

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

January 5, 2010

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

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
Maria Tchinchinian, Dover Housing Authority
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this fifth 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 Commissioner Picciallo and seconded by Vice Chairman Inglis approving the Minutes of December 1, 2009. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Commissioner Donaghy

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for January 5, 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 2010-01-01 - A motion was made by Commissioner Picciallo and seconded by Vice Chairman Inglis Approving the Resolution Appointing Lovas, Akselrad and Joseph, Esq. as Legal Counsel to the Authority. 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 2010-01-02 - A motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez Approving the Resolution Appointing Polcari & Company as 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.

Resolution 2010-01-03: A motion was made by Commissioner Picciallo and seconded by Commissioner Donaghy Approving the Resolution to Extend the Contract for Executive Management Services with the Housing Authority of the County of Morris for a two year term beginning January 1, 2010 and ending December 31, 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.

Maria Tchinchinian excused herself for Resolution 2010-01-04. Personnel Committee met to discuss nomination for Maria Tchinchinian. Ms. Strater and Chairman Rich provided their recommendation to promote Ms. Tchinchinian to the title of Deputy Executive Director.

Resolution 2010-01-04 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo Approving the Resolution for 2010 Personnel Changes. The following votes were cast:

AYES

ABSTAIN

NAYS

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

The Board extended congratulations to Maria Tchinchinian. Maria Tchinchinian thanked the Board and Roberta L. Strater for the promotion.

Resolution 2010-01-05 - A motion was made by Chairman Picciallo and seconded by Commissioner Ramirez Approving the State Budget. The following votes were cast:

AYES

ABSTAIN

NAYS

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

The Board discussed the amount of work that will be completed for this contract.

Resolution 2010-01-06 - A motion was made by Commissioner Bentrovato and seconded by Commissioner Picciallo Approving the Resolution Awarding Contract For Interior Office And Laundry 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

Resolution 2010-01-07 - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo Approving the Resolution Awarding Contract For Resurfacing The Parking Lot At John J. Rich Senior Apartments. Ms. Strater informed the Board that DeMassi's recommended the 2nd Lowest Bidder because the Lowest Bidder's company was only in existence for one year. Lucille Favale did a reference check on the work he completed in the past under a different name as well as his current work for one year. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Resolution 2010-01-08: A motion was made by Vice-Chairman Inglis and seconded by Commissioner Donaghy Approving the Resolution Approving Unrestricted Assets "Section 8 Administrative Fee Reserves" Funds for use for resurfacing the exterior facade at the John J. Rich Senior Housing. Ms. Strater explained the resolution in detail and the following votes were cast:

Report of Legal Counsel - Mr. Akselrad reported on discussion on the bids, otherwise that everything is quiet.

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 - No comments from the public.

Roberta L. Strater, Director/Secretary

Date Adopted