

**OLD BRIDGE HOUSING AUTHORITY  
RESOLUTION NO. 2015-10**

**ADOPT AMENDED PAYMENT STANDARDS for ONE-BEDROOM UNIT**

**WHEREAS**, Public Housing Agencies (PHAs) may set a Payment Standard within 90 percent to 110% of the published FMR; and

**WHEREAS**, after careful consideration and review of the HA's financials, rents, etc., the Board adopted Resolution No 2015-01 on 01/20/15 as recommended by the HA's fee accountant that the Payment Standards be set as follows:

One Bedroom	\$1,150.00	(94.75% of public FMR)
Two Bedroom	\$1,346.00	(90.00% of FMR)
Three Bedroom	\$1,746.00	(90.00% of FMR)
Four Bedroom	\$2,291.00	(90.00% of FMR)

**WHEREAS**, with the uprising of rents, particularly one-bedroom units during the first quarter of 2015, staff has recommended that the 1BR payment standard be raised to \$1200.00 per month; and

**WHEREAS**, the HA's fee accountant has reviewed this request and does recommend this change in order to ensure a full leaseup rate;

**NOW, THEREFORE, BE IT RESOLVED** that the above payment standards be amended to reflect the amount of \$1200.00 be effective July 1, 2015 for a one bedroom unit.

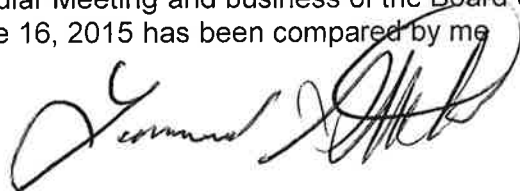
Dated: June 16, 2015

Motion to adopt **Resolution #2015-10** moved by Commissioner Dunlop and seconded by Commissioner Hilfman and upon roll call, the vote was as follows:

	<i>Anderson</i>	<i>Paulino</i>	<i>Dunlop</i>	<i>Talamo</i>	<i>Hilfman</i>	<i>Butler</i>
AYES:	X		X		X	X
NAYS:						
Absent:		X		X		
Abstain:						

**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 #2015-10 "ADOPT AMENDED PAYMENT STANDARDS" FOR A ONE-BEDROOM UNIT** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on June 16, 2015 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 16 day of June, 2015.

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

Date: June 16, 2015

**RESOLUTION #2015-09**  
**INDEPENDENT AUDIT for FISCAL AUDIT SERVICES (Independent Auditor)**

**WHEREAS**, the Old Bridge Housing Authority is in need of Fiscal Audit Services for the period of January 1, 2014 through December 31, 2014; 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 Monday, April 20, 2015 at 1:00 PM prevailing time in accordance with the advertisement; and

**WHEREAS**, the lowest responsible and responsive proposal submitted was by Hymanson, Parnes and Giampaolo, C.P.A., 467 Middletown-Lincroft Road, Lincroft, NJ 07738 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 \$5,440.00 (FIVE THOUSAND FOUR HUNDRED FORTY DOLLARS AND 00/100); and,

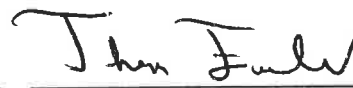
**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

  
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: June 16, 2015

**Resolution #2015-09 for FISCAL AUDIT SERVICES** was moved by Commissioner Anderson and seconded by Commissioner Butler and upon

Roll Call the Ayes and Nays were as follows:

	<i>Anderson</i>	<i>Paulino</i>	<i>Dunlop</i>	<i>Talamo</i>	<i>Hilfman</i>	<i>Butler</i>
AYES:	X		X		X	X
NAYS:						
Abstain:						
Absent:		X		X		

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**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 and business of the Board of Commissioners of the Authority duly called and held on June 16, 2015, 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 16 day of June, 2015.



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

Date: June 16, 2015

**RESOLUTION #2015-08**  
**HOUSING MANAGEMENT AND TECHNICAL ASSISTANCE**

**WHEREAS**, the Old Bridge Housing Authority is in need of housing management and technical assistance services for the period of June 1, 2015 through May 31, 2016, and

**WHEREAS**, the Old Bridge Housing Authority advertised for a Request for Proposals for said housing management and technical assistance services through a fair and open process pursuant to NJS 40A:11-1 et seq. and,

**WHEREAS**, said request for proposals were received through Monday, April 20, 2015 at 1:00 PM prevailing time in accordance with the advertisement and,

**WHEREAS**, the lowest responsible and responsive proposal submitted was by Richard Keefe, in accordance with the advertised request for proposal and,

