

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

May 4, 2010

TIME: 4:30 P.M.

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

ABSENT

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

Also attending meeting:

Roberta L. Strater, Morris County Housing Authority
Lucille Favale, Morris County Housing Authority
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this fourth day of May 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 Vice Chairman Inglis approving the Minutes of April 6, 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 Donaghy approving the bills for May 4, 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 2010-05-13 - A motion was made by Commissioner Bentrovato and seconded by Commissioner Picciallo Approving Change Order No. 1 for Office and Laundry Renovations at John J. Rich Senior Apartments. 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 2010-05-14 - A motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez Awarding Contract for Community Room Renovations at John J. Rich Senior Apartments. 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.

Report of Legal Counsel - Mr. Akselrad reported that everything is quiet. He had nothing to report.

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

New Business

Report of Committees:

Tenant Relations - Vice Chairman Inglis attended the Resident Advisory Board meeting on April 13, 2010. Residents discussed future capital improvements.

Personnel - None.

Building & Grounds - There was a large amount of mold under the vinyl wallpaper that has been removed. The tile is being installed and looks good.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted