

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – AUGUST 17, 2022 (2022-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$49,133.50 and payroll payments of \$13,493.93 for a total of \$62,627.43 since the last Board meeting of July 20, 2022. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of August 17, 2022 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Approved

Brian Seltzer, Vice-Chairperson

Approved

Douglas Wallace

Approved

Rosa Tanzi

Approved

Lawrence Gasperone

Approved

Reda Burch, Tenant Rep.

Approved

Mary Berko

Approved

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – SEPTEMBER 21, 2022 (2022-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$29,188.07** and payroll payments of **\$10,917.02** for a total of **\$40,105.09** since the last Board meeting of **August 17, 2022**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **September 21, 2022** and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Approved

Brian Seltzer, Vice-Chairperson

Approved

Douglas Wallace

Approved

Rosa Tanzi

Approved

Lawrence Gasperone

Approved

Reda Burch, Tenant Rep.

Approved

Mary Berko

Approved

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – OCTOBER 19, 2022 (2022-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$59,920.33 and payroll payments of \$13,313.64 for a total of \$73,233.97 since the last Board meeting of September 21, 2022. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of October 19, 2022 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



Brian Seltzer, Vice-Chairperson



Douglas Wallace



Rosa Tanzi



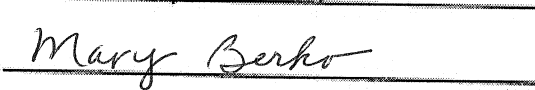
Lawrence Gasperone



Reda Burch, Tenant Rep.



Mary Berko



The Haddon Township Housing Authority

Meeting held on Wednesday, October 19, 2022 – 7:00 p.m.

RESOLUTION 2022-02 (10/19/2022)
Adopting the 2021 Annual Audit Report

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2021** has been completed and filed with the Haddon Township Housing Authority pursuant to N.J.S.A. 40A:5A-15; and


WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority, within 45 days of receipt of the annual audit, to certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report and specifically the sections of the audit titled “General Comments” and “Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments” and “Recommendations” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Haddon Township Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2021 and specifically has reviewed the sections of the audit report entitled “General Comments” and “Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of this Resolution. IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION

APPROVED AT THE MEETING HELD ON OCTOBER 19, 2022.

Secretary:  **Date:** 10/19/22 **Page 1 of 2**

THE HADDON TOWNSHIP HOUSING AUTHORITY – GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Governing Body of THE HADDON TOWNSHIP HOUSING AUTHORITY, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/~~elect~~ (cross out one) members of THE HADDON TOWNSHIP HOUSING AUTHORITY.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the Annual Audit Report for the fiscal year ended December 31, 2021, and specifically the sections of the audit Report entitled "General Comments" and "Recommendations."

PRINT NAME:
Alma Zurich
Brian Seltzer
DOUGLAS WALLACE
Rosa Tanzi
LAWRENCE F. GASPERONE JR
Reda Burch
Mary Becker

SIGNATURE:
[Signature]
[Signature]
[Signature]
Rosa Tanzi
Lawrence F. Gasperone Jr
Reda Burch
Mary Becker

Sworn to and subscribed before me this 19th day of October, 2022

[Signature]
Notary Public of New Jersey

ELEANOR CONNELL
Notary Public of New Jersey
My Commission Expires Feb. 6, 2027

2023 HOUSING AUTHORITY BUDGET RESOLUTION

Haddon Township Housing Authority

2022-3

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Haddon Township Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Haddon Township Housing Authority at its open public meeting of October 19, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$876,050.00, Total Appropriations including any Accumulated Deficit, if any, of \$852,330.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$157,728.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

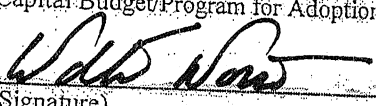
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves; all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere, by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Haddon Township Housing Authority, at an open public meeting held on October 19, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Haddon Township Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, is hereby approved

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Haddon Township Housing Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 21, 2022.


(Secretary's Signature)

10/19/2022
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Alma Zwick	✓			
Brian Seltzer	✓			
Rosa Tanzi	✓			
Lawrence Gasperone	✓			
Douglas Wallace	✓			
Reda Burch	✓			
Mary Berko	✓			

RESOLUTION 2022-4 (Meeting held on October 19, 2022)
RESOLUTION AWARDING THE CONTRACT FOR
TUB TO SHOWER CONVERSIONS FOR 20 APARTMENT UNITS
AT ROHRER TOWERS I, 25 WYNNEWOOD AVENUE, HADDON TWP., NJ

WHEREAS, the Housing Authority of the Township of Haddon (hereinafter referred to as HTHA) has determined that it needs to procure services for work, which includes but is not limited to: removing the existing cast iron tub in twenty (20) apartments and installing a new acrylic tub to shower conversion kit complete with new shower valve, head and trim kit. Accessories to be included in the installation are grab bars, soap dish caddy, shower curtain rod and curtain. Other incidental work required to complete the shower installation is also included; and

WHEREAS, HTHA has published in the newspaper an invitation to bid; and

WHEREAS, the HTHA received bids from three (3) bidders on October 12, 2022; and

WHEREAS, on the public opening of the bids Geocon Industries, Inc. of South Amboy, NJ with a bid of \$124,000 was found to be the lowest responsible bidder pursuant to both N.J.S.A. 40A:11-2 and N.J.S.A. 40A:11-4; and

WHEREAS, the bid submitted by Geocon Industries, Inc. has been reviewed by Habitech Architecture who recommended the contract be awarded to Geocon Industries, Inc; and

WHEREAS, the bid submitted by Geocon Industries, Inc. has been reviewed and deemed by the HTHA to be both responsive and conforming with all requirements set forth by the New Jersey Public Contracts Law, the bid specifications and the invitation to bid,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the HTHA hereby finds that the contract for the above captioned work items as described in the bid specifications and drawings, be awarded to Geocon Industries, Inc. in the amount of \$124,000; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize and direct the Executive Director of the HTHA to execute said contract and take any and all necessary administrative actions to implement this Resolution.

Commissioners	Ayes	Nays	Absent
Chairperson Alma Zwick	✓		
Vice Chairperson Brian Seltzer	✓		
Rosa Tanzi	✓		
Lawrence Gasperone	✓		
Douglas Wallace	✓		
Mary Berko	✓		
Reda Burch, Tenant Rep.	✓		