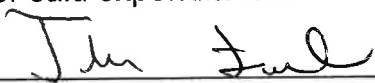
**WHEREAS**, it is in the best interest of the Authority to accept such proposal and to award the contract for Housing Management and Technical Assistance services in accordance with the general schedule submitted, and

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

**BE IT FURTHER RESOLVED**, that the contract is hereby awarded to Richard Keefe, R. Keefe and Associates, 48 Goetze Street, Bay Head, NJ 08742 for providing Housing Management and Technical Assistance services in accordance with the fee schedule submitted of \$75.00 (SEVENTY FIVE DOLLARS AND 00/100) per hour based on the estimated need for 10 (ten) hours of service per month over a 12-month period for a grand total not to exceed \$9,000.00 (NINE THOUSAND DOLLARS AND 00/100).

  
REGINALD BUTLER, Chairperson

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

  
THOMAS FURLONG, CPA

  
Lawrence Stratton, Acting Secretary

Meeting date: June 16, 2015

**RESOLUTION #2015-08 HOUSING MANAGEMENT AND TECHNICAL ASSISTANCE**  
as moved by Commissioner Hiflman and seconded by Commissioner Dunlop

and upon Roll Call the Ayes and Nays were as follows:

	<i>Anderson</i>	<i>Paulino</i>	<i>Dunlop</i>	<i>Talamo</i>	<i>Hilfman</i>	<i>Butler</i>
AYES:	X		X		X	X
NAYS:						
Abstain:						
Absent:		X		X		

**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 and business of the Board of Commissioners of the Authority duly called and held on June 16, 2015, 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 16th of June, 2015.

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

Date: June 16, 2015

**RESOLUTION #2015-07  
GENERAL LEGAL SERVICES**

**WHEREAS**, the Old Bridge Housing Authority is in need of legal services from June 1, 2015 through May 31, 2016, and

**WHEREAS**, the Old Bridge Housing Authority advertised for Request for Proposals for said legal services, and

**WHEREAS**, said Request for Proposals were received through Monday, April 20, 2015 at 1:00 PM prevailing time in accordance with the advertisement, and

**WHEREAS**, the lowest responsible and responsive proposal submitted was by Thomas E. Downs, IV, Esq., 415 Main Street, P.O. Box 3145, South Amboy, NJ 08879 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 General Legal 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 Thomas E. Downs, IV, Esq., for providing General Legal Services in accordance with the fee schedule submitted as follows: For the period of June 1, 2015 through May 31, 2016 in the amount of \$15,000.00 (FIFTEEN THOUSAND DOLLARS AND 00/100) with said compensation being paid monthly in equal amounts for the time period specified.

  
REGINALD BUTLER, Chairperson

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

  
THOMAS FURLONG, CPA

  
Lawrence Stratton, Acting Secretary

Meeting date: June 16, 2015

**RESOLUTION #2015-07** for **GENERAL LEGAL SERVICES** was moved by Commissioner Hilfman and seconded by Commissioner Anderson and upon

Roll Call the Ayes and Nays were as follows:

	<i>Anderson</i>	<i>Paulino</i>	<i>Dunlop</i>	<i>Talamo</i>	<i>Hilfman</i>	<i>Butler</i>
AYES:	X		X		X	X
NAYS:						
Abstain:						
Absent:		X		X		

**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 and business of the Board of Commissioners of the Authority duly called and held on June 16<sup>th</sup>, 2015, 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 16th day of June, 2015.

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

June 16, 2015



**RESOLUTION #2015-06  
FEE ACCOUNTING SERVICES**

**WHEREAS**, the Old Bridge Housing Authority is in need of Fee Accounting Services for the period of June 1, 2015 through May 31, 2016, and

**WHEREAS**, the Old Bridge Housing Authority advertised a Request for Proposals for said Fee Accounting Services, and

**WHEREAS**, said request for proposals were received through Monday, April 20, 2015 at 1:00 PM prevailing time in accordance with the advertisement, and

**WHEREAS**, the lowest responsible and responsive proposal submitted was by Thomas Furlong, C.P.A., 470 Highway 79, Morganville, NJ 07751 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 Fee Accounting 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 Thomas Furlong for providing Fee Accounting Services in accordance with the fee schedule submitted stating that for the period of June 1, 2015 through May 31, 2016 the fee will be a total of \$12,000.00 (TWELVE THOUSAND DOLLARS AND 00/100) with said compensation being paid monthly in equal amounts for the time period specified.

