

RESOLUTION NO: 1151
SOUTH AMBOY HOUSING AUTHORITY
APPROVAL OF BUDGET FOR
FISCAL YEAR: FROM: JULY 1, 2015 to JUNE 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the South Amboy Housing Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the Members of the South Amboy Housing Authority at its open public meeting of September 12, 2016; and

WHEREAS, the Annual Budget and the Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including amendments thereto, if any, which have been approved by the Director of the Division of Local Governmental Services.

WHEREAS, the Annual Budget as presented introduced reflects total revenues of \$ 2,660,400.00 total appropriations, including any accumulated deficit if any, of \$ 2,691,890.00, and Fund Balance utilized of \$ 31,490; and

WHEREAS, the Capital Budget as introduced reflects total capital appropriations of \$ 125,000.00 and total fund balance planned to be utilized as funding thereof, of \$ 0.00; and

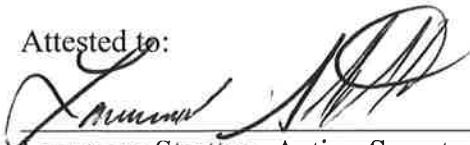
NOW, THEREFORE BE IT RESOLVED, by the Members of the South Amboy Housing Authority, at an open meeting held on September 12, 2016 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the South Amboy Housing Authority for the fiscal year period beginning July 1, 2015 and ending June 30, 2016 is hereby adopted; and

BE IT FURTHER RESOLVED, that the Annual Budget and the Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including amendments thereto, if any, which have been approved by the Director of the Division of Local Governmental Services.



SYLVESTER ATTARDI, Chairman

Attested to:



Lawrence Stratton, Acting Secretary
Meeting date: December 12, 2016

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded Edward O'Connor. Vote 4-0.

ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

RESOLUTION NO:1152

**OPEN PUBLIC HOUSING WAITING LIST TO QUALIFIED
SOUTH AMBOY RESIDENTS ONLY**

WHEREAS, the South Amboy Housing Authority has completed its annual update/purge of the current Public Housing Waiting List to Qualified South Amboy Residents Only and;

WHEREAS, it has been determined that there is a need to reopen the waiting list to preference-eligible applicants in order to ensure an adequate pool of applicants for use of available program funding; and

WHEREAS, the Administration has determined that Pre-Applications shall be distributed until such time that fifty (50) income eligible, preference-eligible applications have been received for the Public Housing Waiting List to Qualified South Amboy Residents Only; and

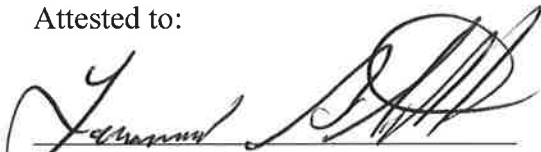
WHEREAS, the Housing Authority shall suspend application taking once the maximum eligible applications have been received.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the South Amboy Housing Authority that the Public Housing waiting list shall be opened and a Public Notice shall be published as required notifying interested parties of the date, time, location and other criteria of when applications shall be distributed and returned.



SYLVESTER ATTARDI, Chairman

Attested to:



Lawrence Stratton, Acting Secretary

Meeting date: December 12, 2016

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded Joseph Connors. Vote 4-0.

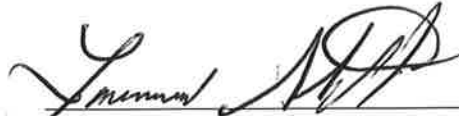
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

RESOLUTION NO:1153

**OPEN SECTION 8 WAITING LIST TO QUALIFIED
SOUTH AMBOY RESIDENTS ONLY**

WHEREAS, the South Amboy Housing Authority has completed its annual update/purge of the current Section 8 Waiting List to Qualified South Amboy Residents Only and;

WHEREAS, it has been determined that there is a need to reopen the waiting list to preference-eligible applicants in order to ensure an adequate pool of applicants for use of available program funding; and

WHEREAS, the Administration has determined that Pre-Applications shall be distributed until such time that fifty (50) income eligible, preference-eligible applications have been received for the Public Housing Waiting List to Qualified South Amboy Residents Only; and

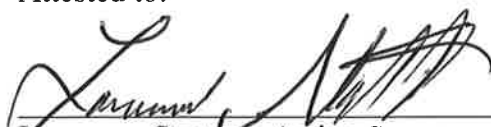
WHEREAS, the Housing Authority shall suspend application taking once the maximum eligible applications have been received.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the South Amboy Housing Authority that the Section 8 waiting list shall be opened and a Public Notice shall be published as required notifying interested parties of the date, time, location and other criteria of when applications shall be distributed and returned.



SYLVESTER ATTARDI, Chairman

Attested to:



Lawrence Stratton, Acting Secretary

Meeting date: December 12, 2016

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Edward O'Connor. Vote 4-1.

