

**EXTRACTS FROM THE MINUTES OF THE  
SPECIAL MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON WEDNESDAY OCTOBER 2, 2019**

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

PRESENT

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

ABSENT

Also in attendance were Mark Noble, Executive Director, Lawrence Stratton Director of Operation and Thomas E. Downs, IV Esq.. At the meeting, the following item were discussed.

1. Mr. Stratton indicated that there were 2 bids received for the upgrade of the heating system. at Dohaney Homes. The Bids were reviewed by the Authority Engineer and Architect who recommended that the lowest responsive and responsible bidder be awarded the contract. Mr. Noble indicated to the Commissioners that the Authority would like to expedite the upgrades since the heating season is about to begin. Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. Vote 7-0.

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**RESOLUTION NO. 1200**

**AWARD OF UPGRADE OF HEATING SYSTEM  
AT DOHANEY HOMES**

**WHEREAS**, the South Amboy Housing Authority is in need of an upgrade of Heating System 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 September 20, 2019 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 bid and

**WHEREAS**, the lowest responsible and responsive bid submitted was by Thassian Mechanical Contractors in accordance with the advertised request for proposal and,

**WHEREAS**, it is in the best interest of the Authority to accept such bid and to award the contract for the upgrade of Heating System, 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 Thassian Mechanical Contractors for upgrade of Heating System at Dohaney Homes for a total of \$296,680.00.

**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.

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

Attested to:

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

  
\_\_\_\_\_  
Mark Noble, Secretary

\_\_\_\_\_  
William Katchen, CPA,

Meeting date: October 2, 2019

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. 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			

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 Paul Gulick and seconded by Joseph Connors . 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 Minutes of a Special Meeting of the Board of Commissioners of the Authority duly called and held on October 2, 2019, 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 2nd day of October, 2019.

A handwritten signature in cursive script that reads "Mark Noble". The signature is written in black ink and is positioned above a horizontal line.

Mark Noble, Secretary of the Housing  
of the City of South Amboy

**RESOLUTION NO. 1200**  
**AWARD OF UPGRADE OF HEATING SYSTEM**  
**AT DOHANEY HOMES**

**WHEREAS**, the South Amboy Housing Authority is in need of an upgrade of Heating System 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 September 20, 2019 in accordance with the advertisement and,

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

**WHEREAS**, the lowest responsible and responsive bid submitted was by Thassian Mechanical Contractors in accordance with the advertised request for proposal and,

**WHEREAS**, it is in the best interest of the Authority to accept such bid and to award the contract for the upgrade of Heating System, 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 Thassian Mechanical Contractors for upgrade of Heating System at Dohaney Homes for a total of \$296,680.00.

**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:

  
Mark Noble, Secretary

  
SYLVESTER ATTARDI, Chairman

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

William Katchen, CPA.

Meeting date: October 2, 2019

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. 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 Special Meeting of the Board of Commissioners of the Authority duly called and held on October 2, 2019, 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 2nd day of October, 2019.



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

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON TUESDAY OCTOBER 15, 2019**

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

PRESENT

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

ABSENT

Saverio Sagliocco

Also in attendance were Mark Noble, Executive Director, Lawrence Stratton Director of Operation and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for July, August and September 2019 were discussed. A motion to pay the bills was made by Edward O'Connor seconded by Paul Gulick . Vote 5-0.

2. The Minutes of April 8, 2019 and June 17, 2019 were tabled.

3. The Minutes of September 9, 2019 were discussed. A motion was made by Edward O'Connor seconded by Joseph Connors. Vote 5-0. Grace Hoffman-Spencer abstained.

4. The Minutes of the Special Meeting of October 2, 2019 were discussed. Paul Gulick seconded by Lynn Ust. Vote 6-0.

5. Mr. Stratton informed the Commissioners that The NAHRO conference is November 18 to the 21. If anyone would like to attend, notify the office.

6. Mr Noble advsed the Commissioners that the heating system upgrade has started.

7. No one from the public was present.

8 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 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 Regular Meeting of the Board of Commissioners of the Authority duly called and held on October 15, 2019, 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 15th day of October, 2019.



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Mark Noble, Secretary of the Housing  
of the City of South Amboy