

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

April 5, 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
Commissioner Toohey

ABSENT

Also attending meeting:

Lucille Favale, Deputy Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this fifth day of April 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 Ramirez approving the Minutes of March 1, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for April 5, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Commissioner Bentrovato spoke for 30 minutes with several concerns about the lawn sprinkler installation contract and other items that had occurred many years ago.

As a member of the Buildings and Grounds Committee, he felt that the administration should have announced at the previous board meeting that they were soliciting proposals. He was upset that administration contacts the Chairman about Buildings and Grounds issues and does not contact him or the other member of the committee.

Other Board Members and administration tried to respond to Commissioner Bentrovato's concerns but were not recognized.

Resolution 2011-04-06 - A motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez Awarding Contract for Installation of Lawn Sprinklers. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Resolution 2011-04-07 - After discussion of resolution, a motion was made by Commissioner Picciallo and seconded by Commissioner Ramirez Awarding Contract for Lawn & Property Maintenance to Steve's Lawn and Landscaping. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich

Commissioner Bentrovato

Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-04-06 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Awarding the Architectural Contract for the Replacement of Kitchens. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported that there were no problems on the horizon.

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

New Business

Report of Committees:

Tenant Relations - Commissioners were advised that Resident Advisory meeting will be held on April 26, 2011 at 9:30 AM

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted