

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON MONDAY, DECEMBER 13, 2021**

The meeting was convened and called to order. Mr Stratton announced to the Commissioners that Patricia Reagan was appointed to fill the unexpired term of Commissioner Sylvester Attardi. Mr Downs swore in Mrs Reagan. The meeting was convened and called to order and upon roll call those present and absent were as follows:

PRESENT

Joseph Connors  
Edward O'Connor  
Saverio Sagliocco  
Lynn Ust  
Kathleen DiBlasi  
Patricia Reagan

ABSENT

Grace Hoffman-Spencer

Also in attendance were Lawrence Stratton, Director of Operations, Thomas E. Downs, IV, Esq.

1. The bills for December, 2021 were discussed. A motion to pay the bills was made by Joseph Connors seconded by Lynn Ust . Vote 5-0. Patricia Reagan abstained..

2. The Minutes of June 14, 2021 were tabled. The Minutes of November 9, 2021 were discussed. A motion was made by Saverio Sagliocco seconded by Lynn Ust . Vote 4-0. Joseph Connors and Patricia Reagan abstained.

3. Resolution 1228 Award Unit Turnover and Renovations at Dohaney Homes was discussed. Mr. Noble advised the Commissioners that 3 bids were submitted. Good Life Renovation ,LLC submitted the most responsive and responsible proposal. Resolution was introduced by Edward O'Connor, moved by Joseph Connors and seconded Saverio Sagliocco . Vote 5-0 , Abstain 1 .

**RESOLUTION NO. 1228**

**AWARD UNIT TURNOVER AND RENOVATIONS**

**WHEREAS**, the South Amboy Housing Authority is in need of Unit Turnover Renovations at Dohaney Homes in order to provide the safety of the residents, and

**WHEREAS**, the Authority advertised for bids pursuant to the requirements New Jersey State Statutes,

**WHEREAS**, said bids were received on December 10, 2021 in accordance with the advertisement and,

**WHEREAS**, the quote is within the budgetary guidelines of the Authority and;

**WHEREAS**, the quote has been reviewed by legal counsel and the architect / engineer, has been determined the lowest responsible quote and

**WHEREAS**, the lowest responsible and responsive bid submitted was by Good Life Renovation ,LLC in accordance with the advertised bid and,

**WHEREAS**, it is in the best interest of the Authority to accept such bid and to award the contract for the Unit Turnover Renovations , in accordance with the bid submitted, and

**NOW, THEREFORE, BE IT RESOLVED**, that said bid be accepted and,

**BE IT FURTHER RESOLVED**, that the contract is hereby awarded Good Life Renovation, LLC for Unit Turnover Renovations at Dohancy Homes for a total of \$148,726

**BE IT FURTHER RESOLVED**, the Chairman and Secretary are authorized to execute any and all documents to enter into said contract.

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

Attested to:

\_\_\_\_\_  
**EDWARD O'CONNOR**, Chairman

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

\_\_\_\_\_  
**LAWRENCE STRATTON**, Acting Secretary

\_\_\_\_\_  
**WILLIAM KATCHEN**, CPA,.

Meeting date: December 13, 2021

Resolution was introduced by Edward O'Connor, moved by Joseph Connors and seconded Saverio Sagliocco . Vote 5-0 ,Abstain 1 .

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Joseph Connors	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust	X			
Kathleen Deblasi	X			
Patricia Reagan			X	

4. Mr. Noble and Mr Stratton advised the Commissioners that they has a meeting with a developer who is interested in building 40 to 50 units of Veteran and age restricted housing. They also informed the Commissioners that the streamline conversion is progressing. A discussion was held by all regarding the developer meeting. Mr Noble and Mr. Stratton indicated that they will report back to the Commissioners when there are further contact.

5. No one from the public was present.

6. There being no further business on hand at this time, a motion to adjourn was made by Lynn Ust and seconded by Joseph Connors . Vote 6-0.

### **CERTIFICATION**

I, Mark Noble, 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 the Reorganization and Regular meeting of the Board of Commissioners of the Authority duly called and held on December 13, 2021 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 13<sup>th</sup> day of December, 2021.

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

**RESOLUTION NO. 1228**  
**AWARD UNIT TURNOVER AND RENOVATIONS**

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**WHEREAS**, the Authority advertised for bids pursuant to the requirements New Jersey State Statutes,

**WHEREAS**, said bids were received on December 10, 2021 in accordance with the advertisement and,

**WHEREAS**, the quote is within the budgetary guidelines of the Authority and;

**WHEREAS**, the quote has been reviewed by legal counsel and the architect / engineer, has been determined the lowest responsible quote and

**WHEREAS**, the lowest responsible and responsive bid submitted was by Good Life Renovation ,LLC in accordance with the advertised bid and,

**WHEREAS**, it is in the best interest of the Authority to accept such bid and to award the contract for the Unit Turnover Renovations , in accordance with the bid submitted, and

**NOW, THEREFORE, BE IT RESOLVED**, that said bid be accepted and,

**BE IT FURTHER RESOLVED**, that the contract is hereby awarded Good Life Renovation, LLC for Unit Turnover Renovations at Dohaney Homes for a total of \$148,726

**BE IT FURTHER RESOLVED**, the Chairman and Secretary are authorized to execute any and all documents to enter into said contract.

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



**EDWARD O'CONNOR**, Chairman

Attested to:



**LAWRENCE STRATTON**, Acting Secretary

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

\_\_\_\_\_  
**WILLIAM KATCHEN**, CPA,.

Meeting date: December 13, 2021

Resolution was introduced by \_\_\_\_\_, moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Vote .

YES

NO

ABSTAIN

ABSENT

Joseph Connors  
Grace Hoffman-Spencer  
Edward O'Connor  
Saverio Sagliocco  
Lynn Ust

### CERTIFICATION

I, Mark Noble 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 13, 2021, 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 13<sup>th</sup> day of December, 2021.

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MARK NOBLE Secretary of the Housing  
Authority of the City of South Amboy