

**SOUTH AMBOY HOUSING AUTHORITY
RESOLUTION NO. 1269
APPOINTMENT OF EXECUTIVE DIRECTOR AND TO AUTHORIZE AN
EMPLOYMENT CONTRACT FOR THE EXECUTIVE DIRECTOR**

WHEREAS, the South Amboy Housing Authority (hereinafter "the Authority") is an instrumentality and agency established pursuant to N.J.S.A. 40A:12A-17, and it is operated in conformance therewith; and,

WHEREAS, on or about January 8, 2019, the Board of Commissioners hired Mark Noble to serve as Executive Director of the Housing Authority; and,

WHEREAS, during the term of his employment, Mark Noble has performed satisfactorily as Executive Director; and,

WHEREAS, the Authority's Commissioners have been satisfied with Mark Noble's performance as the of Executive Director, and;

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Housing Authority to continue Mark Noble to continue to serve as the Executive Director and offer Mark Noble a contract of employment to be awarded for an employment term of (5) five years commencing on January 1, 2024; and,

WHEREAS, the Board of Commissioners and the Executive Director have mutually agreed upon compensation commencing on January 1, 2024; and further, the Board of Commissioners has offered to continue the benefits package presently being received by all employees of the Housing Authority, with the exception of Hospitalization, Major Medical, Prescription and PERS Pension benefits; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the South Amboy Housing Authority, that Mark Noble be and hereby is appointed to continue to serve as the Executive Director for a term of (5) five years effective as of January 1, 2024; and,

BE IT FURTHER RESOLVED, that the Executive Director shall receive the mutually agreed upon compensation; and further, the Board of Commissioners has offered to continue the benefits package presently being received by all employees of the Housing Authority with the exception of Hospitalization, Major Medical, Prescription and PERS Pension benefits; and,

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute a contract according to the agreed upon terms

BE IT FURTHER RESOLVED, that this Resolution shall take effect Nunc Pro Tunc to January 1, 2024.

BE IT FURTHER RESOLVED, that this Resolution shall take effect Nunc Pro Tunc to January 1, 2024.

EDWARD O'CONNOR, Chairman

Attested to:

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

MARK NOBLE, Secretary

Dated: March 12, 2024

WILLIAM KATCHEN, CPA.

Resolution was introduced by Edward O'Connor, moved by Grace Hoffman-Spencer and seconded by Lynn Ust. Vote 6-0

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Grace Hoffman-Spencer	X			
Edward O'Connor	X			
Lynn Ust	X			
Kathleen Deblasi	X			
Patricia Reagan	X			
Rachael Draudt	X			

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 a regular meeting of the Board of Commissioners of the Authority duly called and held on March 12, 2024 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 12th day of March, 2024.

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