

**RESOLUTION NO: 1147**  
**UPDATING FLAT RENTS**  
**PUBLIC HOUSING UNITS**

**WHEREAS**, the Authority is required by HUD regulations to review and revise where necessary the flat rents to be used for the family and elderly units, and;

**WHEREAS**, the Authority has not changed the flat rents for a period of time, and;

**WHEREAS**, the Authority can utilize the Housing Authority Approved Payment Standards applicable to South Amboy as a basis for setting the flat rents for all public housing units, and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of South Amboy that the Public Housing Flat Rent Schedule be set in accordance with the adopted Housing Authority approved Payment Standards effective with the approval of this resolution.

Attested to:

  
\_\_\_\_\_  
Lawrence Stratton  
Acting Secretary

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

Meeting date: November 14, 2016

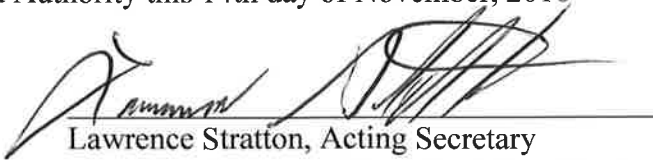
Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. Vote 4-0.

	<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, Lawrence Stratton, Acting 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 November 14, 2016, 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 November, 2016

A handwritten signature in black ink, appearing to read 'Lawrence Stratton', is written over a horizontal line. The signature is stylized and cursive.

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

**RESOLUTION NO: 1148**  
**UPDATE PAYMENT STANDARDS FOR**  
**SECTION 8 HOUSING UNITS**

**WHEREAS**, the Authority is required by HUD regulations to review and revise where necessary that flat rents to be used for all Section 8 Housing Units, and;

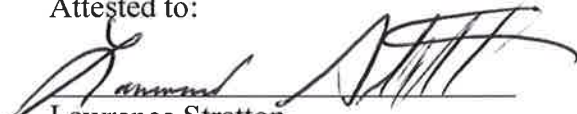
**WHEREAS**, the Authority has not changed the flat rents for a period of time, and;

**WHEREAS**, the Authority can utilize the HUD Published Fair Market Rents applicable to South Amboy as a basis for setting the flat rents for all Section 8 Housing Units, and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of South Amboy that the Section 8 Flat Rent Schedule be updated in accordance with the Schedule attached hereto and made a part hereof to be utilized by the Authority effective with the approval of this resolution.

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

Attested to:

  
 \_\_\_\_\_  
 Lawrence Stratton  
 Acting Secretary

Meeting date: November 14, 2016

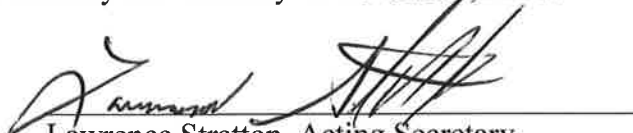
Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors.  
 Vote 4-0

	<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**

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

**RESOLUTION NO. 1149**  
**AWARD BUILDING A & E DOHANEY HOMES ROOF RELACEMENT**

**WHEREAS**, the South Amboy Housing Authority is in need of roof replacement for Buildings A & E 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 October 25, 2016 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 More Consulting Corp. 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 installation of security cameras , 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 More Consulting Corp. for roof repairs for Buildings A & E Dohaney Homes for a total of \$ 68,632.00.

**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:

  
Lawrence Statton, Acting Secretary

  
SYLVESTER ATTARDI, Chairman

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

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

Meeting date: November 14, 2016

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

4-0

	<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

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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 November, 2016.



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

**RESOLUTION NO. 1150**  
**AWARD CURB AND SIDEWALK REPLACEMENT**

**WHEREAS**, the South Amboy Housing Authority is in need of curb and sidewalk replacement 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 October 25, 2016 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 MNC Concrete, LLC 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 replacement of curbs and sidewalks, 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 MNC Concrete, LLC for curb and sidewalk replacement at Dohaney Homes for a total of \$ 22,777.20

**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:

  
Lawrence Stratton, Acting Secretary

Meeting date: November 14, 2016

  
SYLVESTER ATTARDI, Chairman

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

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

Resolution was introduced by Sylvester Attardi, moved by Paul Gulick and seconded by Joseph Connors. Vote 4-0.

	<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

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