

**MINUTES**

**REGULAR MEETING**

**MAY 20, 2015**

The Regular Meeting of the Gloucester Township Housing Authority was held on May 20, 2015 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

The meeting was called to order by Board Chair Matthews at 6:00 p.m. A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
BOARD CHAIR MATTHEWS	PRESENT
COMMISSIONER MUSSER	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	ABSENT
VICE CHAIR WASHINGTON	ABSENT

Also in attendance were: Debbie Calabrese- Deputy Executive Director and Amy Shotmeyer, Solicitor.

**PLEDGE OF ALLEGIANCE**

**MOTION TO APPROVE MINUTES:**

Commissioner Musser made a motion to approve the minutes for the following minutes:

GTHA regular meeting, GTHA Executive Session, LP Quarterly meeting and LP Executive Session

Commissioner Orner seconded the motion. The minutes were approved in a unanimous vote.

**MOTION TO APPROVE PAYMENT OF BILLS**

Commissioner Greenberg made a motion to approve the payment of bills. Commissioner Musser seconded the motion. The payment of bills were approved in a unanimous vote.

**EXECUTIVE DIRECTOR'S REPORT/CHAIRPERSON'S REPORT**

- Board Chair Matthews explained the Executive Director was at a Conference and that is why he could not be here.
- Audit is complete and will be given to the Board in advance and will be discussed at the June meeting.
- There will be no action on the Shared Service agreement tonight. The Board of Education will do it at their June 11<sup>th</sup> meeting and the GTHA will do it at their June 17<sup>th</sup> meeting. The Executive Director will present numbers at that meeting. The agreement will take place as of July 1<sup>st</sup>.
- Township CDBG funds should be available in September then we can do repairs on concrete and other repairs.
- Further discussion on the Shared Services.

**ATTORNEY'S REPORT**

Nothing at this time, there is a need to go into Executive session

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**COMMITTEES:**

It was discussed when we get a new Commissioner we will look at the committee's again.

**PUBLIC COMMENT**

Eileen Slimm-Apt 316-With regard to the shared service what happens with the winter when school is in with a response they will maintain the grounds all year.

Dottie Vaspoli-Apt. 310-Asked if that is the same for janitorial with a response of yes.

Eileen Slimm-Apt 316-There is one elevator at the resident's entrance that bangs sometimes when you get on it with a response that we will contact OTIS

Tony Priolo-Apt114-his apartment is next to the elevator mechanical room and it resets between 3 and 4am and it wakes him up. We will contact OTIS.

**EXECUTIVE SESSION – RESOLUTION # 15-20-5-2**

Commissioner Musser made a motion to enter executive Session. Commissioner Orner seconded the motion. The resolution was approved in a unanimous vote.

Entered 6:18

Exited 6:32

At this time the Solicitor explained Resolution # 15-20-5-3 Approving and authorizing a settlement in Schmidt v. Gloucester Township Housing Authority. This settlement is in the amount of \$9,000.00 to be approved in full and final resolution of the subject OPRA dispute.

Commissioner Musser made a motion to approve Resolution # 15-20-5-3. Commissioner Orner seconded the motion. The resolution was approved in a unanimous vote.

**MOTION TO ADJOURN**

Being as there was no further business, Commissioner Musser made a Motion to Adjourn.

Commissioner Orner seconded the motion. All in favor. None opposed.

The meeting was adjourned at 6:35pm

RESPECTFULLY SUBMITTED,



Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: May 21, 2015