

RESOLUTION #2012-01
LATE BUDGET RESOLUTION

Resolution of the Old Bridge Housing Authority ratifying the late introduction and submission of the Housing Authority Budget of the Old Bridge Housing Authority for the Fiscal year January 1st, 2012 to December 31st, 2012

WHEREAS, the regulatory deadline for introduction of the Authority's budget is 2 months prior to the beginning of the Authority's fiscal year; and

WHEREAS, HUD released its operating formula in late December and budget projections are substantially affected by this information; and

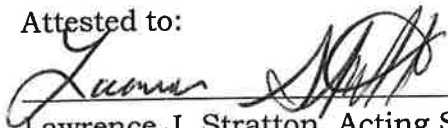
WHEREAS, as a result of the late release of this information the Authority was unable to meet the deadline to introduce its 2012 budget by November 1st, 2011; and

WHEREAS, the Authority prepared and introduced its budget at the Board of Commissioners meeting held on January 17th, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Old Bridge Housing Authority the following:

- 1) The above recitals are incorporated within
- 2) The Board of Commissioners authorizes the late introduction and submission of the Old Bridge Housing Authority Budget for the fiscal year beginning January 1st, 2012 to December 31st, 2012

Attested to:



Lawrence J. Stratton, Acting Secretary

Meeting date: March 20, 2012

RESOLUTION #2012-01 / LATE BUDGET RESOLUTION for FISCAL YEAR JANUARY 1, 2012 TO DECEMBER 31, 2012 was moved by Commissioner Rocque-Romaine and seconded by Commissioner Dunlop and upon Roll Call the Ayes and Nays were as follows:

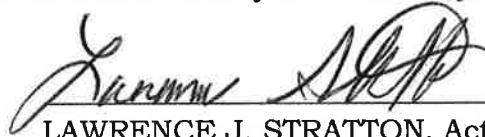
ROLL CALL

	<i>Azzarello</i>	<i>Dunlop</i>	<i>Hilfman</i>	<i>Spina</i>	<i>Rocque-Romaine</i>	<i>Gillick</i>	<i>Butler</i>
AYES:		X	X	X	X		
NAYS:							
Abstain:							
Absent:	X					X	X

CERTIFICATION

I, Lawrence J. Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract of **Resolution #2012-01 "Late Budget Resolution"** Ratifying the late introduction and submission of the Housing Authority Budget for January 1, 2012 through December 31, 2012 from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on March 20, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes 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 20th day of March 2012.



LAWRENCE J. STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

RESOLUTION #2012-02

**OLD BRIDGE HOUSING AUTHORITY
ADOPTED BUDGET RESOLUTION
FISCAL YEAR: FROM: JANUARY 1, 2012 TO DECEMBER 31, 2012**

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Housing Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012 has been presented for adoption before the Members of the Old Bridge Housing Authority at its Open Public Meeting of March 20, 2012; and

WHEREAS, 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, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,842,633.00 total appropriations, including any accumulated deficit, if any, of \$1,842,600.00, and Fund Balance utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects total capital appropriations of \$0.00 and Total Fund Balance planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the Members of the Old Bridge Housing Authority, at an Open Public Meeting held on March 20, 2012 that the Annual Budget and Capital Budget/Program of the Housing Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012, 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, if any, which have been approved by the Director of the Division of Local Government Services.

Attested to:



Lawrence J. Stratton, Acting Secretary

Meeting date: March 20, 2012

RESOLUTION #2012-02 / OLD BRIDGE HOUSING AUTHORITY ADOPTED BUDGET RESOLUTION FISCAL YEAR: FROM: JANUARY 1, 2012 TO DECEMBER 31, 2012 was moved by Commissioner Rocque-Romaine and seconded by Commissioner Spina and upon Roll

Call the Ayes and Nays were as follows:

ROLL CALL

Azzarello Dunlop Hilfman Spina Rocque-Romaine Gillick Butler

AYES: X X X X

NAYS:

Abstain:

Absent: X X X

CERTIFICATION

I, Lawrence J. Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract of Resolution No. 2012-02 "ADOPTED BUDGET RESOLUTION FISCAL YEAR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012" from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on March 20, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes 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 20th day of March 2012.



