

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – APRIL (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$88,580.40** and payroll payments of **\$13,777.26** for a total of **\$102,357.66** since the last Board meeting of **March 17, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **April 21, 2021** and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

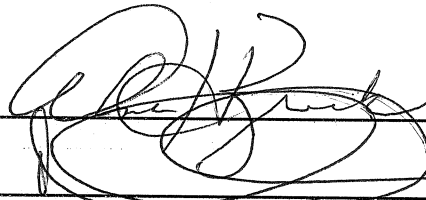
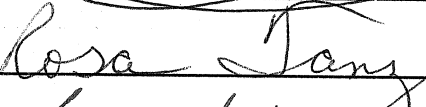
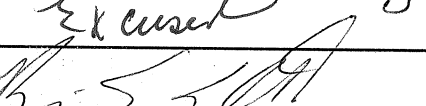
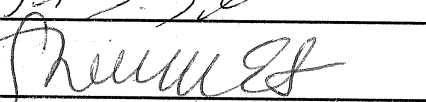


Doug Wallace, Vice-Chairperson

Rosa Tanzi

Mary Berko

Brian Seltzer

Sharon Smith

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – MAY (2021-4)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$45,760.39** and payroll payments of **\$10,965.18** for a total of **\$56,725.57** since the last Board meeting of **April 21, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **May 19, 2021** and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

*Approved*

Doug Wallace, Vice-Chairperson

*Approved*

Rosa Tanzi

*Approved*

Mary Berko

*(Absent)*

Brian Seltzer

*Approved*

Sharon Smith

*Approved*

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – JUNE (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$62,876.43** and payroll payments of **\$10,930.33** for a total of **\$73,806.76** since the last Board meeting of **May 19, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **June 16, 2021** and filed accordingly.

**SIGNATURES:**

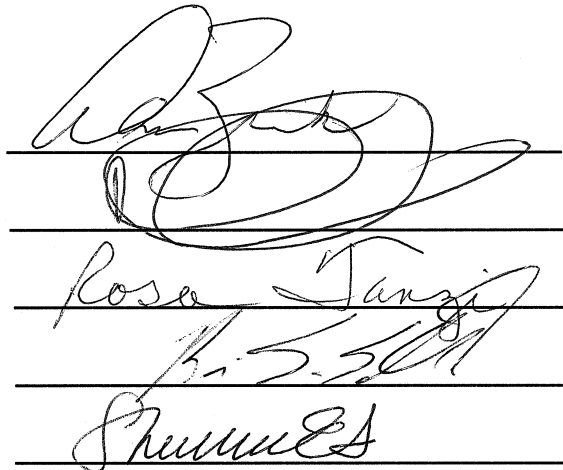
**Alma Zwick, Chairperson**

**Doug Wallace, Vice-Chairperson**

**Rosa Tanzi**

**Brian Seltzer**

**Sharon Smith**



The block contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: Alma Zwick (a large, stylized signature), Doug Wallace (a signature with a large loop), Rosa Tanzi (a signature that appears to read 'Rosa Tanzi'), Brian Seltzer (a signature that appears to read 'B. Seltzer'), and Sharon Smith (a signature that appears to read 'Sharon Smith').

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – JULY (2021-4)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$32,777.47 and payroll payments of \$13,704.16 for a total of \$46,481.63 since the last Board meeting of June 16, 2021. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of July 21, 2021 and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

