

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

January 4, 2011

**TIME:** 4:30 P.M.

**PLACE:** Housing Authority of the Town of Dover, John J. Rich  
Senior Apartments, 215 E. Blackwell 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**

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

**ABSENT**

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Maria Tchinchhian, Deputy Executive Director  
Abe Akselrad, Attorney  
Thomas Toohey, New Commissioner

**Public Notice** - Adequate notice of this meeting being held on this fourth day of January 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 Vice-Chairman Inglis and seconded by Commissioner Picciallo approving the Minutes of December 7, 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 January 4, 2011. 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 2011-01-01** - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo Approving the Resolution For The Appointment Of Legal Counsel. 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 2011-01-02** - A motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez Approving the Resolution For The Appointment Of Fee Accountant. 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 stated everything was in order.

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

**New Business**

**Report of Committees:**

**Tenant Relations** - None.

**Personnel** - None.

**Building & Grounds** - None.

**Old Business** - None.

**Open to Public** - None present.

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Roberta L. Strater, Director/Secretary

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Date Adopted