

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
VIRTUAL & IN-PERSON REORGANIZATION MEETING
JULY 1, 2024**

Vernon Lawrence, Secretary, called the meeting to order at 6:03PM and stated that the meeting was being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Courier Post and the South Jersey Times on 7/12/2023 and posted in the Courier Post on 8/22/2023 and the South Jersey Times on 8/21/2023. Notice was also sent to the Borough Clerk on 7/12/2023, posted on the bulletin board at Wooster Towers and www.clementonhousingauthority.com.

Salute to flag.

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

NOMINATION & ELECTION OF CHAIRMAN – RESOLUTION #2024-006

Vernon Lawrence, Secretary, opened the floor to nominations. Commissioner Closs, seconded by Commissioner Watson, nominated Commissioner Schmidt as Chairman of the Authority for the term 7/1/2024 to 6/30/2025. There being no further nominations Secretary Lawrence asked for a roll call vote. Roll call vote: Ayes: Commissioner Closs, Commissioner Konrad, Commissioner Watson, and Commissioner Schmidt. Resolution #2024-006 carried 4-0.

NOMINATION & ELECTION OF VICE-CHAIRMAN – RESOLUTION #2024-007

Chairman Schmidt opened the floor to nominations. Commissioner Konrad, seconded by Commissioner Watson, nominated Commissioner Closs as Vice-Chairman of the Authority for the term 7/1/2024 to 6/30/2025. There being no further nominations Chairman Schmidt asked for a roll call vote. Roll call vote: Ayes: Commissioner Konrad, Commissioner Watson, Commissioner Closs, and Chairman Schmidt. Resolution 2024-007 carried 4-0.

RESOLUTION #2024-008 – DESIGNATION OF DEPOSITORIES FOR FY 2024-2025 AS TD BANK & SANTANDER BANK

Chairman Schmidt asked for a motion to adopt Resolution #2024-008 – Designation of Depositories for FY 2024-2025 as TD Bank and Santander Bank. Chairman Schmidt, seconded by Commissioner Watson, made a motion to adopt Resolution #2024-008 – Designation of Depositories for FY 2024-2025 as TD Bank and Santander Bank. Roll call vote: Ayes: Commissioner Konrad, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

RESOLUTION #2024-009 – DESIGNATION OF LEGAL ADVERTISERS FOR FY 2024-2025 AS THE COURIER POST AND THE SOUTH JERSEY TIMES

Chairman Schmidt asked for a motion to adopt Resolution #2024-009 – Designation of Legal Advertisers for FY 2024-2025 as the Courier Post and the South Jersey Times. Chairman Schmidt, seconded by Vice-Chairman Closs, made a motion to adopt Resolution #2024-009 – Designation

of Legal Advertisers for FY 2024-2025 as the Courier Post and the South Jersey Times. Roll call vote: Ayes: Commissioner Konrad, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

RESOLUTION #2024-010 – DESIGNATION OF MEETING DATE, TIME, AND PLACE FOR FY 2024-2025

Chairman Schmidt asked for a motion to adopt Resolution #2024-010 – Designation of Meeting Date, Time, and Place for FY 2024 – 2025 being the second Wednesday of the month, except the January 2025 meeting being changed to January 15, 2025 (3rd Wednesday), the May 2025 meeting being changed to May 21, 2025 (3rd Wednesday), and the July 2025 Reorganization meeting being changed to July 1, 2025 (1st Tuesday), and there will not be a meeting in November 2024; Chairman Schmidt also asked to add a meeting on Wednesday, July 10, 2024 to award contracts for our professional services. All meetings will be held at 6:00PM in Wooster Towers, 22 Gibbsboro Road, Clementon, NJ with the option of hybrid or virtual. Commissioner Watson, seconded by Commissioner Konrad, made a motion to adopt Resolution #2024-010 – Designation of Meeting Date, Time, and Place for FY 2024 – 2025 being the second Wednesday of the month, except the January 2025 meeting being changed to January 15, 2025 (3rd Wednesday), the May 2025 meeting being changed to May 21, 2025 (3rd Wednesday), and the July 2025 Reorganization meeting being changed to July 1, 2025 (1st Tuesday), and there will not be a meeting in November 2024; and also the addition of a meeting on July 10, 2024 to award contracts for our professional services. All meetings will be held at 6:00PM in Wooster Towers, 22 Gibbsboro Road, Clementon, NJ with the option of hybrid or virtual. Roll call vote: Ayes: Commissioner Konrad, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

RESOLUTION #2024-011 – DESIGNATION OF SIGNATORIES FOR FY 2024-2025

Chairman Schmidt asked for a motion to adopt Resolution #2024-011 – Designation of Signatories for FY 2024-2025 being Vernon Lawrence, Doreen Closs, and John P. Schmidt. Commissioner Konrad, seconded by Vice-Chairman Closs, made a motion to adopt Resolution #2024-011 - Designation of Signatories for FY 2024-2025 being Vernon Lawrence, Doreen Closs, and John P. Schmidt. Roll call vote: Ayes: Commissioner Konrad, 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, the public portion of the meeting was closed.

NEW BUSINESS

Approval of Minutes

Chairman Schmidt asked for a motion to approve the minutes of the June 12, 2024 meeting as submitted. Commissioner Konrad, seconded by Commissioner Watson, made a motion to approve

the minutes of the June 12, 2024 meeting as submitted. Voice vote: All ayes (Commissioner Konrad, Commissioner Watson, Vice-Chairperson Closs, and Chairman Schmidt) The motion carried.

Approval of Bills

Chairman Schmidt asked for a motion to approve the payment of bills for June 2024 in the amount of \$35,032.91 with proper certification. Commissioner Watson, seconded by Commissioner Konrad, made a motion to approve the payment of bills for June 2024 in the amount of \$35,032.91 with proper certification. Roll call vote: Ayes: Commissioner Konrad, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

Chairman Schmidt asked for a motion to adjourn at 6:22PM. Commissioner Watson, seconded by Commissioner Konrad made a motion to adjourn at 6:22PM. Voice vote: All ayes (Commissioner Konrad, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt). The motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Vernon Lawrence', with a stylized, wavy underline.

Vernon Lawrence
Secretary