

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

January 10, 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
Lynn De Lucia, Commissioner
Harry Guttrilla, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Janet Merrill, Commissioner
Ralph Calabrese, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santastiero, Assistant Executive Director
Paul Marino, CPHA Attorney
William Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the December 14, 2016 regular meeting. Motion to approve the minutes of the December 14, 2016 regular meeting made by Commissioner Colao, seconded by Commissioner Guttrilla. Vote of the board was ayes, four – nays, none – abstain, one.

- Fire Apartment 12C – Discussion.
- Budget Introduction - FY April 1, 2017 – March 31, 2018.
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman’s Report-Chairman Colao thanked Fire, Police, EMT, and Housing Authority staff with all their efforts with fire on 12 floor of Riverview towers. Everyone was so professional and diligent in getting everything under control.

Finance Committee – Bill Katchen, Accountant, was here to work on FY 4/1/2017 budgets.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update ongoing maintenance related projects. Waiting for LAN Associates to finalized bidding documents for boiler replacement project at Riverview Towers.

Personnel Committee – None.

Activity Center Report – Joseph Capano, Executive Director, gave the Board an update on Senior Activity Center events and programs.

Old Business – None.

New Business – None

Resolution No.1- 2017: (4/1/2017 to 3/31/2018 NJ State Annual Budget) Motion made by Commissioner Guttilla seconded by Commissioner DeLucia. Vote of the board was ayes, four– nays, none.

Resolution No.2- 2017: (4/1/2017 to 3/31/2018 HUS Annual Budget) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.3- 2017: (Designation of P.A.C.O) Motion made by Commissioner Spoto seconded by Commissioner DeLucia. Vote of the board was ayes, four– nays, none.

Resolution No.4 - 2017: (January Bills 2017) Motion made by Commissioner Colao, seconded by Commissioner Spoto. Vote of the board was ayes, four– 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 Spoto. Vote of the board was ayes, four - 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, January 10, 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, or repeated, 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