

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
BOARD OF COMMISSIONERS MONTHLY MEETING
AUGUST 10, 2022**

Chairman Schmidt called the meeting to order at 6:04PM and stated that the meeting was being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law 10:4-6. Notice was sent to the Courier Post and the South Jersey Times on 7/12/2022 and published in the Courier Post on 7/15/2022. Notice was also sent to the Borough Clerk on 7/12/2022, posted on the bulletin board at Wooster Towers and www.clementonhousingauthority.com. Due to the COVID-19 pandemic and following CDC guidelines, the meeting was held virtually.

Salute to flag.

Upon roll call the following were present: Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. Also present at this meeting were Vernon Lawrence, Executive Director, Anthony Ogozalek, Jr., Solicitor, and Barbara Murray, Secretary. Absent: Commissioner Cater and Commissioner Konrad.

APPROVAL OF MINUTES

Chairman Schmidt asked for a motion to approve the minutes of the June 8, 2022 meeting and July 7, 2022 Reorganization meeting as submitted. Commissioner Watson, seconded by Vice-Chairman Closs, made a motion to approve the minutes of the June 8, 2022 meeting and July 7, 2022 Reorganization meeting as submitted. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

APPROVAL OF BILLS

Chairman Schmidt asked for a motion to approve the payment of bills for July 2022 in the amount of \$18,950.84 with proper certification. Commissioner Armbruster, seconded by Commissioner Watson, made a motion to approve the payment of bills for July 2022 in the amount of \$18,950.84 with proper certification. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

MANAGEMENT REPORT

Vacancies

Mr. Lawrence reported that we have three vacancies at Wooster Towers due to one resident moving and the other two passing away; one unit is ready for lease-up.

Boiler Project

Mr. Lawrence reported that the boiler replacement is completed and that the electrical project in the boiler room is scheduled to be completed this month. The remaining funding will be used to replace the obsolete fire panel.

HCV Program

Mr. Lawrence advised that two more applicants have found housing.

NEW BUSINESS

Resolution 2022-020 – Award Contract for New Surveillance Camera System

Chairman Schmidt advised that we received 2 bids for a new surveillance camera system:

- 1) GOGO Security in the amount of \$354,980.00
- 2) Technotime Business Solutions in the amount of \$159,537.35

A discussion followed. Chairman Schmidt asked for a motion to approve Resolution 2022-020 awarding the contract for a new surveillance camera system to Technotime Business Solutions in the amount of \$159,537.35. Commissioner Armbruster, seconded by Commissioner Watson, made a motion to approve Resolution 2022-020 awarding the contract for a new surveillance camera system to Technotime Business Solutions in the amount of \$159,537.35. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

Resolution 2022-021 – Renew Shared Service Agreement with the Pleasantville Housing Authority for 1 Year

Chairman Schmidt asked for a motion to approve Resolution 2022-021 – Renew Shared Service Agreement with the Pleasantville Housing Authority for 1 year. Commissioner Armbruster, seconded by Vice-Chairman Closs, made a motion to approve Resolution 2022-021 – Renew Shared Service Agreement with the Pleasantville Housing Authority for 1 year. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

PUBLIC

Chairman Schmidt advised that any members of the public wishing to address the governing body of the Housing Authority of the Borough of Clementon may do so after being recognized by the Chair. Public comment will be limited to three (3) minutes per person. Anyone wishing to address the governing body again may do so for an additional three (3) and final minutes. Chairman Schmidt asked if anyone wanted to address the governing body.

There being no public, Chairman Schmidt closed the public portion of the meeting.

Commissioner Armbruster, seconded by Commissioner Watson, made a motion to adjourn at 6:20PM. Voice vote: All ayes (Commissioner Armbruster, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt). The motion carried.

Respectfully submitted,



Vernon Lawrence
Secretary