

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
January 3, 2017

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich Senior Apartments, 215 E. Blackwell Street, 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
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Garzon
Commissioner Kline

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this third day of January 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 Vice Chairman Inglis and seconded by Commissioner Picciallo approving the Minutes of December 6, 2016.

The following votes were cast:

AYES

Chairman Rich
Commissioner Toohey
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the bills for January 3, 2017.

The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|------------------------|----------------|-------------|
| Chairman Rich | | |
| Vice Chairman Inglis | | |
| Commissioner Mullin | | |
| Commissioner Picciallo | | |
| Commissioner Toohey | | |

Chairman Rich declared said motion carried.

Resolution 2017-01-01- A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Awarding Contract to Upgrade Video Surveillance System.

The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|------------------------|----------------|-------------|
| Chairman Rich | | |
| Vice Chairman Inglis | | |
| Commissioner Mullin | | |
| Commissioner Picciallo | | |
| Commissioner Toohey | | |

Chairman Rich declared said motion carried.

Resolution 2017-01-02- A motion was made by Vice Chairman Inglis and seconded by Commissioner Toohey Appointment of the Fund Commissioner for Joint Insurance Fund.

The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|------------------------|----------------|-------------|
| Chairman Rich | | |
| Vice Chairman Inglis | | |
| Commissioner Mullin | | |
| Commissioner Picciallo | | |
| Commissioner Toohey | | |

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated that everything is quiet.

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

New Business

Report of Committees:

Personnel - None

Building & Grounds - Ms. Tchinchinian stated the geese are back on the property.

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

2/7/2017

Date Adopted