

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

October 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 Mullin
Commissioner Ramirez
Commissioner Toohey

ABSENT

Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney
Peter Polcari, Fee Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fourth day of October 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 Toohey and seconded by Commissioner Mullin approving the Minutes of September 6, 2011. The following votes were cast:

AYES

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Toohey approving the bills for October 4, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-10-14 -A motion was made by Commissioner Ramirez and seconded by Commissioner Toohey Authorizing Purchase of New Computers and Server Back-Up System. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-10-15 -A motion was made by Commissioner Toohey and seconded by Commissioner Mullin Awarding Contract for Pest Control Services. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-10-16 -A motion was made by Commissioner Ramirez and seconded by Commissioner Toohey Authorizing Installation of New Computers and Server Back-p System.

The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-10-17 -A motion was made by Commissioner Ramirez and seconded by Commissioner Toohey Approving the State Budget. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas reported that Mr. Akselrad was not able to attend, but otherwise all is quite.

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.

Roberta L. Strater, Director/Secretary

Date Adopted