminate the Maintenance Services Shared Services Agreement with Black Horse Pike Regional School District. Commissioner Greenberg made a motion to approve said

termination. Commissioner Orner seconded the motion. Said motion was approved by a unanimous voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NONE.

PUBLIC COMMENTS: None

The Police Department hosted lunch for the seniors today. The Christmas party is coming up soon. There will be a 90th birthday party for George Gipson. Everyone is invited. Details to follow in February.

MOTION TO ADJOURN

Being that there was no further business, a unanimous motion to adjourn was adopted by the Board, and the Regular Meeting was concluded.

Respectfully submitted,

Maria Iwano

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Dated: December 13, 2017