

Resolution # 61-2015

**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 month of December 2014 and January 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 HOUSING AUTHORITY OF THE CITY OF SALEM 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

  
Cathy Lanard

  
John Thomas

  
Veronica Santos

Date: 1/22/15  
Attest:   
Paul F. Dice, Secretary

# Salem Housing Authority Check Register

For the Period From Dec 1, 2014 to Dec 31, 2014

Filter Criteria Includes: Report order is by Date.

| Check # | Date     | Payee                            | Cash Account | Amount    |
|---------|----------|----------------------------------|--------------|-----------|
| 70      | 12/3/14  | C & H Disposal Service, Inc.     | 11100        | 6,663.34  |
| 9171    | 12/3/14  | CITY OF SALEM - WATER/SEWER      | 11100        | 15,487.57 |
| 9172    | 12/3/14  | VOID                             | 11100        |           |
| 9173    | 12/3/14  | COMCAST CABLE                    | 11100        | 103.46    |
| 9174    | 12/3/14  | OTIS ELEVATOR COMPANY            | 11100        | 847.35    |
| 9175    | 12/3/14  | Puma, Telsey & Rhea, P.A.        | 11100        | 2,437.50  |
| 9176    | 12/3/14  | QUENCH USA                       | 11100        | 114.00    |
| 9177    | 12/3/14  | WEX BANK                         | 11100        | 575.40    |
| 9178    | 12/16/14 | Earl R. Gage                     | 11100        | 250.00    |
| 9179    | 12/18/14 | Affordable Housing Network, LLC  | 11100        | 20.00     |
| 9180    | 12/18/14 | All American General Inc.        | 11100        | 2,697.00  |
| 9181    | 12/18/14 | Anchor Pest Control              | 11100        | 3,270.00  |
| 9182    | 12/18/14 | VOID                             | 11100        |           |
| 9183    | 12/18/14 | ATLANTIC CITY ELECTRIC           | 11100        | 26,155.36 |
| 9184    | 12/18/14 | VOID                             | 11100        |           |
| 9185    | 12/18/14 | VOID                             | 11100        |           |
| .86     | 12/18/14 | VOID                             | 11100        |           |
| 9187    | 12/18/14 | VOID                             | 11100        |           |
| 9188    | 12/18/14 | CAMPBELL PLUMBING & SUPPLY, CO.  | 11100        | 524.23    |
| 9189    | 12/18/14 | C & H Disposal Service, Inc.     | 11100        | 246.71    |
| 9190    | 12/18/14 | DELTRONICS CORP.                 | 11100        | 628.24    |
| 9191    | 12/18/14 | Eaise Design & Landscaping, Inc. | 11100        | 1,154.55  |
| 9192    | 12/18/14 | Evesham Lock and Safe Co.        | 11100        | 1,449.52  |
| 9193    | 12/18/14 | FBS SECURITY SYSTEMS             | 11100        | 180.00    |
| 9194    | 12/18/14 | GE Mechanical                    | 11100        | 2,646.91  |
| 9195    | 12/18/14 | HD SUPPLY FACILITIES             | 11100        | 1,181.64  |
| 9196    | 12/18/14 | VOID                             | 11100        |           |
| 9197    | 12/18/14 | VOID                             | 11100        |           |
| 9198    | 12/18/14 | HOME DEPOT CREDIT SERVICES       | 11100        | 3,916.09  |
| 9199    | 12/18/14 | VOID                             | 11100        |           |
| 9200    | 12/18/14 | VOID                             | 11100        |           |
| 301     | 12/18/14 | Inovative Business Solutions     | 11100        | 231.00    |

# Salem Housing Authority Check Register

For the Period From Dec 1, 2014 to Dec 31, 2014

Filter Criteria includes: Report order is by Date.

