

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

April 6, 2010

TIME: 4:30 P.M.

PLACE: Caucus Room at Town Hall of Dover, 37 N. Sussex 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

ABSENT

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Also attending meeting:

Maria Tchinchinian, Deputy Executive Director
Kelly Stephens, Morris County Housing Authority
William Lovas, Attorney

Public Notice - Adequate notice of this meeting being held on this sixth day of April was given by mailing the notice to the Daily Record, filing said notice with the Town Clerk of Dover and posting notice in the John J. Rich Senior Apartments. All in accordance with the N.J. "Open Public Meeting Act".

Minutes - A motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez approving the Minutes of March 2, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for April 6, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Resolution 2010-04-12 - A motion was made by Commissioner Bentrovato and seconded by Commissioner Ramirez Contract for Lawn and Property Maintenance at the John J. Rich Senior Apartments to Steve's Lawn & Landscaping Services, Inc. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated that there was nothing to report. He attended the meeting as Mr. Akselrad was away.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - None

Old Business - None

Open to Public - Several tenants attended the meeting as they would like to implement a floor captain system that would allow them to check on each other if they witness that a neighbor is not answering their door. This will be discussed with Hope Summerset, Social Worker, at the Resident Advisory Meeting.

Roberta L. Strater, Director/Secretary

Date Adopted