


HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2016-04 (04/20/2016)

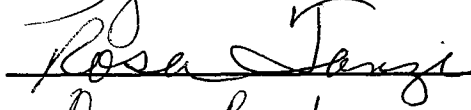
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$125,297.50 and payroll payments of \$12,920.55 including related payroll taxes and pension payment, for a total of \$138,218.05 both of which have been paid since the last Board meeting of **MARCH, 2016**. Details of these amounts are included in the Meeting Reports for the April, 2016 meeting and filed accordingly.

SIGNATURES:


Alma Zwick, Chairperson



Rosa Tanzi, Vice-Chairperson



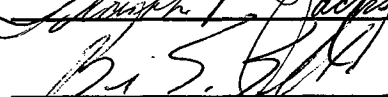
Mary Berko



Frank Jackson



Brian Seltzer



JS 4/20/16

RESOLUTION NO. 2016-5

CHANGE ORDER NO. 1

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Parking Lot Improvements at Rohrer Towers 1, 25 Wynnewood Avenue in the Township of Haddon, County of Camden, State of New Jersey.

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Housing Authority Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Haddon Township Housing Authority that Change Order No. 1 is hereby authorized and approval is hereby granted (Contract amount remains the same: \$243,883.20).

Date: 4/20/16

JA Jacovino CS-PhM
Joseph Jacovino, Executive Director
Haddon Township Housing Authority

I certify the above to be a true copy of a resolution adopted by the Haddon Township Housing Authority on April 20, 2016.

Date: 4/20/16

JA Jacovino CS-PhM
Joseph Jacovino, Executive Director
Haddon Township Housing Authority


HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2016-05 (05/18/2016)

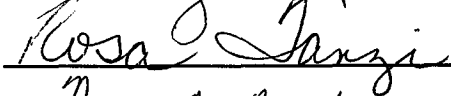
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$39,191.93 and payroll payments of \$12,704.29 including related payroll taxes and pension payment, for a total of \$51,896.22 both of which have been paid since the last Board meeting of **APRIL, 2016**. Details of these amounts are included in the Meeting Reports for the April, 2016 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



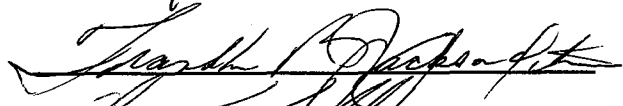
Rosa Tanzi, Vice-Chairperson



Mary Berko



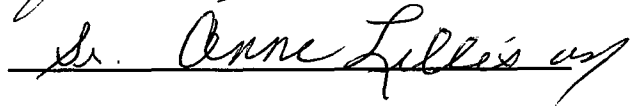
Frank Jackson



Brian Seltzer



Sr. Anne Lillis, O.S.F. (Tenant Rep.)



Jan 9/18/16


HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2016-06 (06/15/2016)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$72,487.06 and payroll payments of \$12,271.91 including related payroll taxes and pension payment, for a total of \$84,758.97 both of which have been paid since the last Board meeting of **MAY, 2016**. Details of these amounts are included in the Meeting Reports for the June, 2016 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



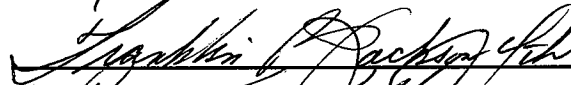
Rosa Tanzi, Vice-Chairperson



Mary Berko



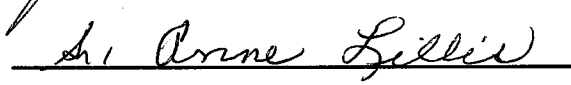
Frank Jackson



Brian Seltzer



Sr. Anne Lillis, O.S.F. (Tenant Rep.)



RESOLUTION NO. 2016-06-2

CHANGE ORDER NO. 2

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Parking Lot Improvements at Rohrer Towers 1, 25 Wynnewood Avenue in the Township of Haddon, County of Camden, State of New Jersey.

WHEREAS, Change Order No. 2 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Housing Authority Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Haddon Township Housing Authority that Change Order No. 2 is hereby authorized and approval is hereby granted (Contract amount remains the same: \$243,883.20).

Date: 6/15/16

JA Iacovino CS-PHM
Joseph Iacovino, Executive Director
Haddon Township Housing Authority

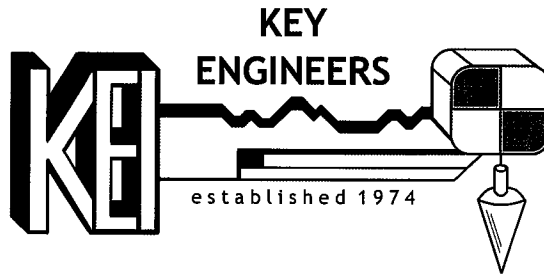
I certify the above to be a true copy of a resolution adopted by the Haddon Township Housing Authority on 6/15/16 all approved

Date: 6/15/16

JA Iacovino CS-PHM
Joseph Iacovino, Executive Director
Haddon Township Housing Authority

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May 17, 2016

Command Company, Inc.
1318 Antwerp Avenue
Egg Harbor City, New Jersey 08215

ATTN: Mr. Glenn Marienski, President

RE: CHANGE ORDER NO. 2

Parking Lot Improvements at Rohrer Towers 1
Haddon Township Housing Authority
Haddon Township, Camden County,
New Jersey (KEI #38-187HT)