Doug Wallace, Vice-Chairperson

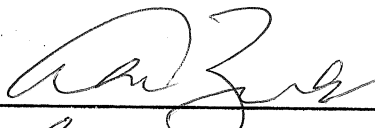
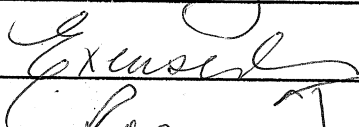
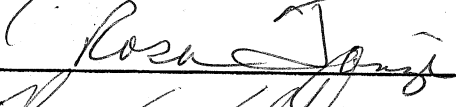
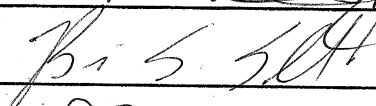
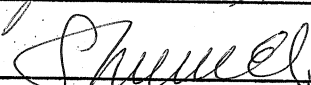
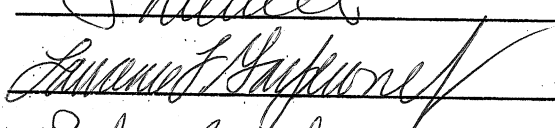
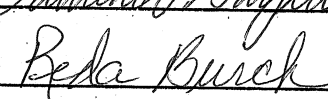
Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**THE HADDON TOWNSHIP HOUSING AUTHORITY**

**Appointment of Fund Commissioner – The New Jersey Public Housing Authority - JIF**

**RESOLUTION – JULY (2021-3) – Meeting date of July 21, 2021**

WHEREAS, the Haddon Township Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member of the Housing Authority Appoint a FUND COMMISSIONER to represent and serve the Authority as its Representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Haddon Township Housing Authority does hereby appoint **WALTER A. NORRIS, EXECUTIVE DIRECTOR** as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the **Fund Year 2021.**

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HADDON TOWNSHIP HOUSING AUTHORITY AT A MEETING HELD ON JULY 21, 2021.**

**APPROVED WITH SIGNATURES:**

Alma Zwick, Chairperson

Douglas Wallace, Vice-Chairperson

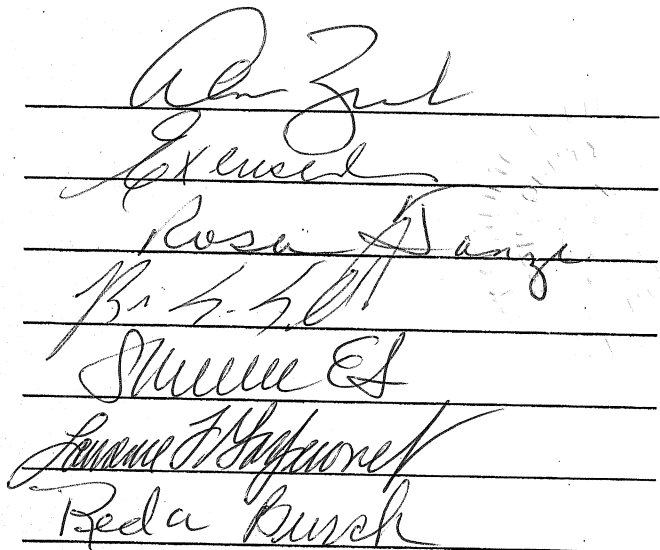
Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch, Tenant Representative



# THE HADDON TOWNSHIP HOUSING AUTHORITY

## RESOLUTION – JULY (2021-2)

Meeting Date of Wednesday, July 21, 2021

WHEREAS, the Board of Commissioners of The Housing Authority of the Township of Haddon, acting within its Authority and Obligation, moves to approve the Executive Director,

Walter A. Norris as an Authorized Signatory with 1<sup>st</sup> Colonial Community Bank for both our Operating Account #0123001943, and Escrow Account #0123002016, commencing July 21, 2021

Other signatories with no change:

Alma Zwick – Chairperson (Commissioner) of The Haddon Twp. Housing Authority

Douglas Wallace, Vice-Chairperson (Commissioner) of the Haddon Twp. Housing Authority

Rosa Tanzi, Board of Commissioner

Signatures of The Haddon Township Housing Authority Board of Commissioners:

Alma Zwick – Chairperson

Douglas Wallace – Vice-Chairperson

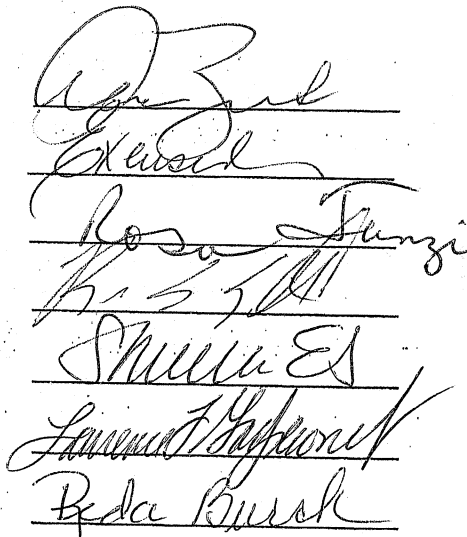
Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch, Tenant Representative

  
The block contains seven handwritten signatures, each written over a horizontal line. From top to bottom, the signatures correspond to the names listed in the adjacent column: Alma Zwick, Douglas Wallace, Rosa Tanzi, Brian Seltzer, Sharon Smith, Lawrence Gasperone, and Reda Burch. The signatures are in cursive and vary in legibility.

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – AUGUST 18, 2021 (2021-1)**

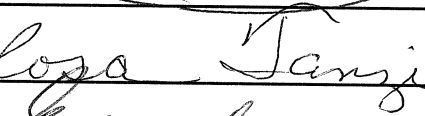
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$54,300.26** and payroll payments of **\$15,324.67** for a total of **\$69,624.93** since the last Board meeting of **July 21, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **August 18, 2021** and filed accordingly.

**SIGNATURES:**

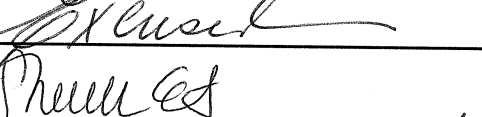
Alma Zwick, Chairperson

  
\_\_\_\_\_

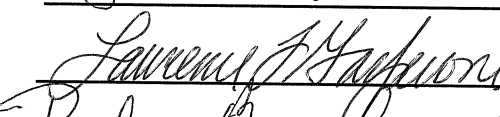
Doug Wallace, Vice-Chairperson

  
\_\_\_\_\_

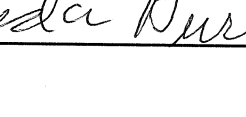
Rosa Tanzi

  
\_\_\_\_\_


Brian Seltzer

  
\_\_\_\_\_

Sharon Smith

  
\_\_\_\_\_

Lawrence Gasperone

  
\_\_\_\_\_

Reda Burch

  
\_\_\_\_\_

**THE HADDON TOWNSHIP HOUSING AUTHORITY – RESOLUTION – SEPTEMBER (2021-3)**

**MEETING DATE OF SEPTEMBER 15, 2021**

**ADDENDUM TO RESOLUTION OF FEBRUARY (2021-1)**

**NEW GENERATOR FOR ROHRER TOWERS I**

***WHEREAS, the Board of the Housing Authority of the Township of Haddon, acting within its Authority and Obligation have approved the process to proceed with a new Generator for Rohrer Towers I, 25 Wynnewood Avenue, Haddon Township, New Jersey 08108.***

***The Contract for the new Generator has hereby been awarded to Advanced Electrical, Inc. 207 W. Clinton Avenue, Oaklyn, New Jersey 08107 and shall furnish all labor, materials, tools, and equipment and shall perform all work required in the Contract Documents for Generator upgrade and Shelter Room Conversion for sustained power outages at Rohrer Towers I. The Contract Price will be \$219,400.00, with payment made as set forth in the Contract Documents.***

***BE IT FURTHER RESOLVED that the Governing Body of The Haddon Township Housing Authority hereby approves Advanced Electrical, Inc. at the address above, to install new Generator under the Terms as set forth in the Contract Documents at Rohrer Towers I, 25 Wynnewood Avenue, Haddon Township, New Jersey 08108.***

**MEMBERS OF THE BOARD OF COMMISSIONERS OF THE HADDON TWP, NJ HOUSING AUTHORITY:**

***Alma Zwick, Chairperson***

***Douglas Wallace, Vice-Chairperson***

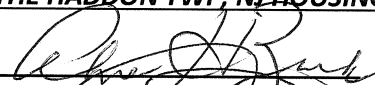
***Rosa Tanzi***

***Brian Seltzer***


***Sharon Smith***

***Lawrence Gasperone***

***Reda Burch***



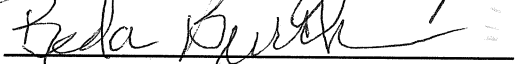














THE HADDON TOWNSHIP HOUSING AUTHORITY - RESOLUTION – FEBRUARY (2021-1)

MEETING DATE OF WEDNESDAY, FEBRUARY 17, 2021

NEW GENERATOR FOR ROHRER TOWERS I

WHEREAS, the Board of the Housing Authority of the Township of Haddon, acting within its Authority and Obligation moves to approve the process to proceed with a new Generator for Rohrer Towers I. Habitech Architecture LLC has furnished a Cost Proposal Agreement for the Generator Upgrade which includes their Scope of Work and Fee Schedule. Habitech Architecture has also provided a report outlining various options in order to best serve the needs of our building. Option 3 which is outlined in said report and has been distributed to all Board of Commissioners, has been recommended as the Option which will provide the best service to our building during a power outage.

BE IT FURTHER RESOLVED that Habitech Architectural LLC, upon approval of this Resolution, will begin the Bidding Process to contract the installation of the new Generator at a Budget Estimate in the amount of \$200,000.00.

BE IT FURTHER RESOLVED that the governing body of The Haddon Township Housing Authority hereby approves Habitech Architecture LLC to provide services as outlined in said reports and approve the Budget Estimate of \$200,000.00 for the new Generator to be installed at Rohrer Towers I, 25 Wynnewood Avenue, Haddon Township, New Jersey.

MEMBERS OF THE BOARD OF COMMISSIONERS OF THE HADDON TWP. HOUSING AUTHORITY:

Alma Zwick, Chairperson

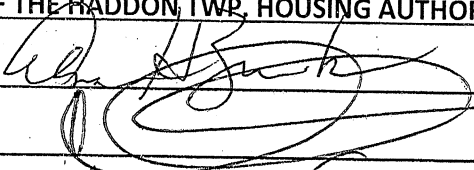
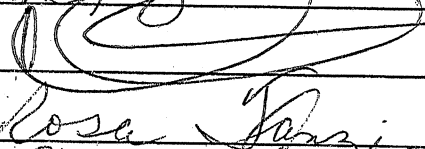
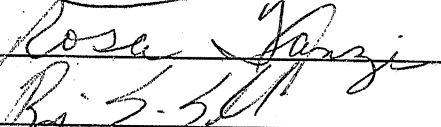
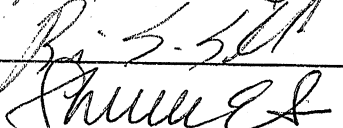
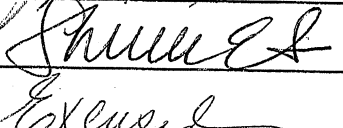
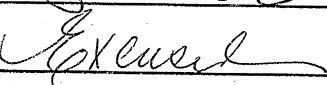
Douglas Wallace, Vice-Chairperson

Rosa Tanzi

Brian Seltzer

Sharon Smith

Mary Berko

RESOLUTION TO RENEW MEMBERSHIP IN THE

NEW JERSEY PUBLIC HOUSING AUTHORITY

JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Haddon Twp. Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**.

