

Resolution # 9 - 2015

Approving the Payment of Bills
For the Salem Housing Authority


WHEREAS, THE 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 has incurred bills for the months of February 2015;

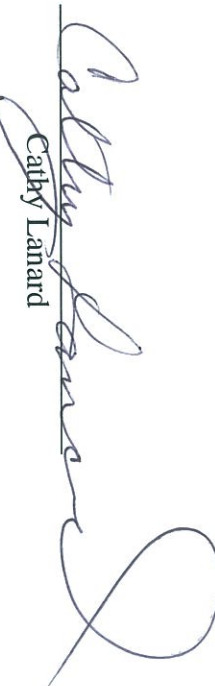
AND WHEREAS, the Housing Authority Commissioners have reviewed the attached list of charges;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY THAT the attached bills are approved for payment and the Executive Director along with the designated Board members are authorized to sign the appropriate checks.


Rebecca Gower Call

Veronica Santos


John Thomas


Cathy Lanard

Date: 3/13/15

Attest: 
Paul F. Dice, Secretary

Salem Housing Authority
Check Register
For the Period From Feb 1, 2015 to Feb 28, 2015

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
1206	2/4/15	CITY OF SALEM - WATER/SEWE	11100	15,143.99
1207	2/4/15	VOID	11100	
1208	2/4/15	COMCAST CABLE	11100	210.81
1209	2/4/15	DELTRONICS CORP.	11100	474.24
1210	2/4/15	HD SUPPLY FACILITIES	11100	1,120.35
1211	2/4/15	HITCHNER'S FURNITURE	11100	1,157.00
1212	2/4/15	HOME DEPOT CREDIT SERVICE	11100	603.95
1213	2/4/15	KYOCERA MITA AMERICA, INC	11100	175.48
1214	2/4/15	OTIS ELEVATOR COMPANY	11100	847.35
1215	2/4/15	Purchase Power	11100	541.98
1216	2/4/15	TRIPLEPLEX ALARM SERVICE, INC.	11100	450.00
1217	2/4/15	VERIZON	11100	395.28
1218	2/4/15	WEX BANK	11100	228.22
1219	2/26/15	Anchor Pest Control	11100	1,108.00
1220	2/26/15	ATLANTIC CITY ELECTRIC	11100	19,478.78
1221	2/26/15	VOID	11100	
1222	2/26/15	VOID	11100	
1223	2/26/15	VOID	11100	
1224	2/26/15	C & H Disposal Service, Inc.	11100	3,331.67
1225	2/26/15	COMCAST CABLE	11100	209.39
1226	2/26/15	DELTRONICS CORP.	11100	946.89
1227	2/26/15	Eaise Design & Landscaping, Inc.	11100	1,154.55
1228	2/26/15	GE Mechanical	11100	922.09
1229	2/26/15	HD SUPPLY FACILITIES	11100	367.79
1230	2/26/15	Inovative Business Solutions	11100	77.00
1231	2/26/15	Industrial Valley	11100	675.00
1232	2/26/15	MILLVILLE HOUSING AUTHORIT	11100	7,083.33
1233	2/26/15	NJ DIVISION OF FIRE SAFETY	11100	755.00
1234	2/26/15	Parrish Sign Co.	11100	319.13
1235	2/26/15	THE PAUL REVERE LIFE INS. C	11100	25.50
1236	2/26/15	Puma, Telsey & Rhea, P.A.	11100	1,777.50
1	2/26/15	QUENCH USA	11100	114.00

Salem Housing Authority
Check Register
For the Period From Feb 1, 2015 to Feb 28, 2015

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
1238	2/26/15	Robinson & Robinson, LLC	11100	4,698.00
1239	2/26/15	SHERWIN WILLIAMS CO.	11100	179.45
1240	2/26/15	STAPLES ADVANTAGE	11100	56.82
1241	2/26/15	VERIZON	11100	408.50
1242	2/26/15	MILLVILLE HOUSING AUTHORIT	11100	4,222.00
1243	2/26/15	MILLVILLE HOUSING AUTHORIT	11100	2,463.00
1244	2/26/15	MILLVILLE HOUSING AUTHORIT	11100	2,226.87
Total				<u>73,948.91</u>

CITY OF SALEM HOUSING AUTHORITY
RESOLUTION 2015- 12
Resolution Authorizing Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

- (1) *Matters Required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned.
- (4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters of public protection:* Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege:* Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Borough is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- (9) *Deliberations after public hearing.* Deliberations by the Borough occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the City of Salem Housing Authority has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Salem Housing Authority that the Authority will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Litigation/Attorney-Client-(Discussion of Francine Dickerson law suit)

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ATTEST:

SALEM HOUSING AUTHORITY



Rebecca Gower Call, Chairwoman

Paul Dice, Secretary

I certify that the foregoing is a true copy of a Resolution adopted by the Commissioners of the Salem City Housing Authority, in the County of Salem, at a regular meeting thereof held on the 26th day of February 2015.



Paul Dice, Secretary