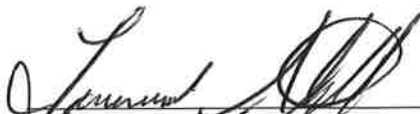
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

RESOLUTION 1154
HOUSING AUTHORITY OF THE CITY OF SOUTH AMBOY
RESOLUTION SUPPORTING S-2663 and A-4234

Whereas: Almost all local units of government and Boards of Education in New Jersey including The Housing Authority of the City of South Amboy secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs),

Whereas: Existing law limits JIFs to investments otherwise authorized for local governmental entities and Boards of Education,

Whereas: Insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education,

Whereas: Existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion,

Whereas: S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations,

Whereas: While the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year,

Whereas: S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds, and

Whereas: S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

NOW THEREFORE BE IT RESOLVED by **THE HOUSING AUTHORITY OF THE CITY OF SOUTH AMBOY** that:

1. Legislature is urged to adopt S-2663 and A-4234 and
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the (Department of Community Affairs or Department of Education as appropriate.).

Attested to:



LAWRENCE STRATTON
Acting Secretary



SYLVESTER ATTARDI, Chairman

Dated: December 12, 2016

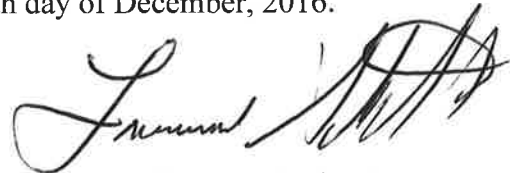
Resolution was introduced by Sylvester Attardi, moved by Joseph Connors and seconded by Paul Gulick. Vote 4-0.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



Lawrence Stratton, Acting Secretary of the
Housing Authority of the City of South Amboy

RESOLUTION NO. 1155

**RESOLUTION TO APPOINT A FUND COMMISSIONER TO THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

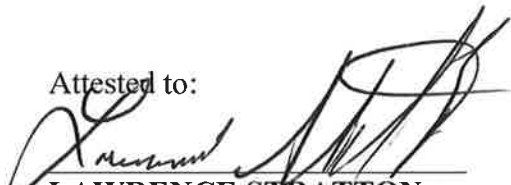
WHEREAS, the South Amboy Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the South Amboy Housing Authority appoint Lawrence Stratton as its FUND COMMISSIONER for New Jersey Public Housing Authority Joint Insurance Fund or the Fund Year 2017

1. Worker's Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability

Attested to:


LAWRENCE STRATTON
Acting Secretary


SYLVESTER ATTARDI,

Chairman

I hereby certify that there is appropriate funding in the budget for said expenditures.

William Katchen, CPA

Meeting date: December 12, 2016

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. Vote 4-0.

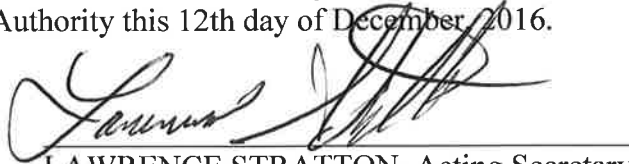
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a regular meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

RESOLUTION NO. 1156
EXECUTE INSURANCE RISK MANAGEMENT CONTRACT

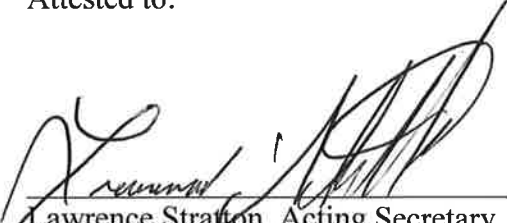
BE IT RESOLVED, that, the Chairman and Secretary are authorized to execute any and all documents to continue the Risk Management Contract with Reliance Insurance Group .

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.



SYLVESTER ATTARDI, Chairman

Attested to:



Lawrence Stratton, Acting Secretary
Meeting date: December 12, 2016

I hereby certify that there is appropriate funding in the budget for said expenditures.

William Katchen, CPA.

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and Seconded by Joseph Connors. Vote 4-0.

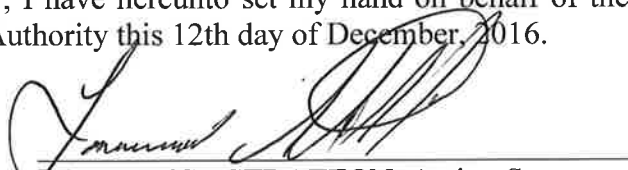
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco				X
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a regular meeting of the Board of Commissioners of the Authority duly called and held on December 12, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of December, 2016.



LAWRENCE STRATTON, Acting Secretary

of the Housing Authority of the City of South Amboy