

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
January 6, 2015

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 4:30 P.M.

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

PRESENT

Chairman Rich
Vice Chairman Inglis
Commissioner Kline
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Garzon
Commissioner Mullin

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy 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 sixth day of January 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 Picciallo and seconded by Vice-Chairman Inglis approving the Minutes of December 2, 2014. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Inglis
Commissioner Kline
Commissioner Picciallo
Commissioner Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice-Chairman Inglis and seconded by Commissioner Picciallo approving the bills for January 6, 2015. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2015-01-01 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey for the Appointment of the Fund Commissioner for Joint Insurance Fund.

The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2015-01-02 - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo 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 Picciallo | | |
| Commissioner Toohey | | |

Chairman Rich declared said motion carried.

Resolution 2015-01-03 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey 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 Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2015-01-04 - A motion was made by Vice-Chairman Inglis and seconded by Commissioner Toohey for the Awarding Contract for New Telephone System.

The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Kline
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2015-01-05 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey for the Awarding Contract To Upgrade Community Room and Office Kitchen.

The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Kline
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas administered the Oath of Office for Chairman Rich who was re-appointed to the Board of Commissioners.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Ms. Strater reviewed with the Board emergency work that had to be done with the water heaters due to lack of hot water.

Old Business

Personnel - None

Building & Grounds - None

Motion to Adjourn- All were in favor.

Original Signed By:

Roberta L. Strater, Director/Secretary

2/3/2015

Date Adopted