LAWRENCE J. STRATTON, Acting Secretary
Old Bridge Township Housing and Redevelopment
Authority

RESOLUTION #2012-03
RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES
MANUAL AND EMPLOYEE HANDBOOK

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Old Bridge has determined that a need exists for amendment of the Authority's Personnel Policies and Procedures Manual and its Employee Handbook in order to reflect thereunder the following:

1. Changes in the Authority's policy pertaining to the Americans with Disabilities Act in order to address revisions in the law.
2. Changes in the Authority's policy pertaining to Access to Personnel Files in order to address revisions recommended by NJPHA JIF, the Authority's insurance carrier.
3. Changes in the Authority's policy pertaining to E-Mail, Voice Mail, and Internet Usage in order to address expanding issues raised as a result of evolving technology.
4. Deletion from the appendix of the subject manual of the Computer Privacy Policy, since the subject matter of such policy is adequately covered under Item 3 above.
5. Inclusion under Section Six of the subject manual of a new topical heading entitled "Flexibility Spending Account Policy" in order to allow for entry thereunder of policies, if any, pertaining to flexibility spending accounts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Old Bridge that the annexed Personnel Policies and Procedures Manual and the amended Employee Handbook reflecting the above stated changes, copies of which changes are attached hereto, incorporated herein, and made a part hereof by reference, be, and hereby are adopted and approved, effective this date.

Meeting date: March 20, 2012

RESOLUTION #2012-03 / AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK was moved by Commissioner Spina and seconded by Commissioner Dunlop and upon Roll Call the Ayes and Nays were as follows:

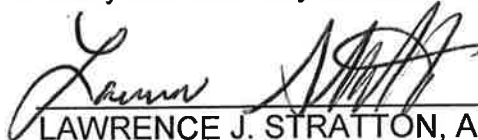
ROLL CALL

	<i>Azzarello</i>	<i>Dunlop</i>	<i>Hilfman</i>	<i>Spina</i>	<i>Rocque-Romaine</i>	<i>Gillick</i>	<i>Butler</i>
AYES:		X	X	X	X		
NAYS:							
Abstain:							
Absent:	X					X	X

CERTIFICATION

I, Lawrence J. Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract of **RESOLUTION #2012-03** "AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK" from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on March 20, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes 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 20th day of March 2012.



LAWRENCE J. STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

**RESOLUTION #2012-04
INDEPENDENT AUDITOR for FISCAL AUDIT SERVICES**

WHEREAS, the Old Bridge Housing Authority is in need of Fiscal Audit Services for the period of January 1, 2011 through December 31, 2011; and

WHEREAS, the Old Bridge Housing Authority advertised for Request for Proposal for said Fiscal Audit Services; and,

WHEREAS, said request for proposals were received through Tuesday, May 1, 2012 at 3:00 PM prevailing time in accordance with the advertisement; and

WHEREAS, the lowest responsible and responsive proposal submitted was by William B. O'Neill, C.P.A. 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 Fiscal Audit Services in accordance with the Cost of Services as incorporated in the proposal submitted; and

NOW, THEREFORE, BE IT RESOLVED, that said proposal be accepted in the amount of \$4,995.00 (FOUR THOUSAND NINE HUNDRED NINETY FIVE DOLLARS AND 00/100); and,

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


REGINALD BUTLER, Chairman

Attested to:

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


LAWRENCE STRATTON, Acting Secretary


THOMAS FURLONG, CPA

Meeting date: May 15, 2012

Resolution #2012-04 for FISCAL AUDIT SERVICES was moved by Commissioner Rocque-Romaine and seconded by Commissioner Dunlop and upon Roll Call the Ayes

and Nays were as follows:

Azzarello Butler Hilfman Rocque-Romaine Spina Dunlop Gillick

AYES: Dunlop Gillick Rocque-Romaine Spina Hilman

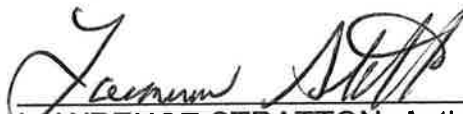
NAYS: None

Absent: Azzarello Butler

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, 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 business of the Board of Commissioners of the Authority duly called and held on May 15, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes 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 May, 2012.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

