

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
October 1, 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: Chairman Rich called the meeting to order at 4:35 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

ABSENT

Commissioner Garzon
Commissioner Inglis

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 first of October 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 September 3, 2019. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin

ABSTAIN

Commissioner Picciallo

NAYS

Chairman Rich declared said motion carried.

Receivables – A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey approving the bills for October 1, 2019. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2019-10-20- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey for Pest Control Services to Viking Pest Control. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2019-10-21- A motion was made by Vice Chairman Toohey and seconded by Chairman Picciallo Awarding Meeting Dates for 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Chairman Rich declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated everything was quiet and peaceful.

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

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

11/4/2019
Date Adopted