

Resolution # 24 - 2014

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 **April and May, 2014**;

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.

June Moore

Rev. Dr. Holland Fields

Veronica Wright-Santos

Rebecca Gower-Call

Cathy Lannard

John Thomas

Date:

5/22/2014

Attest:

Paul F. Dice, Secretary

Salem Housing Authority
Check Register
For the Period From Apr 1, 2014 to Apr 30, 2014

Filter Criteria Includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
8717	4/3/14	NJ FAMILY SUPPORT PAYMENT CENTER	11100	204.00
8718	4/3/14	WILLIAMS AUTO PARTS	11100	16.50
8719	4/3/14	NJ DIVISION OF MOTOR VEHICLE COMMISSIO	11100	75.00
8720	4/3/14	NJ DIVISION OF MOTOR VEHICLE COMMISSIO	11100	121.00
8721	4/3/14	NJ DIVISION OF MOTOR VEHICLE COMMISSIO	11100	121.00
8722	4/17/14	Anchor Pest Control	11100	152.00
8723	4/17/14	Ansercom	11100	224.05
8724	4/17/14	ATLANTIC CITY ELECTRIC	11100	17,210.53
8725	4/17/14	VOID	11100	
8726	4/17/14	VOID	11100	
8727	4/17/14	VOID	11100	
8728	4/17/14	VOID	11100	
8729	4/17/14	Officer Richard Boutinghouse	11100	104.00
8730	4/17/14	CAMPBELL PLUMBING & SUPPLY, CO.	11100	35.59
8731	4/17/14	C & H Disposal Service, Inc.	11100	3,331.67
8732	4/17/14	CITY OF SALEM - WATER/SEWER	11100	2,128.88
8733	4/17/14	Evesham Lock and Safe Co.	11100	2,589.48
34	4/17/14	GE Mechanical	11100	8,660.50
8735	4/17/14	HD SUPPLY FACILITIES	11100	90.90
8736	4/17/14	HOME DEPOT CREDIT SERVICES	11100	2,023.37
8737	4/17/14	Inovative Business Solutions	11100	77.00
8738	4/17/14	JAG GLASS	11100	75.00
8739	4/17/14	Robert Laci'via, Sr.	11100	600.00
8740	4/17/14	Mainiero's Appliance & TV	11100	864.00
8741	4/17/14	MAX COMMUNICATIONS INC.	11100	342.14
8742	4/17/14	OTIS ELEVATOR COMPANY	11100	822.09
8743	4/17/14	Pitney Bowes	11100	709.98
8744	4/17/14	Puma, Telsey & Rhea, P.A.	11100	3,262.50
8745	4/17/14	Robinson & Andujar, LLC	11100	3,094.50
8746	4/17/14	Ron's Locksmith Service	11100	183.50
8747	4/17/14	SERVPRO OF SALEM COUNTY	11100	4,169.29
8748	4/17/14	SHERWIN WILLIAMS CO.	11100	343.59

Salem Housing Authority

Check Register

For the Period From Apr 1, 2014 to Apr 30, 2014

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Check #	Date	Payee	Cash Account	Amount
8749	4/17/14	SMICK LUMBER CO.	11100	278.29
8750	4/17/14	VOID	11100	
8751	4/17/14	STAPLES ADVANTAGE	11100	89.88
8752	4/17/14	TREASURER STATE OF NJ	11100	1,116.00
8753	4/17/14	VERIZON	11100	387.76
8754	4/17/14	WEX BANK	11100	510.26
8755	4/17/14	WILLIAMS AUTO PARTS	11100	51.50
8756	4/17/14	Laurie Frisby, Patty Cash Fund	11100	192.18
8757	4/17/14	MILLVILLE HOUSING AUTHORITY	11100	15,640.81
Total				<u><u>69,898.74</u></u>

Salem Housing Authority
Check Register
For the Period From May 1, 2014 to May 31, 2014

