

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

November 6, 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
Sam Carafa, Vice Chairman
Sal Spoto, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Janet Merrill, Commissioner
ALSO PRESENT
Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Paul Marino, CPHA Attorney
Bill Katchen, CPA
Michael Turek, Maintenance Coordinator
Linda Phillips Perez, Senior Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the October 3, 2017 regular meeting. Motion to approve the minutes of the October 3, 2017 regular meeting made by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, five – nays, none, Abstain-one.

- Elevator Maintenance Bids – Discussion.
- Audit FYE 3/31/2017 – Certifying Audit.
- 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 – Bill Katchen, CPA discussed audit during meeting.

Buildings and Grounds Committee –Joseph Capano, Executive Director gave an update on the ongoing maintenance related projects.

Personnel Committee – None.

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

Old Business – None.

New Business – None

Resolution No.46- 2017: (Audit Certification FYE 3/31/2017) Motion made by Commissioner Guttilla seconded by Commissioner Carafa. Vote of the board was ayes, Six– nays, none.

Resolution No.47- 2017: (Elevator Maintenance Services Bid) Motion made by Commissioner Colao seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.48- 2017: (Payment #4 to Liberty Mechanical) Motion made by Commissioner Carafa seconded by Commissioner Guttilla. Vote of the board was ayes, six– nays, none.

Resolution No.49 - 2017: (November Bills 2017) Motion made by Commissioner Guttilla seconded by Commissioner Colao. Vote of the board was ayes, six– nays, none.

Commissioners’ Comments – None.

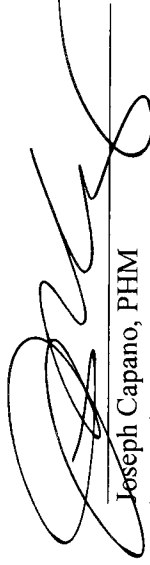
The Executive Director opened the meeting to the public. No comments. The public portion was closed.

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

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
PETER COLAO	✓			
SIMONE CARAFA				✓
SALVATORE SPOTO	✓			
JANET MERRILL				✓
RALPH CALABRESE				✓
HARRY GUTTILLA	✓			
LYNN DELUCIA	✓			

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 Monday, November 6, 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