

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
July 3, 2018

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 Inglis (present via telephone)
Commissioner Kline
Commissioner Mullin
Vice Chairman Toohey

ABSENT

Commissioner Picciallo

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 third day of July 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 Vice Chairman Toohey and seconded by Commissioner Mullin approving the Minutes of June 4, 2018. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Vice Chairman Toohey approving the bills for July 3, 2018.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Inglis		
Commissioner Kine		
Commissioner Mullin		
Vice Chairman Toohey		

Chairman Rich declared said motion carried.

The Board discussed the State Budget for 2019 and Mr. Polcari answered a couple of questions in regards to the budget for next year.

Resolution 2018-07-17- A motion was made by Vice Chairman Toohey and seconded by Commissioner Garzon Approving the State Budget for 2019. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Inglis		
Commissioner Kine		
Commissioner Mullin		
Vice Chairman Toohey		

Chairman Rich declared said motion carried.

Resolution 2018-07-18- A motion was made by Vice Chairman Toohey and seconded by Commissioner Mullin Awarding Contract For The HQS Inspections and UPCS Inspections to the Passaic Affordable Housing Coalition. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Inglis		
Commissioner Kine		
Commissioner Mullin		
Vice Chairman Toohey		

Chairman Rich declared said motion carried.

Resolution 2018-07-19- A motion was made by Vice Chairman Toohey and seconded by Commissioner Mullin awarding contract to Eagle Elevator to replace piston seal at the Housing Authority Town of Dover in the amount of \$2,080. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Commissioner Inglis
Commissioner Kine
Commissioner Mullin
Vice Chairman Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated there was an OPRA Request for information on Hurricane Sandy repairs is complete now. Mr. Lovas also explained that Ms. Tchinchinian will talk about about a new issue during new business.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - Ms. Tchinchinian advised the Board of Commissioners of a concern that Mayor James Dodd discussed with her. Mayor Dodd believes that an Alderman campaigned in the building during the Primary Elections of this year. Ms. Tchinchinian investigated and there was no evidence found that this occurred. Ms. Tchinchinian discussed the matter with the Housing Authority attorney, Mr. Lovas and it was decided that it would be in the Boards Best Interest to advise the Commissioners as this issue as it could implicate the Board as a whole. The Board of Commissioners after discussion felt that the Hatchet Act had not been violated and it would be documented in the minutes.

Building & Grounds - None

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

8/7/2018

Date Adopted