| Check #      | Date     | Payee                              | Cash Account | Amount           |
|--------------|----------|------------------------------------|--------------|------------------|
| 9202         | 12/18/14 | INSPIRA Medical Centers, Inc       | 11100        | 85.00            |
| 9203         | 12/18/14 | KEYSTONE FIRE PROTECTION CO.       | 11100        | 464.25           |
| 9204         | 12/18/14 | Management Computer Services, Inc. | 11100        | 5,258.00         |
| 9205         | 12/18/14 | MAX COMMUNICATIONS INC.            | 11100        | 129.95           |
| 9206         | 12/18/14 | MILLVILLE HOUSING AUTHORITY        | 11100        | 7,083.33         |
| 9207         | 12/18/14 | NAHRO                              | 11100        | 387.50           |
| 9208         | 12/18/14 | THE PAUL REVERE LIFE INS. CO.      | 11100        | 44.70            |
| 9209         | 12/18/14 | Polcari & Company, CPAs            | 11100        | 5,205.00         |
| 9210         | 12/18/14 | PRINTERS OF SALEM COUNTY           | 11100        | 181.00           |
| 9211         | 12/18/14 | Puma, Telsey & Rhea, P.A.          | 11100        | 937.50           |
| 9212         | 12/18/14 | Purchase Power                     | 11100        | 812.97           |
| 9213         | 12/18/14 | B-Safe/Radar Security              | 11100        | 173.70           |
| 9214         | 12/18/14 | Robinson & Robinson, LLC           | 11100        | 3,464.00         |
| 9215         | 12/18/14 | SOUTH JERSEY GAS                   | 11100        | 4,715.19         |
| 9216         | 12/18/14 | SOUTH JERSEY NEWSPAPERS            | 11100        | 100.00           |
| 9217         | 12/18/14 | STAPLES ADVANTAGE                  | 11100        | 21.40            |
| 9218         | 12/18/14 | STAPLES ADVANTAGE                  | 11100        | 223.43           |
| 9219         | 12/18/14 | TD Bank                            | 11100        | 150.00           |
| 9220         | 12/18/14 | VERIZON                            | 11100        | 387.83           |
| 9221         | 12/18/14 | WILLIAMS AUTO PARTS                | 11100        | 91.34            |
| 9222         | 12/18/14 | MILLVILLE HOUSING AUTHORITY        | 11100        | 4,222.00         |
| 9223         | 12/18/14 | MILLVILLE HOUSING AUTHORITY        | 11100        | 3,048.11         |
| <b>Total</b> |          |                                    |              | <b>107,966.0</b> |

# Salem Housing Authority Check Register

For the Period From Jan 1, 2015 to Jan 31, 2015

Filter Criteria includes: Report order is by Date.

