

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY SEPTEMBER 11, 2017**

The meeting was convened and called to order and upon roll call those present and absent were as follows:

PRESENT

Sylvester Attardi
Joseph Connors
Paul Gulick
Grace Hoffman-Spencer
Edward O'Connor
Saverio Sagliocco
Lynn Ust

ABSENT

Also in attendance were Eric Chubenko Acting Executive Director, Mark Noble, Assistant Director, Lawrence Stratton Director of Operations, RaeAnne Kukulski and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for July, August and September, 2017 were discussed. A motion to pay the bills was made by Paul Gulick seconded by Edward O'Connor. Vote 7-0

2. The Minutes of June 12, 2017 were discussed. A motion was made Paul Gulick seconded by Lynn Ust. Vote 6-0 Edward O'Connor abstained

3. Resolution 1168 to renew membership in the New Jersey Public Housing Authority Joint Insurance Fund was discussed. Resolution was introduced by Sylvester Attardi, moved by Joseph Connors and seconded Edward O'Connor. Vote 7-0

**RESOLUTION NO. 1168
RESOLUTION TO JOIN
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

WHEREAS, Public Housing Authorities in the State of New Jersey authorized to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36 et seq.; and 42 U.S.C. 14-37 et.seq.;and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain substantial restrictions and safeguards insuring the safe and efficient administration of the public interest entrusted to such a fund; and

WHEREAS, the governing body of the **SOUTH AMBOY HOUSING AUTHORITY** has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**. **NOW THEREFORE, BE IT RESOLVED**, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund , effective January 1, 2018 until December 31, 2020 for the purpose of establishing the following types of

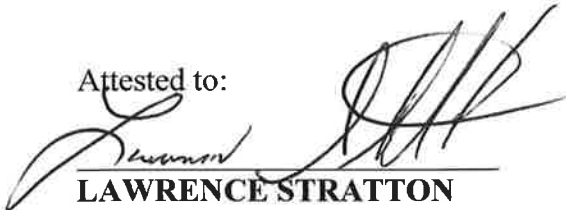
coverage:

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

BE IT FURTHER RESOLVED that Lawrence Stratton is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

BE IT FURTHER RESOLVED that the governing body is authorized to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Attested to:



LAWRENCE STRATTON
Acting Secretary



SYLVESTER ATTARDI, Chairman

Meeting date: September 11, 2017

Resolution was introduced by Sylvester Attardi, moved by Joseph Connors and seconded Edward O'Connor. Vote 7-0.

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			

4. Mr. Chubenko advised the Commissioners that the State reviewed the budget submitted and is requesting additional information.

5. Mr. Stratton indicated that the Senior end of summer picnic will be held on September 14, 2017 at McCarthy Towers.

6. Wayne Olsen of McCarthy Towers advised the Commissioners that he has a problem with the tenant who lives above him. It appears that the tenant's grandson living in the apartment and is running around at all hours dropping or dragging heavy objects. The most recent was in the early hours of September 11th. He indicated that the child jumped so hard in the bathroom that Mr. Olsen's medicine chest fell off the wall.

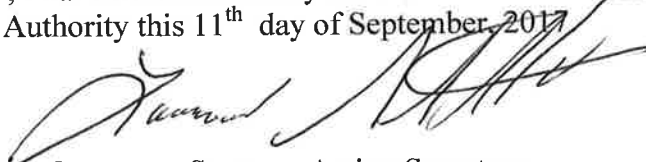
Mr. Chubenko indicated that the Staff would investigate and if necessary refer the matter to the Board Attorney.

7. There being no further business on hand at this time, a motion to adjourn was made by Paul Gulick and seconded by Edward O'Connor. Vote 7-0.

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 September 11, 2017, 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 11th day of September, 2017.



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