

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY SEPTEMBER 9, 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
Edward O'Connor
Paul Gulick
Lynn Ust

ABSENT

Grace Hoffman-Spencer
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. Resolution 1199 for Risk Management Services was discussed . Mr. Stratton indicated to the Commissioners that the JIF requires the Authority to have a risk management consultant. The Consultant is paid for by the JIF and is the same consultant that the Board has authorized in the past. Resolution was introduced by Sylvester Attardi, moved by Edward O'Connor and seconded Paul Gulick. Vote 5-0.

RESOLUTION NO. 1199

EXECUTE INSURANCE RISK MANAGEMENT CONTRACT

BE IT RESOLVED, that, the Chairman and Secretary are authorized to execute any and all documents to continue the Risk Management Contract with Reliance Insurance Group .


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
Meeting date: September 9, 2019

William Katchen, CPA.

Resolution was introduced by Sylvester Attardi, moved by Edward O'Connor and seconded Paul Gulick. Vote 5-0.

	<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			

4. Mr. Stratton informed the Commissioners that there were no bidders for upgrades to the Dohaney Home Heating system. The bid is being re-advertised for a bid opening on September 20, 2019. If a qualifying Bid is received, a Special Meeting will be called.


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 Edward O'Connor. Vote 5-0.

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 September 9, 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 9th day of September, 2019.


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

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Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
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MARK NOBLE, Secretary
of the Housing Authority of the City of South Amboy