

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
April 2, 2019

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 4:30 P.M.

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

PRESENT

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis (present via telephone)
Commissioner Picciallo

ABSENT

Chairman Rich
Commissioner Mullin
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 second day of April 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 Picciallo approving the Minutes of March 5, 2019. The following votes were cast:

AYES

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Picciallo

ABSTAIN

NAYS

Vice Chairman Toohey declared said motion carried.

Receivables – A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey approving the bills for April 2, 2019. The following votes were cast:

AYES

ABSTAIN

NAYS

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Resolution 2019-04-10- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey to Approving and Authorizing the Housing Authority's Acceptance of the ROSS Grant in the amount of \$239,250 and Contracting with NORWESCAP for Case Management of ROSS Grant. The following votes were cast:

AYES

ABSTAIN

NAYS

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Resolution 2019-04-11- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey Awarding Contract For Information Technology Services and Upgrade of Computers and Server Back-Up system with Monthly On-going Maintenance. The following votes were cast:

AYES

ABSTAIN

NAYS

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Resolution 2019-04-12- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey Awarding Contract For Upgrade of Two (2) Hydraulic Elevators at John J. Rich Dover Senior Apartments. The following votes were cast:

AYES

ABSTAIN

NAYS

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated everything was quiet and he was present for the Bid Opening for Elevator Upgrade. He also reviewed the winning bid to make sure it was acceptable and had all necessary items.

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

New Business

Report of Committees:

Tenant Relations – None

Personnel – None

Building & Grounds – None

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

57/2019

Date Adopted