

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
November 6, 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: Commissioner Garzon called the meeting to order
at 4:30 P.M.

ROLL CALL: Commissioner Garzon requested that the roll be called.

PRESENT

Chairman Rich
Commissioner Garzon
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Vice Chairman Inglis
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 sixth day of November 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 Picciallo and seconded by Commissioner Kline approving the Minutes of September 5, 2017.

The following votes were cast:

AYES

Commissioner Kline
Commissioner Picciallo

ABSTAIN

Commissioner Garzon
Commissioner Mullin

NAYS

Commissioner Garzon declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and

seconded by Commissioner Mullin approving the bills for October 3, 2017. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		

Commissioner Garzon declared said motion carried.

Resolution 2017-10-16- A motion was made by Commissioner Mullin and seconded by Commissioner Picciallo Awarding Meeting Dates for 2018.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Commissioner Garzon declared said motion carried.

Resolution 2017-10-17 - A motion was made by Commissioner Mullin and seconded by Commissioner Picciallo for Pest Control Services to Viking Pest Control. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Commissioner Garzon declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated that everything was quiet and running smoothly.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - After Discussion, a motion was made by Commissioner Toohey and seconded by Commissioner Mullin approving the cost by Steve's Landscaping to remove the old shed and to install a new base for a new shed for a total of \$1,753.53. All were in favor.

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

11/6/2017

Date Adopted