

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
June 4, 2018

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
Commissioner Inglis (present via telephone)
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSENT

Commissioner Garzon
Commissioner Kline

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney
Peter Polcari, Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fourth day of June 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 Mullin and seconded by Vice Chairman Toohey approving the Minutes of May 1, 2018. The following votes were cast:

AYES

Chairman Rich
Commissioner Inglis
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo approving the bills for June 4, 2018.

The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2018-06-14- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey approving replacement of solar panel at John J. Rich Dover Senior Apartments. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2018-06-15- A motion was made by Vice Chairman Toohey and seconded by Commissioner Mullin to extend contract to NORWESCAP for the Family Self Sufficiency Program. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2018-06-16- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey awarding contract for air duct cleaning at the John J. Rich Dover Senior Apartments. The following votes were cast:

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

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated there was an OPRA Request for information on Hurricane Sandy repairs. The information was supplied once they sent the official OPRA request

form.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - None

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

7/3/2018

Date Adopted