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2022 to expire on December 31, 2024 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability/Employment Practices Liability

**BE IT FURTHER RESOLVED** that Walter A. Norris is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

**BE IT FURTHER RESOLVED** that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

AYES - 6

NAYS - 0

ABSTAIN - 0 1- Excused member from meeting

By:

Walter A. Norris  
**Authorized Signature**

Date:

9/17/21

Executive Director

**THE HADDON TOWNSHIP HOUSING AUTHORITY**

**MEETING HELD ON SEPTEMBER 15, 2021**

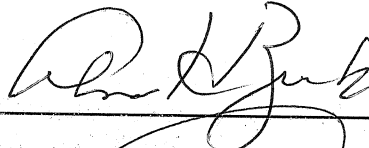
**RESOLUTION 2021-2 – TO RENEW MEMBERSHIP IN THE NEW JERSEY**

**HOUSING AUTHORITY JOINT INSURANCE FUND –**

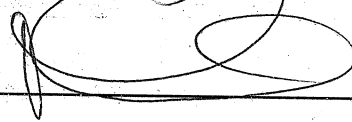
**EFFECTIVE JANUARY 1, 2022 TO EXPIRE ON DECEMBER 31, 2024**

**APPROVED WITH SIGNATURES:**

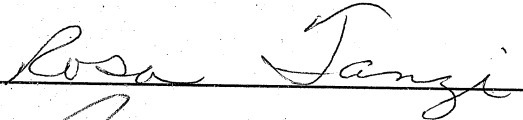
**Alma Zwick, Chairperson**



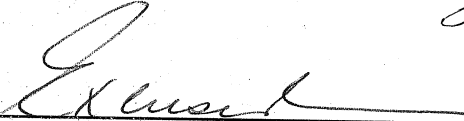
**Douglas Wallace, Vice-Chairperson**



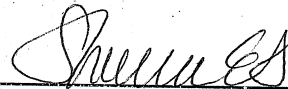
**Rosa Tanzi**



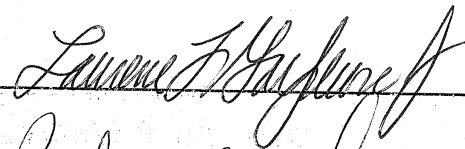
**Brian Seltzer**



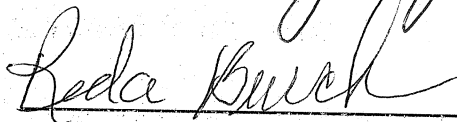
**Sharon E. Smith**



**Lawrence Gasperone**



**Reda Burch**



**Haddon Twp. Housing Authority  
Rohrer Towers I  
25 Wynnewood Avenue  
Westmont, NJ 08108**

**INDEMNITY AND TRUST AGREEMENT  
FOR THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND**

**THIS AGREEMENT**, made this 15<sup>th</sup> day of September 2021, in the County of Camden, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as: "FUND," and the governing body of the Twp. of Haddon, a duly constituted public housing authority hereinafter referred to as "**Authority.**"

**WITNESSETH:**

**WHEREAS**, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

**WHEREAS**, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

**NOW THEREFORE**, it is agreed as follows:

1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2022, and expire on December 31, 2024.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.
6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
8. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:
  1. Workers' Compensation and Employer's Liability;
  2. Liability, other than motor vehicle;
  3. Property Damage, other than motor vehicle;
  4. Motor Vehicle.
  5. Public Officials Liability/Employment Practices Liability

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

SHADDON Township Housing Auth.  
Housing Authority Name

Walter A. Nkomo, Exec. Director  
Authorized Signature - **Print**

Sept. 15, 2021  
Date

Walter A. Nkomo, Exec. Director  
Authorized Signature - **Sign**

Eleanor Connell  
Attest Eleanor Connell  
CO-MANAGER

**Member – Do Not Sign below**

**NJ Public Housing Authority Joint Insurance Fund**

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

THE HADDON TOWNSHIP HOUSING AUTHORITY

MEETING HELD ON SEPTEMBER 15, 2021

INDEMNITY AND TRUST AGREEMENT FOR THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND

