

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

May 7, 2013

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

ABSENT

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this seventh day of May was provided by the Executive Director of the Housing Authority of the Town of Dover by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at the John J. Rich Senior Apartments and filing said notice with the Town Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the Town of Dover for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes - A motion was made by Commissioner Toohey and seconded by Commissioner Garzon approving the Minutes of April 2, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon

Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Open to Public - George Johnson, Attorney, Steve Smith, Engineer, and Axel Acevedo from Axel's Limo attended and spoke during this segment. Mr. Johnson explained that there was discussion that Mr. Acevedo would put a fence in the rear of the building, along with constructing a small wall up front and also putting signs up to deter his customers from parking in the housing authority parking lot. Several questions were asked by Commissioners of the housing authority. The engineer, Mr. Smith showed the board different options they looked at. Engineer suggesting a higher curb up front that would be at least 6" in height. Discussion occurred as to whether Mr. Acevedo can utilize the back of the building. Some board members went outside to look at the property and see if the current chain link fence on his property could be moved over. That would not be an option as it blocks the bay door to the other property. There was no solution that was offered. Later Steve Smith came back in and offered the additional curb in the front so that the limo drivers' could not back up over our lot would be ideal.

Receivables - After discussion a motion was made by Commissioner Garzon and seconded by Commissioner Kline approving the bills for May 7, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vich Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- None

Report of Legal Counsel - Mr. Lovas reported that he and Maria Tchinchinian attended the Board of Adjustment meeting on April 10, 2013 and they did not have enough members on the board so it was postponed until May 8, 2013.

Board Report - Ms. Strater's report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - Mr. Lovas discussed with the board that we will attend the meeting for next door tomorrow on May 8 and ask for stoppage and signage, and ask for barrier planters. The engineer for next door needs to add this information into their site plan.

Original Signed By:

Roberta L. Strater, Director/Secretary

6/3/2013

Date Adopted