| Check # | Date    | Payee                                  | Cash Account | Amount    |
|---------|---------|--|--------------|-----------|
| 38      | 1/8/15  | CITY OF SALEM - WATER/SEWER            | 11100        | 15,439.60 |
| 9239    | 1/8/15  | VOID                                   | 11100        |           |
| 9240    | 1/8/15  | COMCAST CABLE                          | 11100        | 574.22    |
| 9241    | 1/8/15  | GE Mechanical                          | 11100        | 1,694.83  |
| 9242    | 1/8/15  | HOME DEPOT CREDIT SERVICES             | 11100        | 3,984.02  |
| 9243    | 1/8/15  | VOID                                   | 11100        |           |
| 9244    | 1/8/15  | VOID                                   | 11100        |           |
| 9245    | 1/8/15  | KYOCERA MITA AMERICA, INC              | 11100        | 175.48    |
| 9246    | 1/8/15  | OTIS ELEVATOR COMPANY                  | 11100        | 847.35    |
| 9247    | 1/8/15  | THE PAUL REVERE LIFE INS. CO.          | 11100        | 25.50     |
| 9248    | 1/8/15  | Pitney Bowes                           | 11100        | 168.00    |
| 9249    | 1/8/15  | Purchase Power                         | 11100        | 600.93    |
| 9250    | 1/8/15  | SOUTH JERSEY GAS                       | 11100        | 2,705.38  |
| 9251    | 1/8/15  | WEX BANK                               | 11100        | 487.40    |
| 9252    | 1/8/15  | Laurie Frisby, Petty Cash Fund         | 11100        | 226.33    |
| 9253    | 1/22/15 | Ace Plumbing, Heating & Electrical Sup | 11100        | 472.00    |
| 9254    | 1/22/15 | Americas Best Value Inn                | 11100        | 405.00    |
| 9255    | 1/22/15 | Ansercom                               | 11100        | 927.01    |
| 9256    | 1/22/15 | Officer Richard Boullinghouse          | 11100        | 52.00     |
| 9257    | 1/22/15 | CAMPBELL PLUMBING & SUPPLY, CO.        | 11100        | 347.50    |
| 9258    | 1/22/15 | C & H Disposal Service, Inc.           | 11100        | 3,596.84  |
| 9259    | 1/22/15 | COMCAST CABLE                          | 11100        | 202.52    |
| 9260    | 1/22/15 | HD SUPPLY FACILITIES                   | 11100        | 3,247.74  |
| 9261    | 1/22/15 | VOID                                   | 11100        |           |
| 9262    | 1/22/15 | VOID                                   | 11100        |           |
| 9263    | 1/22/15 | VOID                                   | 11100        |           |
| 9264    | 1/22/15 | Inovative Business Solutions           | 11100        | 77.00     |
| 9265    | 1/22/15 | NJ PUBLIC HOUSING AUTH.-JIF            | 11100        | 38,784.13 |
| 9266    | 1/22/15 | MILLVILLE HOUSING AUTHORITY            | 11100        | 7,083.33  |
| 9267    | 1/22/15 | Puma, Telsey & Rhea, P.A.              | 11100        | 487.50    |
| 9268    | 1/22/15 | JOSEPH RACITE                          | 11100        | 170.25    |
| 9269    | 1/22/15 | Robinson & Robinson, LLC               | 11100        | 3,028.50  |

**Salem Housing Authority**  
**Check Register**

**For the Period From Jan 1, 2015 to Jan 31, 2015**

Filter Criteria Includes: Report order is by Date.

| Check # | Date    | Payee                       | Cash Account | Amount           |
|---------|---------|-----------------------------|--------------|------------------|
| 70      | 1/22/15 | STAPLES ADVANTAGE           | 11100        | 35.51            |
| 9271    | 1/22/15 | MILLVILLE HOUSING AUTHORITY | 11100        | 744.05           |
| 9272    | 1/22/15 | MILLVILLE HOUSING AUTHORITY | 11100        | 4,222.00         |
| Total   |         |                             |              | <u>90,811.92</u> |

Resolution # 68 -2015

Approving a Professional Risk Management Consulting Service

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

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority authorizes the Executive Director to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2015 – January 1, 2016 at the best possible terms.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 22, 2015.

  
Rebecca Gower Call

  
Cathy Lanard

  
Veronica Santos

\_\_\_\_\_  
John Thomas

Date: 1/22/15

Attest:

  
Paul F. Dice

Paul F. Dice, Secretary

## ***RISK MANAGEMENT CONSULTANT'S AGREEMENT***

***THIS AGREEMENT*** entered into this 1ST day of JANUARY, 2015 between the ***SALEM HOUSING AUTHORITY*** (hereinafter referred to as ***AUTHORITY***) and ***WMOR MINTS INS AGENCY*** (hereinafter referred to as the ***CONSULTANT***).