SEE ATTACHED – ADDENDUM TO RESOLUTION 2021-2

APPROVED WITH SIGNATURES:

Alma Zwick, Chairperson



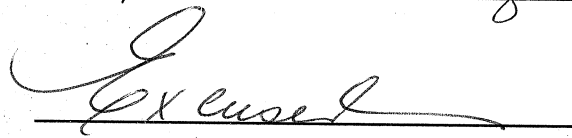
Douglas Wallace, Vice-Chairperson



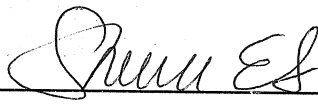
Rosa Tanzi



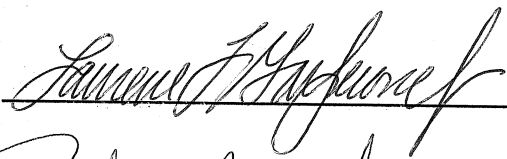
Brian Seltzer



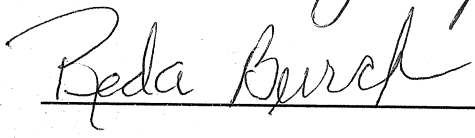
Sharon E. Smith



Lawrence Gasperone



Reda Burch



Haddon Twp. Housing Authority  
Rohrer Towers I  
25 Wynnewood Avenue  
Westmont, NJ 08108

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – SEPTEMBER 15, 2021 (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$28,660.51** and payroll payments of **\$9,816.83** for a total of **\$38,477.34** since the last Board meeting of **August 18, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **September 15, 2021** and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

Doug Wallace, Vice-Chairperson

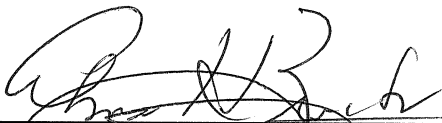


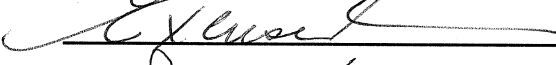

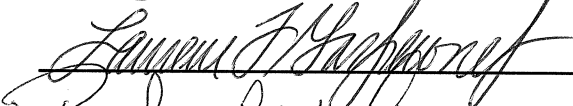

Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – OCTOBER 20, 2021 (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$31,226.69 and payroll payments of \$15,155.41 for a total of \$46,382.10 since the last Board meeting of Sept. 15, 2021. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of October 20, 2021 and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

Douglas Wallace, Vice-Chairperson


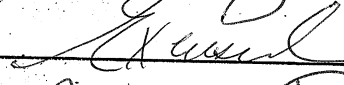



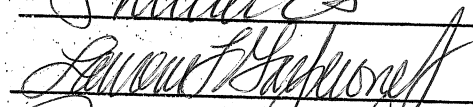
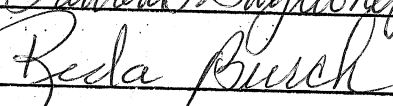
Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



**2022 (2022-2023) HOUSING AUTHORITY BUDGET  
RESOLUTION 2021.2**

**HADDON TOWNSHIP**

(Name)

**FISCAL YEAR: FROM: 01-01-2022 TO: 12-31-2022**

WHEREAS, the Annual Budget and Capital Budget for the HADDON TOWNSHIP Housing Authority for the fiscal year beginning 01-01-2022 and ending 12-31-2022 has been presented before the governing body of the HADDON TOWNSHIP Housing Authority at its open public meeting of 10-20-2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 870,300, Total Appropriations, including any Accumulated Deficit if any, of \$ 799,460 and Total Unrestricted Net Position utilized of 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 118,963 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0; 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 10-20-2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the HADDON TOWNSHIP Housing Authority for the fiscal year beginning 01-01-2022 and ending 12-31-2022 is hereby approved; and

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 12-13-2021.

