

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF CLIFFSIDE PARK

February 6, 2018

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  
Harry Guttilla, Commissioner  
Lynn De Lucia, Commissioner

ABSENT

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

ALSO PRESENT

Joseph Capano, Executive Director  
James Santasiero, Assistant Executive Director  
Paul Marino, CPHA Attorney  
Michael Turek, Maintenance Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the January 9, 2018 regular meeting. Motion to approve the minutes of the January 9, 2018 regular meeting made by Commissioner Guttilla, seconded by Commissioner Colao. Vote of the board was ayes, three – nays, none- abstain-one.

- Fire Water Line Rupture at 550 Building – Update.
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no report.

Finance Committee – Joseph Capano, Executive Director, indicated HUD and NJ State DCA have received introduced budget. Waiting for approval from NJ State DCA.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update on the ongoing maintenance related projects. Possibly 4 apartments will be turned over for February.

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.7- 2018: (Award of Landscaping Proposals) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.8- 2018: (Award of Installation of Floor Tiles in vacant apartments on an as needed basis) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

**Resolution No.9- 2019:** (Emergency work fire line at 550 building) Motion made by Commissioner Colao seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

**Resolution No.10- 2018:** (Payment #6 to Liberty Mechanical) Motion made by Commissioner Spoto seconded by Commissioner Colao. Vote of the board was ayes, four– nays, none.

**Resolution No.11 - 2018:** (February Bills 2018) Motion made by Commissioner Colao seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

**Commissioners' Comments** – None.


The Executive Director opened the meeting to the public. No one from public commented the public portion was closed.

Motion made to adjourn by Commissioner Guttilla seconded by Commissioner Colao. 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	✓		
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 Tuesday, February 6, 2018 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