  
REGINALD BUTLER, Chairperson

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

  
THOMAS FURLONG, CPA

  
Lawrence Stratton, Acting Secretary

Meeting date: June 16, 2015

**RESOLUTION #2015-06 for FEE ACCOUNTING SERVICES** was moved by  
Commissioner Hilfman and seconded by Commissioner Dunlop

and upon Roll Call the Ayes and Nays were as follows:

	<i>Anderson</i>	<i>Paulino</i>	<i>Dunlop</i>	<i>Talamo</i>	<i>Hilfman</i>	<i>Butler</i>
AYES:	x		x		x	x
NAYS:						
Abstain:						
Absent:		x		x		

### 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 and business of the Board of Commissioners of the Authority duly called and held on June 16th, 2015 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 16th day of June, 2015.

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

June 16, 2015

**RESOLUTION #2015-05  
ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s)  
FOR THE PERIOD of 2015/2016**

**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 20, 2016
August	Tues., February 16, 2016
Tues., September 15, 2015	Tues., March 15, 2016
Tues., October 20, 2015	Tues., April 19, 2016
Tues., November 17, 2015	Tues., May 17, 2016
Tues., December 15, 2015	Tues., June 21, 2016

**WHEREAS**, there shall be no meeting for July and August 2015; 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 17, 2016 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 2015-2016" has been adopted; and

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

Motion to adopt **Resolution #2015-05 ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2015/2016** moved by Commissioner Dunlop and seconded by Commissioner Hilfman and upon roll call, the vote was as follows:

- AYES: Anderson Dunlop Hilfman Butler
- NAYS: None
- Abstain: None
- Absent: Paulino Talamo

**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 #2015-05 "ADOPT SCHEDULE of REGULAR and REORGANIZATION MEETING(s) FOR THE PERIOD of 2015/2016"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on June 16, 2015 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 16th day of June, 2015



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

Date: June 16, 2015

# 2015 ADOPTED BUDGET RESOLUTION

2015-04

## OLD BRIDGE

(Name)

## HOUSING AUTHORITY

FISCAL YEAR: FROM: 1-1-2015 TO: 12-31-2015

WHEREAS, the Annual Budget and Capital Budget/Program for the OLD BRIDGE Housing Authority for the fiscal year beginning 1-1-2015 and ending, 12-31-2015, has been presented for adoption before the governing body of the OLD BRIDGE Housing Authority at its open public meeting of 4-14-2015; and

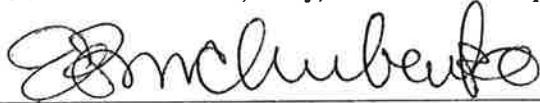
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,711,150, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,711,000 and Total Unrestricted Net Position utilized of \$ 0; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of OLD BRIDGE Housing Authority, at an open public meeting held on 4-14-2015 that the Annual Budget and Capital Budget/Program of the OLD BRIDGE Housing Authority for the fiscal year beginning, 1-1-2015 and, ending, 12-31-2015 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)

04-14-15

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
REGINALD BUTLER, CHAIRMAN	X			
LANCE HILFMAN VICE-CHAIRMAN				X
DUPRE ANDERSON	X			
BRENDA DUNLOP	X			
RAMON PAULINO	X			
GINA TALAMO				X

**RESOLUTION #2015-03  
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 1<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015**

**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 annual contributions late and budget projections are substantially affected by this information; and

**WHEREAS**, the Housing Authority did not have a quorum for the months of November, December, 2014 in order to ratify the late introduction and submission; and

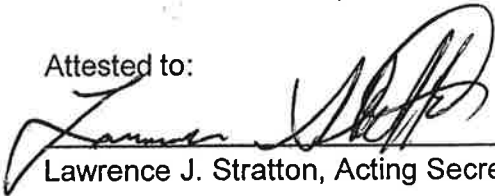
**WHEREAS**, as a result of the above, the Authority was unable to meet the deadline to introduce its 2015 budget by November 1<sup>st</sup>, 2014 and

**WHEREAS**, the Authority prepared and introduced its budget at the Board of Commissioners meeting held on January 20<sup>th</sup>, 2015; and

**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 1<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015

Attested to:

  
\_\_\_\_\_  
Lawrence J. Stratton, Acting Secretary

Meeting date: April 14<sup>th</sup>, 2015

**RESOLUTION #2015-03 / LATE BUDGET RESOLUTION for FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015** was moved by Commissioner Paulino and seconded by Commissioner Dupre and upon Roll Call the Ayes and Nays were as follows:

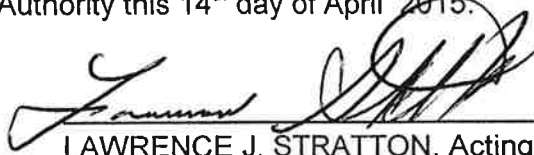
ROLL CALL

AYES:	Anderson	Dunlop	Paulino	Butler
NAYS:	None			
Abstain:	None			
Absent:	Hilfman	Talamo		

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 #2015-03 "Late Budget Resolution"** Ratifying the late introduction and submission of the Housing Authority Budget for January 1, 2015 through December 31, 2015 from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on March 17, 2015, 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 14<sup>th</sup> day of April 2015.



