

CLEMENTON HOUSING AUTHORITY

RESOLUTION HA16-27

AMENDING RESOLUTION HA16-06 APPOINTING SOLICITOR

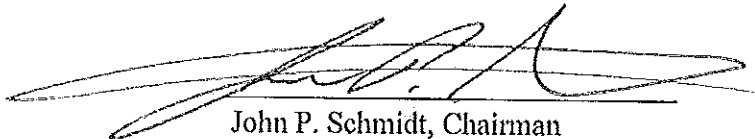
FOR THE FY2016 (JULY 1, 2016, THROUGH JUNE 30, 2017)

WHEREAS, the Board of Commissioners of the Clementon Housing Authority (CHA), appointed Anthony Ogozalek, Jr. of Beckman, Ogozalek & Londar as Solicitor by Resolution HA16-06;

WHEREAS, on August 1, 2016, Anthony Ogozalek Jr., Esq, left the firm of Beckman, Ogozalek to form The Law Office of Anthony H. Ogozaek Jr.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Clementon that the Executive Director is herby authorized to update the information for Legal Services with the CHA as Solicitor to The Law Office of Anthony H. Ogozalek Jr. for the time period July 1, 2016, through June 30, 2017.

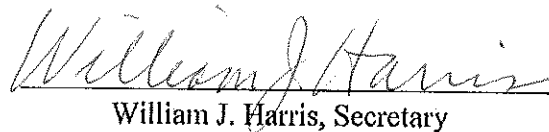
ADOPTED: August 3, 2016



John P. Schmidt, Chairman

CERTIFICATION

I, William J. Harris, being the duly appointed, qualified, and Secretary of the Housing Authority of the Borough of Clementon do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Housing Authority of the Borough of Clementon, County of Camden, State of New Jersey, at a meeting held on the 3rd day of August, 2016 in Clementon, New Jersey.



William J. Harris, Secretary

CLEMENTON HOUSING AUTHORITY

RESOLUTION HA16-25

WHEREAS, certain of the original dampers in the hallway ventilation system of Wooster Towers are inoperable and are not repairable;

WHEREAS, the Housing Authority of the Borough of Clementon (CHA) desires to replace the defective dampers in the Wooster Towers hallway ventilating system to provide for the residents safety to comply with the State Fire Code;

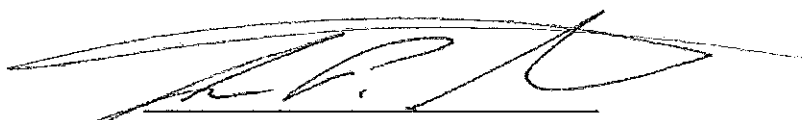
WHEREAS, the services of a professional engineer with electrical and mechanical engineering expertise is required to advise the CHA on the type of replacement equipment needed and to prepare specifications for bids from heating and air conditioning companies in order to comply with State of New Jersey and HUD regulations on procurement;

WHEREAS, the CHA solicited for proposals from professional engineers in June of 2016, and that PMH Associates, Inc. (PMH), submitted a proposal indicating that the firm has the experience and qualifications to perform the required work for this project;

WHEREAS, PMH submitted a fee quotation of \$4,610 to perform the above-referenced services for the CHA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Clementon that the Executive Director is hereby authorized to sign a contract with PMH to provide professional engineering services for the replacement of the defective dampers, not to exceed \$4,610.

ADOPTED: August 3, 2016



John P. Schmidt, Chairman

CERTIFICATION

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William J. Harris

William J. Harris, Secretary