

OLD BRIDGE TOWNSHIP HOUSING AUTHORITY and REDEVELOPMENT AGENCY

2000 Route 18 North, Suite 100, Old Bridge, NJ 08857

Phone: (732) 607-6383

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AGENDA

REGULAR MEETING

Date:

1. Salute to the Flag
2. Roll Call
 - Dunlop Paulino Anderson Hilfman
3. Approval of Minutes -
 -
4. Bill List Approval – OBTHA
5. Reports: Eric Chubenko, Interim Executive Director
 Mark Noble, Acting Director
 Lawrence Stratton, Director of Operations
 Thomas Downs, Esquire
 Thomas Furlong, Fee Accountant
6. Communications - None at this time
7. Resolutions -
8. Unfinished Business
9. New Business
10. Comments from Commissioners
11. Public Portion of Meeting
12. Adjournment

Adjournment / Time of Adjournment: _____ p.m.

**RESOLUTION #2016-10
ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s)
FOR THE PERIOD of 2016-2017**

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 17, 2017
August	Tues., February 21, 2017
Tues., September 20, 2016	Tues., March 21, 2017
Tues., October 18, 2016	Tues., April 18, 2017
Tues., November 15, 2016	Tues., May 16, 2017
Tues., December 20, 2016	Tues., June 20, 2017

WHEREAS, there shall be no meeting for July and August 2016; 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 16, 2017 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 2016-2017" has been adopted; and

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

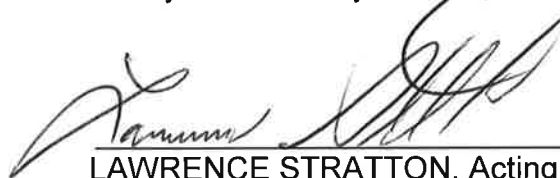
Motion to adopt **Resolution #2016-10 ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2016/2017** moved by Commissioner Dunlop and seconded by Commissioner Hilfman and upon roll call, the vote was as follows:

AYES: Anderson Dunlop Hilfman Paulino
 NAYS: None
 Abstain: None
 Absent: 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 #2016-10 "ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2016/2017"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on June 21, 2016 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 21st day of June, 2016

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

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

Date: June 21, 2016