RESOLUTION #25-79

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR EXTERMINATING SERVICES

PUBLIC HOUSING PROPERTIES

HOFFMAN'S EXTERMINATING CO.

WHEREAS, the Housing Authority of Gloucester County (HAGC) executed a contract with **HOFFMAN'S EXTERMINATING CO.** for Exterminating Services at all Public Housing properties via RES#23-103; and

WHEREAS, the term of the original contract was effective from the period commencing on December 1, 2023, and ending on November 30, 2025; and

WHEREAS, consistent with the terms of the contract and Local Public Contract Law, at the option of the HAGC, the term may be extended for (2) one-year periods; and

WHEREAS, HAGC wishes to exercise its option for the renewal of said contract and extend the contract for the first (1) one-year term, commencing on December 1, 2025, and ending on November 30, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the first one-year extension of the contract with **HOFFMAN'S EXTERMINATING CO.,** for Extermination Services at all Public Housing Properties be and is hereby approved.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 27th day of August 2025.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____
KIMBERLY GOBER, SECRETARY
DATE: AUGUST 27, 2025

RESOLUTION #25-80

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL

DEPTFORD PARK APARTMENTS

MARKSMEN LANDSCAPING, LLC

WHEREAS, the Housing Authority of Gloucester County (HAGC) executed a contract with **MARKSMEN LANDSCAPING LLC** for Snow Removal services at Deptford Park Apartments, 120 Pop Moylan Blvd. Deptford, New Jersey via RES#24-06; and

WHEREAS, the term of the original contract was effective from the period commencing on Winter of 2023 and ending on Spring 2024; and

WHEREAS, consistent with the terms of the contract and Local Public Contract Law, at the option of HAGC, the term may be extended for (2) one-year periods; and

WHEREAS, per RES#24-106 HAGC exercised its option to extend the contract for the first (1) one-year period, commencing on Winter 2024 and concluding on Spring 2025; and

WHEREAS, HAGC wishes to exercise its option to extend the contract for the Second and Final (1) one-year period, commencing on Winter 2025 and concluding on Spring 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Second and Final (1) one-year extension of the contract with **MARKSMEN LANDSCAPING LLC.** for Snow Removal Services be and is hereby approved.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 27th day of August 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____

KIMBERLY GOBER, SECRETARY

DATED: AUGUST 27, 2025

RESOLUTION #25-81

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL

CARINO PARK APARTMENTS

MARKSMEN LANDSCAPING, LLC

WHEREAS, the Housing Authority of Gloucester County (HAGC) executed a contract with **MARKSMEN LANDSCAPING LLC** for Snow Removal services at Carino Park Apartments, 100 Chestnut Street, Williamstown, New Jersey via RES#24-06; and

WHEREAS, the term of the original contract was effective from the period commencing on Winter of 2023 and ending on Spring 2024; and

WHEREAS, consistent with the terms of the contract and Local Public Contract Law, at the option of HAGC, the term may be extended for (2) one-year periods; and

WHEREAS, per RES#24-107 HAGC exercised its option to extend the contract for the first (1) one-year period, commencing on Winter 2024 and concluding on Spring 2025; and

WHEREAS, HAGC wishes to exercise its option to extend the contract for the Second and Final (1) one-year period, commencing on Winter 2025 and concluding on Spring 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Second and Final (1) one-year extension of the contract with **MARKSMEN LANDSCAPING LLC.** for Snow Removal Services be and is hereby approved.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 27th day of August 2025.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____

KIMBERLY GOBER, SECRETARY

DATED: AUGUST 27, 2025

RESOLUTION #25-82

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR

CARPET REPLACEMENT SERVICES

VARIOUS MANAGED PROPERTIES

IFB #23-005

CONTRACT TERM: DECEMBER 1, 2025 – NOVEMBER 30, 2026

R&A FLOORING OUTLET

WHEREAS, The Housing Authority of Gloucester County (HAGC) executed a contract with **R&A FLOORING OUTLET** for Carpet Replacement Services at various properties which are owned and/or managed by HAGC via RES#23-117; and

