

**EXTRACTS FROM THE MINUTES OF THE  
REORGANIZATION AND REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON TUESDAY JANUARY 14, 2020**

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

PRESENT

ABSENT

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

Also in attendance were Mark Noble, Deputy Executive Director, Lawrence Stratton, Director of Operations, William Katchen CPA and Thomas E. Downs, IV, Esq. At the reorganization meeting, the following items were discussed.

1. A motion was introduced by Sylvester Attardi to nominate Mark Noble as Chairman Pro Term. The Motion was seconded by Joseph Connors. Approved 7-0.
2. A motion was introduced by Edward O'Connor to nominate Sylvester Attardi as Chairman. The Motion was seconded by Paul Gulick. There were no further nominations. Approved 7-0.
3. A motion was introduced by Sylvester Attardi to nominate Grace Hoffman-Spencer as Vice Chairman. The Motion was seconded by Joseph Connors . There were no further nominations. Approved 7-0.
4. Continuing with further business, a motion was made by Edward O'Connor to continue Amboy National Bank, and Provident Bank as the Authority's depositories.. The motion was seconded by Joseph Connors. Approved 7-0.
5. A motion was introduced by Joseph Connors to name the Home News and Tribune and the Housing Authority's Website as official publications of the Authority. The motion was seconded by Lynn Ust. Approved 7-0.
6. A motion was introduced by Paul Gulick seconded by Edward O'Connor to hold the meetings of the Authority at McCarthy Towers for the next year as follows:

JANUARY 14, 2020 (Tuesday)- Regular Meeting and Reorganization  
FEBRUARY 10, 2020  
MARCH 9, 2020  
APRIL 13, 2020

MAY 11, 2020  
JUNE 8 2020  
JULY 13 2020  
AUGUST 10,2020  
SEPTEMBER 14, 2020  
OCTOBER 13, 2020 (Tuesday)  
NOVEMBER 9, 2020  
DECEMBER 14, 2020  
JANUARY 14, 2020 (Tuesday) (Regular Meeting and Reorganization)

The Meeting shall commence at 5:00 PM, the business meeting shall be conducted first and regular meeting shall continue immediately thereafter. The motion was approved 7-0.

The Commissioners then continued with the regular business of the Authority.

7. The bills for January 2020 were discussed. A motion to pay the bills was made by Paul Gulick seconded by Lynn Ust. Vote 7-0

8. The Minutes of April 8, 2019 were discussed.. A motion was made by Paul Gulick seconded by Joseph Connors . Vote 4-0. Grace Hoffman-Spencer, Edward O'Connor and Lynn Ust abstained.

9. The Minutes of June 17, 2019 were discussed. A motion was made by Edward O'Connor seconded by Paul Gulick . Vote 4-0. Grace Hoffman-Spencer, Joseph Connors and Lynn Ust abstained.

10 The Minutes of December 9, 2019 was discussed. A motion was made Edward O'Connor by seconded by Paul Gulick . Vote 6-0 . Saverio Sagliocco abstained.

11. Resolution 1201 to Adopt the Budget for Fiscal Year from July 1, 2019 to June 30, 2020 was discussed.. Mr. Katchen advised the Commissioners that DCA has finally approved last year's budget. Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Edward O'Connor. Vote 7-0.

**RESOLUTION 1201  
SOUTH AMBOY HOUSING AUTHORITY  
ADOPTION OF BUDGET FOR  
FISCAL YEAR: FROM: 7/1/2018 TO: 6/30/2019**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the South Amboy Housing Authority for the fiscal year beginning July 1, 2019 and ending, June 30, 2020 has been presented for adoption before the governing body of the South Amboy Housing Authority at its open public meeting of June 17, 2019; and

**WHEREAS**, the Annual Budget and 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 all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as presented introduced reflects total revenues of

\$ 2,831,462.00 total appropriations, including any accumulated deficit if any, of \$ 2,796,120.00, and Fund Balance utilized of \$ 0.00; and

**WHEREAS**, the Capital Budget as introduced reflects total capital appropriations of \$ 122,500.00 and total fund balance planned to be utilized as funding thereof, of \$ 0.00; and


**NOW, THEREFORE BE IT RESOLVED**, by the governing body of South Amboy Housing Authority, at an open public meeting held on June 17, 2019 and that the Annual Budget and Capital Budget/Program of the South Amboy Housing Authority for the fiscal year beginning, 7/1/2019 and, ending, 6/30/20 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED**, that the Annual Budget and 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 all amendments thereto, which have been approved by the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
**SYLVESTER ATTARDI**, Chairman

Attested to:

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

  
\_\_\_\_\_  
**MARK NOBLE**, Secretary  
Dated: January 14, 2020

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

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

	<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			

12. No one from the public was present.

13. Mr. Noble advised the Commissioners that there were four Commissioners up for reappointment, Joseph Connors, Paul Gulick, Grace Hoffman-Spencer, and Edward O'Connor. He advised the Commissioners that they were all reappointed for another term.

14. There being no further business on hand at this time, a motion to adjourn was made by Paul Gulick and seconded by Lynn Ust. Vote 7-0.

### 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 January 14, 2020 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 14<sup>th</sup> day of January, 2020.



\_\_\_\_\_  
Mark Noble, Secretary of the Housing  
Authority of the City of South Amboy

**RESOLUTION 1201**  
**SOUTH AMBOY HOUSING AUTHORITY**  
**ADOPTION OF BUDGET FOR**  
**FISCAL YEAR: FROM: 7/1/2019 TO: 6/30/2020**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the South Amboy Housing Authority for the fiscal year beginning July 1, 2019 and ending, June 30, 2020 has been presented for adoption before the governing body of the South Amboy Housing Authority at its open public meeting of June 17, 2019; and

**WHEREAS**, the Annual Budget and 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 all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as presented introduced reflects total revenues of \$ 2,831,462.00 total appropriations, including any accumulated deficit if any, of \$ 2,796,120.00, and Fund Balance utilized of \$ 0.00; and

**WHEREAS**, the Capital Budget as introduced reflects total capital appropriations of \$ 122,500.00 and total fund balance planned to be utilized as funding thereof, of \$ 0.00; and


**NOW, THEREFORE BE IT RESOLVED**, by the governing body of South Amboy Housing Authority, at an open public meeting held on June 17, 2019 and that the Annual Budget and Capital Budget/Program of the South Amboy Housing Authority for the fiscal year beginning, 7/1/2019 and, ending, 6/30/20 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED**, that the Annual Budget and 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 all amendments thereto, which have been approved by the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
**SYLVESTER ATTARDI**, Chairman

Attested to:

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

  
\_\_\_\_\_  
**MARK NOBLE**, Secretary  
Dated: January 14, 2020

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

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

	<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, 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 January 14, 2020, 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 14th day of January, 2020.



\_\_\_\_\_  
Mark Noble, Secretary of the Housing  
Authority of the City of South Amboy