

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

April 4, 2017

Meeting called to order at 4:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Peter Colao, Chairman
Sal Spoto, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Janet Merrill, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Paul Marino, CPHA Attorney

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 7, 2017 regular meeting. Motion to approve the minutes of the March 7, 2017 regular meeting made by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, four – nays, none – abstain, one.

- Professional Services – RFP Results.
- RAD Closing Completed – Discussion.
- Edgewater Housing Authority Transition – Update.
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no formal report.

Finance Committee – None.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update ongoing maintenance related projects. Two apartments are being turned over for month of April.

Personnel Committee – None.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on Senior Activity Center events and programs.

Old Business – None.

New Business – None

Resolution No.14- 2017: (Award of Audit Contact) Motion made by Commissioner DeLucia seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

Resolution No.15- 2017: (Award of Legal Contract) Motion made by Commissioner DeLucia seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.16- 2017: (Write off of uncollected rents FYE 3/31/2017) Motion made by Commissioner Guttilla seconded by Commissioner Colao. Vote of the board was ayes, five– nays, none.

Resolution No.17- 2017: (Employee Health Insurance Waiver Incentive) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.18 - 2017: (April Bills 2017) Motion made by Commissioner Guttilla, seconded by Commissioner Calabrese. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Guttilla seconded by Commissioner Calabrese. Vote of the board was ayes, five - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Peter Colao	X			
Simone Carafa				X
Salvatore Spoto	X			
Janet Merrill				X
Ralph Calabrese	X			
Harry Guttilla	X			
Lynn DeLucia	X			

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Cliffside Park Housing Authority of the Borough of Cliffside Park, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Tuesday, April 4, 2017, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.


Joseph Capano, PHM
Executive Director/Secretary

5/2/17