WHEREAS, the term of the original contracts were effective from the period commencing on December 1, 2023, and ending on November 30, 2025; and

WHEREAS, consistent with the terms of the contracts and Local Public Contract Law, at the option of the HAGC, the term may be extended for (2) one-year periods; and

WHEREAS, the HAGC wishes to exercise its option for the renewal of said contracts and extend the contracts for the first (1) one-year term, commencing on December 1, 2025, and ending on November 30, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the first one-year extensions of the contracts with **R&A FLOORING OUTLET** for Carpet Replacement Services at various HAGC owned and/or managed properties, be and are hereby approved.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County held on the 27th day of August 2025.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____

KIMBERLY GOBER, SECRETARY

DATE: AUGUST 27, 2025

RESOLUTION #25-83

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR

FLOOR COVERING SERVICES

VARIOUS MANAGED PROPERTIES

RFP #23-004

CONTRACT TERM: DECEMBER 1, 2025 – NOVEMBER 30, 2026

R&A FLOORING OUTLET

WHEREAS, The Housing Authority of Gloucester County (HAGC) executed contracts with **R&A FLOORING OUTLET** for Floor Covering Services at various properties which are owned and/or managed by HAGC via RES#23-118; and

WHEREAS, the term of the original contracts were effective from the period commencing on December 1, 2023, and ending on November 30, 2025; and

WHEREAS, consistent with the terms of the contracts and Local Public Contract Law, at the option of the HAGC, the term may be extended for (2) one-year periods; and

WHEREAS, the HAGC wishes to exercise its option for the renewal of said contracts and extend the contracts for the first (1) one-year term, commencing on December 1, 2025, and ending on November 30, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the first one-year extensions of the contracts with **R&A FLOORING OUTLET** for Floor Covering Services at various HAGC owned and/or managed properties, be and are hereby approved.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County held on the 27th day of August 2025.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____

KIMBERLY GOBER, SECRETARY

DATE: AUGUST 27, 2025

TABLED

RESOLUTION #25-84

RESOLUTION AUTHORIZING EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS FALLING UNDER EXEPTIONS TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, While the Sen. Byron M. Baer Open Public Meetings Act (OPRA, NJSA 10:4-6et seq.) requires all meetings of the Housing Authority of Gloucester County to be held in public, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session", i.e., without the public being permitted to attend and:

WHEREAS, the Housing Authority of Gloucester County has determined that _____issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held August 27th, 2025, at 4:30 P.M. and;

WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) are listed below with the number of issues and any additional information shall be written:

1) **"Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion"** the legal citation to the provision at issue is_____ and the nature of the matter described as specifically as possible without undermining the need for confidentiality is _____
2) **"Any matter in which the release of information would impair a right to receive funds from the federal government."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____ _____ _____
3) **"Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____ _____ _____
4) **"Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the**

negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and_____

_____

_____

5) **"Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality

is_____

_____

_____

6) **"Any tactics and techniques utilized in protecting the safety and property of the public provide that their disclosure could impair such protection. Any investigations of violations or possible violations of the law."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is_____

_____

_____

7) **"Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer."** The parties to and docket number of each item of litigation and/or the parties to each contract discussed are_____

_____

_____

and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is_____

_____

_____

_____

8) **"Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining in of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting."**

Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are _____

_____

_____

9) **"Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is_____

_____

_____

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Housing Authority of Gloucester County shall **(circle one)** reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Gloucester County will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Secretary at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately be discussed.

BE IT FURTHER RESOLVED that the Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AT ITS PUBLIC MEETING HELD ON AUGUST 27, 2025.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County held on the 27th day of August 2025.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:_____
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

_____
KIMBERLY GOBER, SECRETARY
DATE: AUGUST 27, 2025