RESOLUTION #2012-05
ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s)
FOR THE PERIOD of 2012/2013

WHEREAS, the Housing Authority of the Township of Old Bridge adopts annually the Schedule of Regular Meetings and the Annual Reorganization Meeting; and

WHEREAS, the following meeting dates have been established as follows:

July	Tues., January 15, 2013
August	Tues., February 19, 2013
Tues., September 18, 2012	Tues., March 19, 2013
Tues., October 16, 2012	Tues., April 16, 2013
Tues., November 20, 2012	Tues., May 21, 2013
Tues., December 18, 2012	Tues., June 18, 2013

WHEREAS, there shall be no meeting for July and August 2012; and

WHEREAS, if there are any matters requiring formal action by the Board, a meeting shall be called by the Chairperson and published accordingly; and

WHEREAS, the Annual Reorganization Meeting shall be held on Tuesday, May 21, 2013 immediately followed by the Regular Scheduled Meeting; and

WHEREAS, all meetings shall be open to the public and will commence at 7:00 p.m. at 2000 Route 18, Old Bridge, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Old Bridge, New Jersey, that the revised "Schedule of Regular Meetings and Reorganization Meeting for the period of 2012-2013" has been adopted; and

BE IT FURTHER RESOLVED that the aforementioned Schedule shall be published in The Home News Tribune.

Motion to adopt **Resolution #2012-05 ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2012/2013** moved by Commissioner Dunlop and seconded by Commissioner Spina and upon roll call, the vote was as follows:

Azzarello Butler Hilfman Rocque-Romaine Spina Dunlop Gillick

AYES: Dunlop Gillick Rocque-Romaine Spina Hilfman

NAYS: None

Absent: Azzarello Butler

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing extract of **Resolution #2012-05 "ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2012/2013"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on May 15, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of such governing body and is a true, complete and accurate 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 May, 2012.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

Date: May 15, 2012

**RESOLUTION #2012-06
RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

WHEREAS, a Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:1036; and 42 U.S.C. 14-37 et seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Old Bridge Township Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2013 to expire on December 31, 2015 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employee's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle;
5. Public Officials Liability/Employment Practices Liability

BE IT FURTHER RESOLVED that the Old Bridge Township Housing Authority is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Motion to adopt **Resolution #2012-06 – RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND** was moved by Commissioner Rocque-Romaine and seconded by Commissioner Hilfman and upon roll call, the vote was as follows:

AYES: Hilfman Monchik Paulino Rocque-Romaine Butler

NAYS: None

Absent: Dunlop Spina
Abstain: None

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing extract of **Resolution #2012-06 "RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on September 18, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of such governing body and is a true, complete and accurate 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 18th day of September, 2012.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

Date: September 18th, 2012

**RESOLUTION #2012-07
ADOPT CAPITALIZATION POLICY**

WHEREAS, this Capitalization Policy is established to safeguard assets, enhance accountability and to provide for more accurate and uniform financial reporting. And

WHEREAS,

1. All nonexpendable equipment purchased in excess of ONE THOUSAND DOLLARS AND 00/100 (\$1,000.00) for equipment which shall be in service for one year or more shall be capitalized;
2. A record of all equipment purchases, which are to be capitalized, shall be maintained, a composite of these equipment records shall constitute a subsidiary ledger;

Each equipment record shall record the manufacturer, serial Number, model or type, date of purchase and inventory equipment number.

NOW, THEREFORE, BE IT RESOLVED that the above Capitalization Policy be and hereby is adopted.

