

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
January 7, 2020**

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: Vice-Chairman Toohey called the meeting to order at 4:31 P.M.

ROLL CALL: Vice-Chairman Toohey requested that the roll be called.

PRESENT

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon (Arrived at 4:44pm)
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

ABSENT

Also attending meeting:

Maria Tchinchinian, 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 seventh 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 Commissioner Mullin approving the Minutes December 3, 2019. The following votes were cast:

AYES

Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

ABSTAIN

Chairman Rich

NAYS

Vice-Chairman Toohey declared said motion carried.

Receivables – A motion was made by Vice-Chairman Toohey and seconded by Commissioner Picciallo approving the bills for January 7, 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-01-01- A motion was made by Commissioner Picciallo and seconded by Commissioner Garzon for the Appointment of the Fund Commissioner for Joint Insurance Fund. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-01-02- A motion was made by Commissioner Picciallo and seconded by Commissioner Kline approving the Resolution For General Salary Increase for 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-01-03- A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the Resolution Awarding Cleaning Service Contract. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-01-04- A motion was made by Commissioner Picciallo and seconded by Commissioner Kline 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 Toohey		
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		

Vice-Chairman Toohey declared said motion carried.

Resolution 2019-01-05- A motion was made by Commissioner Picciallo and seconded by Commissioner Kline 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 Toohey		
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		

Vice-Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated that there a new issue that was brought to light that will be explained to Board at a later time.

Board Report – Ms. Tchinchinian’s report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations – None

Personnel – Personnel Committee will be sending an Employment Contract in next agenda packet that will be discussed in Executive Session.

Building & Grounds – None

Old Business

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

2/4/2020
Date Adopted