

MINUTES

REGULAR MEETING

SEPTEMBER 13, 2016

The Regular Meeting of the Gloucester Township Housing Authority was held on September 13, 2016, at the Community Center 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	ABSENT
COMMISSIONER PICCOLO	ABSENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Lou Riccio, Executive Director, Amy Shotmeyer, Esq., Solicitor, and Tracey Trotto, Council Liaison.

PLEDGE OF ALLEGIANCE

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

MOTIONS

1. Motion to Approve Minutes: Commissioner Greenberg made a motion to approve the minutes of the Regular Meeting of the Board held on July 12, 2016. Commissioner Washington seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

2. Motion to Approve Payment of Invoices (Resolution no. 16-13-9-1):

Commissioner Greenberg requested an explanation of the PSEG invoices. Commissioner Matthews explained line item related to services provided by Gallagher Electrical Mechanical. Commissioner Greenberg made a motion to approve the payment of bills. Commissioner Washington seconded the motion. The payment of bills was approved by a unanimous voice vote.

3. Motion to Approve a Contract for Legal Services (Resolution no. 16-13-9-2):

Commissioner Washington made a motion to approve a contract with the law firm of DeCotiis, FitzPatrick and Cole, LLP for legal services for the 2016 year. Commissioner Greenberg seconded the motion. Said motion was approved by a unanimous voice vote.

4. Motion to Enter into Executive Session (Resolution no. 16-9-13-3):

Commissioner Matthews made a motion to enter into Executive Session to discuss pending litigation. Commissioner Greenberg seconded the motion. Said motion as approved by a unanimous voice vote. (Commissioners thereafter entered into Executive Session with Director Riccio and Solicitor Shotmeyer. Following Executive Session, the public portion of the Regular Meeting continued.)

EXECUTIVE DIRECTOR'S REPORT

Executive Director Riccio stated that the New Jersey Housing and Mortgage Finance Agency (NJHMFA) performed an audit of the Gloucester Senior Housing Campus, LP, and made certain findings. The LP has provided responses to the NJHMFA with regard to the agency's findings.

CHAIRPERSON’S REPORT

Commissioner Matthews discussed the following items: (i) the Mayor will be hosting a program (“Conversation of a Lifetime”) to assist residents in drafting wills; (ii) when a repair issues arises, residents should call the Main Office so that a work order can be submitted to BHRSD; (iii) the Main Office will be calling residents to renew their leases; and (iv) carpets (not hardwood floors) have been installed in certain units affected by the pipe-burst.

ATTORNEY’S REPORT

Solicitor Shotmeyer stated that there was one item of pending litigation to discuss with Commissioners in Executive Session (after adoption of Resolution no. 16-9-13-3).

OLD BUSINESS

None.

NEW BUSINESS

None.

COUNCIL LIAISON

Council Liaison, Tracey Trotto, reported that it has been a relatively quiet summer for the Township Council. From September 29 – 30, Gloucester Township will be hosting the 2016 U.S. Police Canine Assoc. National Police Dog Trials; Ms. Trotto encouraged residents to attend. Ms. Trotto also encouraged residents to attend the October Council Meeting.

PUBLIC COMMENT

- Barb Mallon (apt. 225): Requested an explanation as to who is responsible for dog feces around the campus; she advised that certain outer doors on the premises are not clean; and she requested an explanation of John Del’Angelo’s duties.

- Joe Walsh (apt. 122): Advised that BHPRS is doing a great job.
- Eileen Slimm (apt. 312): Raised certain questions with regard to the elevators.
- Tony Priolo (apt. 114): Asked questions related to the proposed Rental Assistance Program with the Township; an explanation was provided by the Board.

MOTION TO ADJOURN

Being that there was no further business, Commissioner Greenberg made a motion to adjourn. Commissioner Washington seconded the motion. All in favor. None opposed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Amy E. Shotmeyer', is written over a horizontal line.

Amy E. Shotmeyer, Esq., Solicitor

Dated: October 4, 2016