

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

August 7, 2012

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 Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney- (Had to Leave Due to Emergency left at
beginning of meeting)
Peter Polcari- Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this seventh day of August 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 July 3, 2012. The following votes were cast:

AYES

Chairman Rich
Commissioner Dongaghy
Commissioner Garzon
Vice Chairman Inglis

ABSTAIN

Commissioner Mullin

NAYS

Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for August 7, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Dongahy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Commissioner Mullin had questions regarding the State Budget for 2013. Peter Polcari the Accountant responded to the concerns of the Commissioner and explained the deficit and also the different line items that Commissioner Mullin questioned.

Resolution 2012-08-15 - After the discussion a motion was made by Vice-Chairman Inglis and seconded by Commissioner Garzon Approving the State Budget for 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-08-16 - A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo Ratifying the Late Introduction of State Budget 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin

Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-08-17 - A motion was made by Commissioner Picciallo and seconded by Vice-Chairman Inglis to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-08-18 - A motion was made by Commissioner Picciallo and seconded by Commissioner Donaghy to Award Contract for Elevator Maintenance to Statewide Elevator. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- None.

Report of Legal Counsel - Mr. Akselrad stated that there was nothing to report and he had an emergency so he respectfully asked the Chairman to be excused and left at the beginning of the meeting.

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

New Business

Report of Committees:

Tenant Relations - None.

