

City of Salem Housing Authority

Resolution No. 3 of 2023

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

**WHEREAS**, The City of Salem Housing Authority, 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 City of Salem Housing Authority 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 CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign 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 Hallman			X			
Commissioner Henson		X	X			
Commissioner Lewis			X			

City of Salem Housing Authority

Resolution No. 9 of 2023

Resolution Authorizing the Interim Executive Director to Execute An Addendum Agreement for Additional Accounting Services

**WHEREAS**, the City of Salem Housing Authority entered in a “Fee Accounting Services” agreement with Polcari & Company Certified Public Accountants on February 23, 2023; and,

**WHEREAS**, the City of Salem Housing Authority is in need of additional accounting services; and,

**WHEREAS**, Polcari & Company is willing and able to perform the additional accounting services on behalf of the City of Salem Housing Authority; and;

**WHEREAS**, the parties desire to execute an addendum to their agreement.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign an addendum agreement with Polcari & Company Certified Public Accountants.

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

City of Salem Housing Authority

Resolution No. 13 of 2023

Resolution Authorizing the Interim Executive Director to Execute An Agreement  
for Fire Alarm and Life Safety Monitoring

**WHEREAS**, the City of Salem Housing Authority, desires to maintain fire alarm and life safety monitoring for its residents; and,

**WHEREAS**, Siemens Industry, Incorporated has maintained monitoring services for the City of Salem Housing Authority for several years.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign the Service Agreement Renewal with Siemens Industry, Incorporated.

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

City of Salem Housing Authority

Resolution No. 14 of 2023

Resolution Authorizing the Interim Executive Director to Execute An Agreement  
for Telephone Service

**WHEREAS**, the City of Salem Housing Authority, desires to maintain phone service for its offices; and,

**WHEREAS**, Max Communications, Incorporated has installed and maintained the telephone system for the City of Salem Housing Authority for several years; and,

**WHEREAS**, the City of Salem Housing Authority desires to maintain consistency of service;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign an agreement with Max Communications, Incorporated to provide telecommunication services.

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

City of Salem Housing Authority

Resolution No. 15 of 2023

Resolution Authorizing the Interim Executive Director to Execute the Certificate of Title

**WHEREAS**, the City of Salem Housing Authority, has purchased a 2004 GMC Savannah Pro Van/Truck, VIN number 1GTFG 15X44 11504 22 from the Millville Housing Authority; and,

**WHEREAS**, by the laws of the State of New Jersey Motor Vehicle Commission, it is required that the buyer sign the Certificate of Title and register the vehicle with the State of New Jersey Motor Vehicle Commission.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign the Certificate of Title and register the vehicle with the State of New Jersey Motor Vehicle Commission.

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

City of Salem Housing Authority

Resolution No. 16 of 2023

Resolution Authorizing the Interim Executive Director to Execute An Agreement  
for Postage Meter Service

**WHEREAS**, the City of Salem Housing Authority, desires to maintain postage meter service for its offices; and,

**WHEREAS**, Pitney Bowes has leased the City of Salem Housing Authority equipment and maintained the equipment and postage for several years; and,

**WHEREAS**, the City of Salem Housing Authority desires to maintain consistency of service;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SALEM HOUSING AUTHORITY THAT** the Interim Executive Director is authorized to sign an agreement with Pitney Bowes to provide postage meter services.

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

City of Salem Housing Authority

Resolution No. 17 of 2023

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

**WHEREAS**, the City of Salem Housing Authority has incurred bills for the months of March and April of 2023; 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 CITY OF SALEM HOUSING AUTHORITY 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		X			
Commissioner Nichols						X
Commissioner Hallman			X			
Commissioner Henson		X	X			
Commissioner Lewis			X			