W. G. N. O. N.  
(Secretary's Signature)

10-20-21  
(Date)

Governing Body  
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

Note Fill in the name of Each Commissioner and indicate their recorded Vote

ALMA ZWICK	<u>aye</u>
DOUGLAS WALLACE	<u>aye</u>
SHARON SMITH	<u>aye</u>
ROSA TANZI	<u>aye</u>
LAWRENCE GASPERONE	<u>aye</u>
BRIAN SELTZER	<u>aye</u>
REDA BURCH	<u>aye</u>

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – (2021-4) – MEETING OF OCTOBER 20, 2021

**CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY**

**CONSULTATION SERVICE – NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.**

WHEREAS, the governing body of the Haddon Township Housing Authority hereinafter referred to as "AUTHORITY", is a member of the New Jersey Public Housing Authority Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance for each member for EPL consulting services; and;

WHEREAS, the FUND requires the AUTHORITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, be it resolved that the governing body of the Haddon Township Housing Authority does hereby appoint Eleanor Connell as its Contact Person. BE IT FURTHER RESOLVED that the governing body does hereby appoint Patsy Coyne as an additional Contact Person.

APPROVED WITH SIGNATURES:

Alma Zwick, Chairperson

Douglas Wallace, Vice-Chairperson

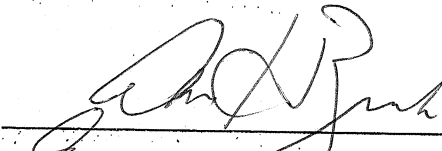
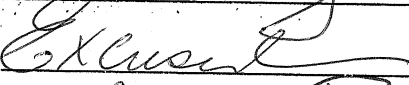
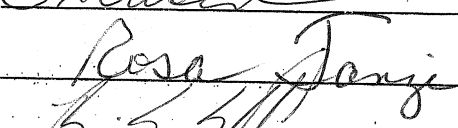
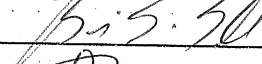

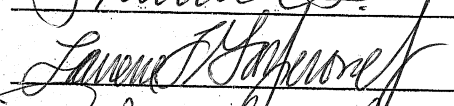
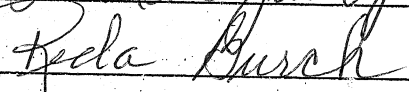
Rosa Tanzi

Brian Seltzer

Sharon Smith

Lawrence Gasperone

Reda Burch (Tenant Rep.)

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – NOVEMBER 17, 2021 (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$39,604.03** and payroll payments of **\$12,691.49** for a total of **\$52,295.52** since the last Board meeting of **October 20, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **November 17, 2021** and filed accordingly.

**SIGNATURES:**

**Alma Zwick, Chairperson**

*Alma Zwick / pc*

**Douglas Wallace, Vice-Chairperson**

*Douglas Wallace / pc*

**Rosa Tanzi**

*Rosa Tanzi*

**Brian Seltzer**

*absent*

**Sharon Smith**

*absent*

**Lawrence Gasperone**

*Lawrence Gasperone*

**Reda Burch**

*Reda A Burch*

**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION – DECEMBER 15, 2021 (2021-1)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$33,344.76** and payroll payments of **\$16,227.65** for a total of **\$49,572.41** since the last Board meeting of **November 17, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **December 15, 2021** and filed accordingly.

**SIGNATURES:**

**Alma Zwick, Chairperson**

*Aye*

**Douglas Wallace, Vice-Chairperson**

*Aye*

**Rosa Tanzi**

*Aye*

**Brian Seltzer**

*Aye*

**Lawrence Gasperone**

*Aye*

**Reda Burch**

*Aye*

*Stamp: RECEIVED  
DEC 16 2021  
TOWNSHIP OF HADDON*