Dear Mr. Marienski

Please be advised that the following changes to the contract amount for the above referenced project are hereby authorized:

DECREASES

Base Bid: Parking Lot Improvements

	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>		<u>Amount</u>
25	Trees, 2" to 2 1/2" Caliper, B&B, 8 feet to 10 feet high	24	UN @	\$ 390.00	=	\$ 9,360.00
26	Contingencies (\$5,614.20 Remaining)	1	LS @	\$3,572.00	=	\$ 3,572.00
Subtotal Decrease						= \$ 12,932.00

Alternate No. 1: Angled Parking Construction

	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>		<u>Amount</u>
13	Trees, 2" to 2 1/2" Caliper, B&B, * feet to 10 feet high	3	UN @	\$ 390.00	=	\$ 1,170.00
Subtotal Decrease						= \$ 1,170.00

Total Decrease = \$ 14,102.00					
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INCREASES

Base Bid: Parking Lot Improvements

	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1	Sawcut Pavement	16	LF @	\$ 15.00	\$ 240.00
S6	Tree Adjustment	8	UN @	\$ 525.00	= \$ 4,200.00
S7	Irrigation System	1	LS @	\$ 7,160.00	= \$ 7,160.00
S8	Shrubs, 24" to 30"	18	UN @	\$ 96.00	= \$ 1,728.00
Subtotal Increase					= \$ 13,328.00

Alternate No. 1: Angled Parking Construction

	<u>Item Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
6	Concrete Sidewalk, 4" Thick, Class B	9	SY @	\$ 86.00	= \$ 774.00
Subtotal Increase					= \$ 774.00

Total Increase = \$ 14,102.00				
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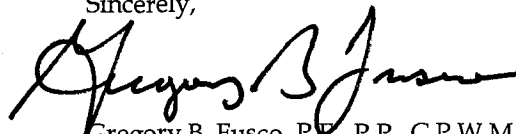
SUMMARY

Total Decrease Per This Change Order No. 2	=	\$ 14,102.00
Total Increase Per This Change Order No. 2	=	\$ 14,102.00
Net Difference Per This Change Order No. 2	=	\$ 0.00
Original Contract Amount	=	\$ 243,883.20
Less Net Difference Per This Change Order No. 2	=	\$ 0.00
Adjusted Contract Amount Per This Change Order No. 2 (Remians the same)	=	\$ 243,883.20

This change order has been prepared to reflect the tree adjustment (quantity and unit price), irrigation system and shrubs, 24" to 30" and as-built quantities to-date.

If you have any questions or comments in this regard, please contact me at this office.

Sincerely,



Gregory B. Fusco, P.E., P.P., C.P.W.M.
 Certified Municipal Engineer
 Authority Engineer

GE:db

*See Page 3 for Endorsements

ENDORSEMENTS:

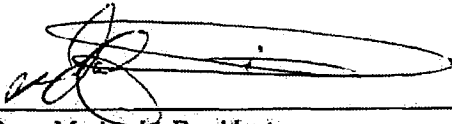
For the Haddon Township Housing Authority:

6/15/14
Date

J A Iacovino
Joseph Iacovino, Executive Director

For Command Company, Inc.:

6/15/14
Date


Doug Marienski, President
or Authorized Representative
Glenn Marienski, Secretary Treasurer

Enclosure
projects/38/187/docs/cos&vos/co-2

The Haddon Township Housing Authority

Meeting held on Wednesday, June 15, 2016 – 7:00 p.m.

RESOLUTION 2016-06-3 - Adopting the 2015 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, 2015 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, 2015 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 PASSED AT THE MEETING HELD ON JUNE 15, 2016. Secretary: *JR Giacomo* Date: *6/15/16*

THE HADDON TOWNSHIP HOUSING AUTHORITY

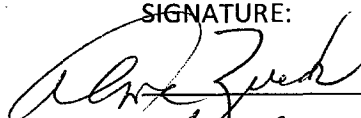
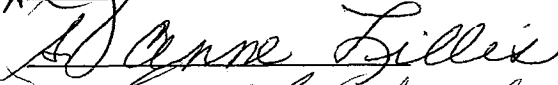
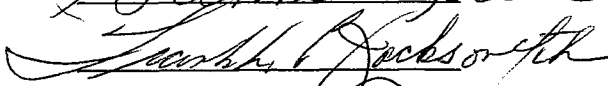
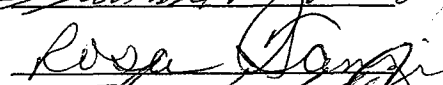
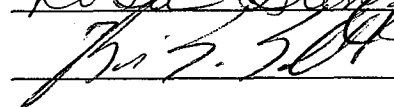
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

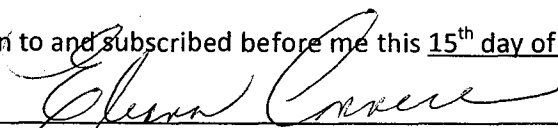
We, the members of the Governing Body of THE HADDON TOWNSHIP HOUSING AUTHORITY, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected (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, 2015, and specifically the sections of the audit Report entitled "General Comments" and "Recommendations."

PRINT NAME:
Alma Zurek
SR. Anne Lillis
Franklin P Jackson 4th
Rosa Tanzig
Brian Slitzer
MARY BERKO

SIGNATURE:





absent

Sworn to and subscribed before me this 15th day of June, 2016


Notary Public of New Jersey

ELEANOR CONNELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 6, 2017