***WHEREAS***, the ***CONSULTANT*** has offered to the ***AUTHORITY*** professional risk management consulting services as required in the bylaws of the New Jersey Public Housing Authority Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds, and;

***WHEREAS***, the ***AUTHORITY*** desires these professional services pursuant to the resolution adopted by the governing body of the ***AUTHORITY*** at a meeting held on \_\_\_\_\_ and;

***NOW, THEREFORE***, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

- 1.*** For and in consideration of the amount stated hereinafter, the ***CONSULTANT*** shall:
  - a)*** Assist the ***AUTHORITY*** in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
  - b)*** Assist the ***AUTHORITY*** in understanding the various coverages available from the New Jersey Public Housing Authority Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
  - c)*** Review with the ***AUTHORITY*** any additional coverages that the ***CONSULTANT*** feels should be carried but are not available from the ***FUND*** and subject to the ***AUTHORITY***'s authorization, place such coverages outside the ***FUND***.
  - d)*** Assist the ***AUTHORITY*** in the preparation of applications, statements of values, and similar documents requested by the ***FUND***, it being understood that this Agreement does not include any appraisal work by the ***CONSULTANT***.
  - e)*** Review Certificates of Insurance from contractors, vendors and professionals when requested by the ***AUTHORITY***.
  - f)*** Review the ***AUTHORITY***'s assessment as prepared by the ***FUND*** and assist the ***AUTHORITY*** in the preparation of its annual insurance budget.

*g)* Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the AUTHORITY and the FUND.

*h)* Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.

*i)* Perform any other risk management related services required by the FUND's bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

*a)* The AUTHORITY authorizes the FUND to pay its CONSULTANT compensation for services rendered, an amount equal to six percent (6%) of the AUTHORITY's annual assessment as promulgated by the FUNDS. Said fee shall be paid to the CONSULTANT within thirty (30) days of payment of the AUTHORITY's assessment.

*b)* For any insurance coverages authorized by the AUTHORITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee outlined in 2 (a).

*c)* If the AUTHORITY shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the AUTHORITY a fee at the rate of \_\_\_\_\_ per hour, in addition to actual expenses incurred.



3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

ATTEST:

*William Connor*

AUTHORITY:

*Paul Dice*  
SALEM HOUSING AUTHORITY  
PAUL DICE, DIRECTOR

ATTEST:

CONSULTANT:

\_\_\_\_\_  
WILLIAM R MINTS INS AGECY  
ROBERT A CONNER, CIC

Note:

This sample has been promulgated by the JIF/MEL to assist municipalities or authorities in preparing or negotiating agreements with their risk managers. It does not represent an official statement of JIF/MEL policy, nor is it an endorsement of any form or amount of compensation. Careful consideration at the local level should be given to determine how the document may be amended to meet a community's or authority's unique needs or desires. Prior to use, the sample should also be reviewed by the local attorney for form, consistency with local JIF bylaws, inclusion of affirmative action language, etc.

Resolution # 03 -2015

**Appointing a Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund Year 2015**

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 bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority does hereby appoint **Paul F. Dice** as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2015.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 22, 2015.

  
Rebecca Gower Call

  
Veronica Santos

  
Cathy Lanard

\_\_\_\_\_  
John Thomas

1/22/15  
Attest:

  
Paul F. Dice, Secretary

Resolution # 04-2015

**APPROVING A CONTRACT  
For General Legal Counsel**

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 requires legal services in connection with its public housing program.;

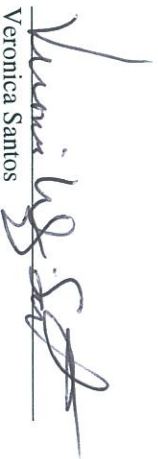
AND WHEREAS, funding for such services is provided in the Housing Authority's Public Housing Operating Budget;

AND WHEREAS, a request for proposal was developed and advertised;

AND WHEREAS, one proposal was received from Adam I. Telsey, Esq. from Puma, Telsey & Rhea, P.A. for the hourly rate of \$150.00 for General Legal Counsel;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to negotiate and execute a contract with Adam I. Telsey, Esq. for General Legal Counsel services for \$150.00 per hour;

AND BE IT FURTHER RESOLVED THAT the contract shall be for the period of February 1, 2015 through January 31, 2016.

