

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
February 5, 2019

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 4:33 P.M.

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

PRESENT

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

ABSENT

Commissioner Garzon

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 fifth day of February 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."

Resolution 2019-02-04- A motion was made by Commissioner Kline and seconded by Commissioner Picciallo Appointing Officers to the Housing Authority Town of Dover Board of Commissioners for 2019. The following votes were cast:

AYES

Chairman Rich
Commissioner Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Minutes - A motion was made by Commissioner Kline and seconded by Commissioner Mullin approving the Minutes of January 8, 2019. The following votes were cast:

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

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin approving the bills for February 5, 2019. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2019-02-05- A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin for the Appointment of William Lovas as Legal Counsel. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2019-02-06- A motion was made by Commissioner Picciallo and seconded by Commissioner Kline for the Appointment of Peter Polcari as Fee Accountant. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2019-02-07- After discussion a motion was made by Commissioner Picciallo and seconded by Commissioner Mullin certifying Group Affidavit Form Prescribed by the New Jersey Local Finance Board. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2019-02-08- A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin Awarding Engineering Services For Upgrade of Two (2) Hydraulic Elevators at John J. Rich Dover Senior Apartments. The following votes were cast:

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

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated everything was quiet and there were no events.

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

3/5/2019

Date Adopted