

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
November 6, 2017

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
Commissioner Garzon
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Vice Chairman Inglis
Commissioner Kline

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this sixth day of November 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 Commissioner Garzon approving the Minutes of October 3, 2017. The following votes were cast:

AYES

Commissioner Garzon
Commissioner Mullin
Commissioner Picciallo
Commissiner Toohey

ABSTAIN

Chairman Rich

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Commissioner Toohey approving the bills for November 6, 2017. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Resolution 2017-11-18- A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Awarding Contract for Snow Plowing Services to Steve's Lawn & Landscaping Service, Inc.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Commissioner Garzon declared said motion carried.

Resolution 2018-11-19 - A motion was made by Commissioner Garzon and seconded by Commissioner Toohey Appointing an Auditor for FYE 2017 to the firm of Hymanson, Parnes & Giampaolo.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated that everything was quiet and peaceful. There were no events to report.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - The Board discussed how the building had flooded up front on Blackwell Street and in the back of the building after heavy rains. Ms. Tchinchinian had not been advised of the flood

danger on that Sunday by the Town of Dover. Luckily the seniors parked their vehicles along the building which is pitched, so therefore no vehicles were damaged by water.

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

12/5/2017

Date Adopted