Motion to adopt **Resolution #2012-07 – ADOPT CAPITALIZATION POLICY** was moved by Commissioner Hifman and seconded by Commissioner Rocque-Romaine and upon roll call, the vote was as follows:

AYES: Hifman Monchik Paulino Rocque-Romaine Butler

NAYS: None

Absent: Dunlop Spina

Abstain: None

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing extract of **Resolution #2012-07 "ADOPT CAPITALIZATION POLICY"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on September 18, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of such governing body and is a true, complete and accurate 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 18th day of September, 2012.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

Date: September 18th, 2012

**RESOLUTION #2012-08
OLD BRIDGE TOWNSHIP HOUSING AUTHORITY
TRANSMITTAL FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

NOW, THEREFORE BE IT RESOLVED that the governing body of the Old Bridge Township Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2011 and 2010 and specifically has reviewed the sections of the audit report entitled "Audit Findings" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Acting Secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this Resolution.

Date: September 18, 2012

Motion to adopt Resolution #2012-08 **Old Bridge Housing Authority Transmittal Form Prescribed by the New Jersey Finance Board** moved by Commissioner Rocque-Romaine and Seconded by Commissioner Hilman and upon roll call the Ayes and Nays was as follows:

AYES: Hilfman Monchik Paulino Rocque-Romaine Butler
NAYS: None
Abstain: None
Absent: Dunlop Spina

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Old Bridge Housing and Redevelopment Authority, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing extract of **Resolution #2012-08 "Old Bridge Housing Authority Transmittal Form Prescribed by the New Jersey Finance Board"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on September 18, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of such governing body and is a true, complete and accurate 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 18th day of September, 2012.



LAWRENCE STRATTON, Acting Secretary
Old Bridge Township Housing and
Redevelopment Authority

Date: September 18, 2012

2013

RESOLUTION #2012-09

**OLD BRIDGE
HOUSING AUTHORITY BUDGET
RESOLUTION**

FISCAL YEAR: FROM 1-1-2013 TO 12-31-2013

WHEREAS, the Annual Budget and Capital Budget for the OLD BRIDGE Housing Authority for the fiscal year beginning JANUARY 1, 2013 and ending DECEMBER 31, 2013, has been presented before the Members of the OLD BRIDGE Housing Authority at its open public meeting of 10-16-12 and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,720,935, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,728,619 and Total Fund Balance utilized of \$ 7,684; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 0 and Total Fund Balance planned to be utilized as funding thereof, of \$ 0; and

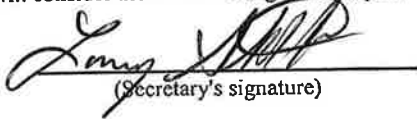
WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the Members of the OLD BRIDGE Housing Authority, at an open public meeting held on 10-16-12 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the OLD BRIDGE Housing Authority for the fiscal year beginning JANUARY 1, 2013 and ending DECEMBER 31, 2013 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the OLD BRIDGE Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on 12-18-2012.


(Secretary's signature)

10/16/12
(date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Reginald Butler	X			
Lance Hilfman				X
Sophie Monchik	X			
Bethany Rocque	X			
Ramon Paulino	X			
Brenda Dunlop	X			
Mary Spina	X			

2013

OLD BRIDGE
(Name)

**HOUSING AUTHORITY BUDGET
ADOPTED BUDGET RESOLUTION**

FISCAL YEAR: FROM 1-1-2013 TO: 12-31-2013

WHEREAS, the Annual Budget and Capital Budget/Program for the OLD BRIDGE Housing Authority for the fiscal year beginning JANUARY 1, 2013 and ending DECEMBER 31, 2013 has been presented for adoption before the Members of the OLD BRIDGE Housing Authority at its open public meeting of 12-18-2012; 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 for adoption reflects Total Revenues of \$ 1,720,935, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,728,619 and Fund Balance utilized of \$ 7,684; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 0 and Total Fund Balance planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the Members of Authority, at a open public meeting held on 12-18-2012 that the Annual Budget and Capital Budget/Program of the OLD BRIDGE Housing Authority for the fiscal year beginning JANUARY 1, 2013 and, ending DECEMBER 31, 2013 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, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's signature)

12-18-12
(date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
REGINALD BUTLER	✓			
LANCE HILFMAN				✓
SOPHIE MONCHIK	✓			
BETHANY ROCQUE				✓
RAMON PAULINO	✓			
BRENDA DUNLOP	✓			
MARY SPINA	✓			