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

# 2015 HOUSING AUTHORITY BUDGET RESOLUTION OLD BRIDGE (Name)

FISCAL YEAR: FROM: 1-1-2015 TO: 12-31-2015

WHEREAS, the Annual Budget and Capital Budget for the OLD BRIDGE Housing Authority for the fiscal year beginning, 1-1-2015 and ending, 12-31-2015, has been presented before the governing body of the OLD BRIDGE Housing Authority at its open public meeting of 01-20-2015 and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,711,150, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,711,000 and Total Unrestricted Net Position utilized of 0; and

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

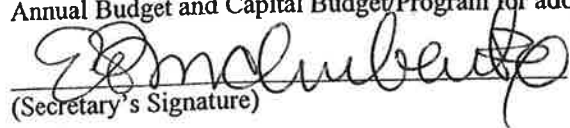
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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 governing body of the OLD BRIDGE Housing Authority, at an open public meeting held on 01-20-2015 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the OLD BRIDGE Housing Authority for the fiscal year beginning, 1-1-2015 and ending, 12-31-2015 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 03-17-2015.

  
(Secretary's Signature)

01-20-2015  
(Date)

LAWRENCE STRATTON  
governing Body  
Member:

	Recorded Vote			
	Aye	Nay	Abstain	Absent
Butler	X			
Hilfman	X			
Dunlop	X			
Anderson	X			
Paulino				X



**OLD BRIDGE HOUSING AUTHORITY  
RESOLUTION NO. 2015-01**

**ADOPT PAYMENT STANDARDS**

**WHEREAS**, the United States Housing Act of 1937 (USHA) requires the Secretary to publish Fair Market Rents (FMRs) annually; and

**WHEREAS**, the primary uses of FMRs are to determine "payment standard" amounts for the Housing Choice Voucher (HCV) Program; and

**WHEREAS**, Public Housing Agencies (PHAs) may set a Payment Standard within 90 percent to 110% of the published FMR; and

**WHEREAS**, after careful consideration and review of the HA's financials, rents, etc., it is hereby recommended by the HA's fee accountant that the Payment Standards be set as follows:

One Bedroom	\$1,150.00	(94.75% of public FMR)
Two Bedroom	\$1,346.00	(90.00% of FMR)
Three Bedroom	\$1,746.00	(90.00% of FMR)
Four Bedroom	\$2,291.00	(90.00% of FMR)

**NOW, THEREFORE, BE IT RESOLVED** that the above payment standards be effective for a two, three and four bedroom effective February 1, 2015; and March 1, 2015 for a one bedroom.

Dated: January 20, 2015

Motion to adopt **Resolution #2015-01 "ADOPT PAYMENT STANDARDS"** moved by Commissioner Dunlop and seconded by Commissioner Anderson and upon roll call, the vote was as follows:

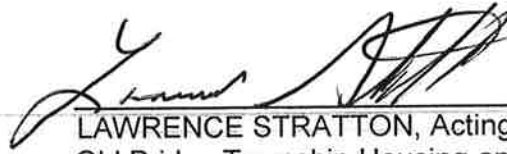
AYES: Anderson Dunlop Hilfman Butler  
NAYS: None  
Absent: Paulino Talamo  
Abstain: None

**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 #2015-01 "ADOPT PAYMENT STANDARDS"** from the Minutes of the Regular Meeting and business of the Board of Commissioners of the Authority duly called and held on January 20, 2015 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 20<sup>th</sup> day of January, 2015.



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

Date: January 20, 2015.

**OLD BRIDGE HOUSING AUTHORITY  
RESOLUTION NO. 2015-02**

**APPOINT FUND COMMISSIONER (JOINT INSURANCE FUND)**

**WHEREAS**, the Old Bridge Housing Authority (member) is a member of the New Jersey Public Housing Authority Joint Insurance Fund: and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said fund; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Old Bridge Housing Authority does hereby appoint LAWRENCE STRATTON as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2015.

Dated: January 20, 2015

Motion to adopt **Resolution #2015-02** moved by Commissioner Hilman and seconded by Commissioner Anderson and upon roll call, the vote was as follows:

AYES: Anderson Dunlop Hilman Butler

NAYS: None

Absent: Paulino Talamo

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 #2015-02 "APPOINT FUND COMMISSIONER (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 January 20, 2015, 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 20<sup>th</sup> day of January, 2015.



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

Date: January 20, 2015.