

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON MONDAY APRIL 8, 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  
Paul Gulick  
Saverio Sagliocco

ABSENT

Grace Hoffman-Spencer  
Edward O'Connor  
Lynn Ust

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

1. The bills for April, 2019 were discussed. A motion to pay the bills was made by Paul Gulick seconded by Joseph Connors. Vote 4-0.

2. The Minutes of March 11, 2019 were discussed. A motion was made by Joseph Connors seconded by Paul Gulick. Vote 4-0.

3. Resolution 1190 Architect Engineering Services was discussed. Mr. Stratton advised the Commissioners that Center State Engineering submitted the most responsive and responsible proposal. The fee schedule for services will be in accordance with the HUD guidelines for these services. Resolution was introduced by Sylvester Attardi, moved by Joseph Connors and seconded Paul Gulick. Vote 4-0.

**RESOLUTION 1190  
ARCHITECT ENGINEERING SERVICES  
PHA WIDE IMPROVEMENTS**

**WHEREAS**, the South Amboy Housing Authority is in need of Architect/Engineering services for PHA Wide, and

**WHEREAS**, the South Amboy Housing Authority advertised for request for qualifications for said Architect/Engineering services and,

**WHEREAS**, said request for qualifications were received on March 13, 2019 in accordance with the advertisement and,

**WHEREAS**, the lowest responsible and responsive proposal submitted was by Center State Engineering in accordance with the advertised request for proposal and,

**WHEREAS**, it is in the best interest of the Authority to accept such proposal and to award the contract for Architect/Engineering services in accordance with the general schedule submitted, and

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

**BE IT FURTHER RESOLVED**, that the contract is hereby awarded to Center State Engineering for Architect/Engineering services for PHA Wide Improvements at an amount to be determined by the parties in accordance with HUD Guidelines..

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

Attested to:

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

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

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

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

Meeting date: April 8, 2019

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

4. No one from the public was present.

5. 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 4-0.

**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 a April 8, 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 8th day of April, 2019.

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

**RESOLUTION 1190**

**ARCHITECT ENGINEERING SERVICES  
PHA WIDE IMPROVEMENTS**

**WHEREAS**, the South Amboy Housing Authority is in need of Architect/Engineering services for PHA Wide, and

**WHEREAS**, the South Amboy Housing Authority advertised for request for qualifications for said Architect/Engineering services and,

**WHEREAS**, said request for qualifications were received on March 13, 2019 in accordance with the advertisement and.

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**WHEREAS**, it is in the best interest of the Authority to accept such proposal and to award the contract for Architect/Engineering services in accordance with the general schedule submitted, and

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

**BE IT FURTHER RESOLVED**, that the contract is hereby awarded to Center State Engineering for Architect/Engineering services for PHA Wide Improvements at an amount to be determined by the parties in accordance with HUD Guidelines.

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

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

Attested to:

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

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

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

Meeting date: April 8, 2019

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

ROLL CALL

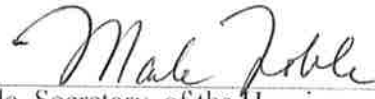
YES                      NO                      ABSTAIN                      ABSENT

Sylvester Attardi  
Joseph Connors  
Paul Gulick  
Grace Hoffinan-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 April 8, 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 8th day of April, 2019.



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