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Check #	Date	Payee	Cash Account	Amount
8732V	5/1/14	CITY OF SALEM - WATER/SEWER	11100	-2,128.88
0758	5/1/14	ATLANTIC CITY ELECTRIC	11100	8,601.11
0759	5/1/14	C & H Disposal Service, Inc.	11100	3,331.67
8760	5/1/14	CITY OF SALEM - WATER/SEWER	11100	4,779.46
8761	5/1/14	COMCAST CABLE	11100	102.91
8762	5/1/14	DELTRONICS CORP.	11100	846.24
8763	5/1/14	KYOCERA MITA AMERICA, INC	11100	175.48
8764	5/1/14	OTIS ELEVATOR COMPANY	11100	822.09
8765	5/1/14	SOUTH JERSEY GAS	11100	5,584.67
8766	5/1/14	Swisco, Inc.	11100	483.62
8767	5/6/14	HOME DEPOT CREDIT SERVICES	11100	4,096.00
8768	5/6/14	VOID	11100	
8769	5/15/14	Anchor Pest Control	11100	358.00
8770	5/15/14	ATLANTIC CITY ELECTRIC	11100	9,901.21
8771	5/15/14	CAMPBELL PLUMBING & SUPPLY, CO.	11100	562.20
8772	5/15/14	C & H Disposal Service, Inc.	11100	376.59
8773	5/15/14	CITY OF SALEM - WATER/SEWER	11100	9,309.97
14	5/15/14	Corbett Exterminating, Inc.	11100	400.00
8775	5/15/14	DELTRONICS CORP.	11100	2,640.52
8776	5/15/14	Eaise Design & Landscaping, Inc.	11100	2,309.10
8777	5/15/14	G C TIRE COMPANY	11100	363.00
8778	5/15/14	GE Mechanical	11100	2,612.50
8779	5/15/14	INSPIRA Medical Centers, Inc	11100	85.00
8780	5/15/14	Robert Lactivia, Sr.	11100	1,150.00
8781	5/15/14	Mainiero's Appliance & TV	11100	1,234.00
8782	5/15/14	MILLVILLE HOUSING AUTHORITY	11100	10,055.19
8783	5/15/14	NAN MCKAY & ASSOCIATES, INC	11100	937.50
8784	5/15/14	National Tenant Network	11100	12.00
8785	5/15/14	OTIS ELEVATOR COMPANY	11100	1,081.31
8786	5/15/14	S.L. PATTERSON LLC	11100	3,350.00
8787	5/15/14	Polcari & Company, CPAs	11100	5,870.00
8788	5/15/14	Puma, Telsey & Rhea, P.A.	11100	2,437.50

Salem Housing Authority

Check Register

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

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Check #	Date	Payee	Cash Account	Amount
8789	5/15/14	Purchase Power	11100	595.40
8790	5/15/14	Robinson & Andujar, LLC	11100	2,967.50
8791	5/15/14	SHERWIN WILLIAMS CO.	11100	117.12
8792	5/15/14	SMICK LUMBER CO.	11100	262.72
8793	5/15/14	VOID	11100	
8794	5/15/14	STAPLES ADVANTAGE	11100	307.56
8795	5/15/14	TRIPLEX ALARM SERVICE, INC.	11100	579.00
8796	5/15/14	VERIZON	11100	406.44
8797	5/15/14	WEX BANK	11100	425.95
8798	5/15/14	WILLIAMS AUTO PARTS	11100	7.50
Total				<u>87,409.15</u>

CITY OF SALEM HOUSING AUTHORITY
RESOLUTION 2014- *25*
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

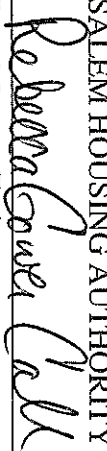
NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Salem Housing Authority that the Authority will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Litigation/Attorney-Client- Discussion of lawsuit filed by Robert Maldonado and Isaac Shorter.
2. Litigation/Attorney-Client – Discussion of lawsuit filed by Francine Dickerson
3. Attorney Client/Potential Litigation- Discussion of Mid Atlantic Career Center MOU in accordance with NJS A 10:4-12b(7).

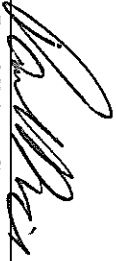
BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ATTEST


Paul Dice, Secretary

SALEM HOUSING AUTHORITY

June Moore, Chairwoman
Rebecca Gover Call

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 May 2014.


Paul Dice, Secretary