  
Veronica Santos

  
Rebecca Gower Call

John Thomas

  
Cathy Lanard

Date: 1/21/15

Attest:   
Paul F. Dice, Secretary



Resolution # 05-2015

**APPROVING A CONTRACT  
For Operations Counsel**

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 requires legal services in connection with its public housing program;

AND WHEREAS, funding for such services is provided in the Housing Authority's Public Housing Operating Budget;


AND WHEREAS, a request for proposal was developed and advertised;

AND WHEREAS, one proposal was received from Robinson & Robinson, LLC, for the hourly rate of \$155.00 at an estimated 75 hours with the cost for performing service of \$11,625.00 for tenant/landlord matters;

AND WHEREAS, a review indicated that this firm is qualified to perform the duties.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to negotiate and execute a contract with Robinson & Robinson, LLC for Operation services (Landlord/Tenant) for \$155.00 per hour;

AND BE IT FURTHER RESOLVED THAT the contract shall be for the period of February 1, 2015 through January 31, 2016.

  
Veronica Santos

  
Rebecca Gower Call

  
Cathy Lanard

\_\_\_\_\_  
John Thomas

Date: 12/15

Attest:   
Paul F. Dice, Secretary

Resolution # 06-2015

**APPROVING A CONTRACT  
For Fee Accounting Services**

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 desires to award a contract for "Fee Accounting Services";

AND WHEREAS, a request for proposal was developed and advertised, and one proposal was received;

AND WHEREAS, the lowest responsible bid received was from Tony Polcari & Company, Wayne, NJ, with a bid totaling \$21,600.00 per year or \$1,800.00 per month;

AND WHEREAS, the contract is for the period beginning February 1, 2015 thru January 31, 2016;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Tony Polcari & Company, Wayne, NJ.

  
\_\_\_\_\_  
Veronica Santos

\_\_\_\_\_  
John Thomas

  
\_\_\_\_\_  
Rebecca Gower Call

  
\_\_\_\_\_  
Cathy Lanard

Date:

1/21/15

Attest:

  
\_\_\_\_\_  
Paul F. Dice, Secretary

Resolution # 07 - 2015

Approving to Amend the Shared Service Agreement with the Millville Housing Authority to include a Part-Time Lease Enforcement Officer

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 a Shared Service Agreement with the Millville Housing Authority;

AND WHEREAS, the Salem Housing Authority wishes to retain the services of a Part-Time Lease Enforcement Officer;

AND WHEREAS, the Millville Housing Authority is able to provide the services of Stephen Disario as a Part-Time Lease Enforcement Officer for \$29,556 annually or \$2,463 monthly; said amount is the base salary, plus fringe benefits, taxes and insurance;

AND WHEREAS, the Millville Housing Authority will keep said person on the MHA payroll;

AND WHEREAS, the terms and conditions of this contract may be renegotiated when the Shared Services Agreement between the Millville Housing Authority and the Salem Housing Authority is renewed;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY THAT the Executive Director is authorized to enter into and execute a contract between the Millville Housing Authority and the Salem Housing Authority for a Part-Time Lease Enforcement Officer.

  
Rebecca Gower-Call

  
Veronica Wright-Santos

  
Cathy Lanard

\_\_\_\_\_  
John Thomas

Date:

1/21/15

Attest:

  
Paul F. Dice, Secretary

**CITY OF SALEM HOUSING AUTHORITY**  
**RESOLUTION 2015- 08**  
**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)
2. Matters Relating to an Employee Relationship: Termination of Employment: Alan Gregory, Maintenance.

**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:

\_\_\_\_\_  
Paul Dice, Secretary

SALEM HOUSING AUTHORITY  
  
Rebecca Gower Call, Chairwoman

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 22nd day of January 2015.

  
\_\_\_\_\_  
Paul Dice, Secretary