

Housing Authority of the City of Salem

Resolution No. 16 of 2024

Resolution Authorizing the Executive Director to Execute the Risk Management Consultants Agreement with William R. Mints Insurance Agency

WHEREAS, the Housing Authority of the City of Salem, a public body created and organized pursuant to and in accordance with the provisions of the laws of the State of New Jersey, is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and,

WHEREAS, the Housing Authority of the City of Salem Board of Commissioners has determined that it is in the best interest of the Authority to secure risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD of COMMISSIONERS of THE HOUSING AUTHORITY OF THE CITY SALEM that it HEREBY AUTHORIZES the Executive Director to execute the Risk Management Consultants Agreement with William R. Mints Insurance Agency.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols			X			
Commissioner Henson		X	X			
Commissioner Johnson			X			
Commissioner Lewis			X			
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 17 of 2024

Resolution Authorizing the Executive Director to Reject the Bid Received from SDN Air Group Corporation for HVAC Services

WHEREAS, the Housing Authority of the City of Salem (“SHA”) advertised for HVAC Services under the New Jersey Public Contracts Law; and,

WHEREAS, pursuant to the N.J.S.A 40A-11-1 et. seq. said services were advertised within the local newspaper; and,

WHEREAS, two (2) bids were received from G. E. Mechanical, LLC and SDN Air Group Corporation; and

WHEREAS, SDN Air Group Corporation’s bid is hereby rejected for failure to submit the New Jersey Business Registration which is a mandatory requirement; and,

WHEREAS, pursuant to N.J.S.A. 40 A11-1 et seq., SHA has sixty (60) days to make an award.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:

1. Two bids (2) were received from G.E. Mechanical, LLC and SDN Air Group Corporation
2. **The Executive Director is hereby authorized to reject the bid received from SDN Air Group Corporation for failure to submit New Jersey Business Registration form.**

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Johnson			X			
Commissioner Lewis			X			
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 18 of 2024

Resolution Authorizing the Executive Director to Execute an Agreement for HVAC Services with G.E. Mechanical, LLC

WHEREAS, the Housing Authority of the City of Salem (“SHA”) advertised for HVAC Services under the New Jersey Public Contracts Law; and,

WHEREAS, pursuant to the N.J.S.A 40A-11-1 et. seq. said services were advertised within the local newspaper; and,

WHEREAS, two (2) bids were received from G.E. Mechanical, LLC and SDN Air Group Corporation; and,

WHEREAS, it is recommended to award the HVAC contract to G.E. Mechanical, LLC since it was responsive to the bid; and,

WHEREAS, the hourly rates and response time are as follows:

1. \$181.44 per hour for calendar year 2023-2024;
2. \$187.26 per hour for calendar year 2024-2025;
3. \$192.08 per hour for calendar year 2025-2026;
4. Response Time of 75 minutes

WHEREAS, pursuant to N.J.S.A. 40 A11-1 et seg., SHA has sixty (60) days to make an award; and,

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:

1. Two bid (2) were received from G.E. Mechanical, LLC and SDN Air Group Corporation
2. The Executive Director is hereby authorized to execute a service contract with G.E. Mechanical, LLC, as well as any other documentation required for this contract, on behalf of the SHA.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz		X	X			
Commissioner Nichols			X			
Commissioner Henson			X			
Commissioner Johnson			X			
Commissioner Lewis	X		X			
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 19 of 2024

Resolution Authorizing the Executive Director to Reject Information Technology and Management Services Proposal From Wintsec Technology of NJ DBA Networks Plus

WHEREAS, the Housing Authority of the City of Salem (“SHA”) advertised for Information Technology Services under the New Jersey Public Contracts Law; and,

WHEREAS, pursuant to the N.J.S.A 40A-13.2, SHA desires to reject Wintsec Technology of NJ DCA Networks Plus’ Information Technology proposal because the cost exceeds the SHA’s budget; and,

WHEREAS, SHA has determined to abandon the project based upon the cost; and,

WHEREAS, only one (1) proposal was received by Wintsec Technologies of NJ DBA Networks Plus.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:

1. One (1) proposal was received from Wintsec Technologies of NJ DBA Networks Plus.
2. The Executive Director is hereby authorized to reject the Information Technology and Management Services proposal.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols			X			
Commissioner Henson			X			
Commissioner Johnson			X			
Commissioner Lewis			X			
Commissioner Wood		X	X			

The Housing Authority of the City of Salem

Resolution No. 20 of 2024

**Resolution Approving the Payment of Bills for the
Housing Authority of the City of Salem**

WHEREAS, the City of Salem Housing Authority has incurred bills for the months of January and February 2024; and,

WHEREAS, the Board of Commissioners have reviewed the attached list of invoices and charges for services rendered.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the attached list of invoices and charges incurred are authorized and approved for payment. The designated Board of Commissioners are authorized to sign the checks.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz			X			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Lewis	X		X			
Commissioner Johnson			X			
Commissioner Wood			X			