1	THE HOUSING AUTHORITY OF THE CITY OF GARFIELD
2	BERGEN COUNTY, NEW JERSEY
3	
4	Monday, December 19, 2016 Commencing at 6:15 p.m.
5	
6	COMMISSIONERS PRESENT:
7	
8	NOEL QUILES, CHAIRMAN
9	MARIE BARCKETT
10	EDWARD J. DABAL
11	RICHARD GIACOMARRO
12	EDWARD PUZIO
13	ROSEMARIE RIBAUDO
14	
15	ALSO PRESENT:
16	MARTIN P. GEISLER, ESQ.
17	EXECUTIVE DIRECTOR
18	COLLEEN DAY ASSISTANT EXECUTIVE DIRECTOR
19	MICHAEL P. DE MARCO, ESQ.
20	HOUSING AUTHORITY ATTORNEY
21	
22	MARY MC KAY
23	Certified Court Reporter Certified Realtime Court Reporter
24	Registered Professional Reporter 13-10 Fairclough Place
25	Fair Lawn, New Jersey 07410 (201) 796-4701

- 1 Notice of the time, date and place of this
- 2 meeting has been provided at least 48 hours in advance
- 3 by publication in The Record and by posting a notice of
- 4 this meeting on the community bulletin board at the
- 5 Garfield Housing Authority and Garfield City Hall.
- 6 MR. GEISLER: Roll call for the regular
- 7 meeting held on December 19, 2016.
- MR. DABAL: Present.
- 9 MS. RIBAUDO: Here.
- MR. GIACOMARRO: Aye. Here.
- MS. BARCKETT: Here.
- MR. PUZIO: Here.
- 13 CHAIRMAN QUILES: Here.
- 14 (All rise for the recitation of the Pledge of
- 15 Allegiance.)
- MR. GEISLER: Approval of the minutes from
- 17 the transcript of the caucus and regular meeting held
- on November 14, 2016. Is there a motion?
- 19 MS. RIBAUDO: I'll make a motion.
- MR. DABAL: Second.
- 21 Yes.
- MS. RIBAUDO: Yes.
- MR. GIACOMARRO: I have just one comment on
- 24 it. I know you did a hell of a job. I know it's not
- 25 easy for you to sit there and write that out while

- 1 there's a meeting going on. There's just one thing in
- 2 here that was missing that I was a little disappointed
- 3 at. When Mr. -- Marty Geisler read from a piece of
- 4 paper that was given to him calling me a little old man
- 5 three times.
- 6 MR. GEISLER: Are you not here?
- 7 MR. GIACOMARRO: Go ahead.
- 8 MR. GEISLER: Nobody ever said that.
- 9 MR. GIACOMARRO: Yeah, you did. You were
- 10 reading from a piece of paper.
- 11 MR. GEISLER: I swear on my kids --
- 12 MR. GIACOMARRO: You did it three times.
- MR. GEISLER: Richard -- listen to me, Mr.
- 14 Giacomarro, there's some mental issue here, because I
- didn't say anything like that. Listen to me. If I was
- 16 going to say something --
- 17 MR. GIACOMARRO: Did you hear it? Did you
- 18 hear it?
- 19 MR. DABAL: What he said, he said I
- 20 understand you're older --
- MR. GIACOMARRO: No.
- 22 MR. DE MARCO: That's exactly what he said.
- 23 But that wasn't a topic of discussion.
- 24 MR. GEISLER: You might have forgot. I would
- 25 never disrespect --

- 1 MR. DABAL: He said, I understand you're
- 2 older and you might have forgot something, but --
- 3 MR. GEISLER: Little old man, I never called
- 4 you a little old man.
- 5 MR. GIACOMARRO: Three times, Marty. After
- 6 30 years of being friends. And that broke my heart.
- 7 MR. GEISLER: Let me tell you something. I
- 8 feel bad you feel this way, because I don't know what
- 9 you're talking about. I think I go above and beyond to
- 10 be nice to you even when you're not nice to me. Even
- 11 when you make ridiculous comments about me, I don't say
- 12 anything to you. I am nothing but nice to you.
- MR. GIACOMARRO: When?
- MR. GEISLER: Enough is enough already now.
- 15 I don't know what the problem is here. Either we're
- 16 going to move forward and look to do good things for
- 17 the Housing Authority or sit here and come here and
- 18 walk around and just create issues. I don't know what
- 19 the problem is.
- MR. GIACOMARRO: I know what the problem is.
- 21 And one day if you want to sit down alone with your
- 22 great brother, who's the nicest of guys in the world,
- 23 we'll discuss it.
- MR. GEISLER: I have a problem? I don't have
- 25 any problem here. I don't think about you. I don't

- 1 have any problem.
- 2 CHAIRMAN QUILES: All right, guys. Let's
- 3 move on, okay? Let's move on.
- 4 MS. BARCKETT: What are we voting on?
- 5 MR. GEISLER: The minutes.
- 6 MS. BARCKETT: Yes.
- 7 MR. PUZIO: Yes.
- 8 CHAIRMAN QUILES: Yes.
- 9 MR. GEISLER: Bills presented for payment
- 10 December 19, 2016. Do I have a motion?
- 11 MR. DABAL: Make the motion.
- MS. RIBAUDO: Second.
- MR. DABAL: I abstain on check number 3045.
- 14 Yes on the rest.
- MR. GEISLER: Abstain 30 --
- MR. GIACOMARRO: I didn't hear. 0345?
- 17 MR. DABAL: 3045.
- MS. RIBAUDO: Yes.
- MR. GIACOMARRO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 22 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Admissions and Occupancy
- 24 Policy. Update of the ACOP, Admissions and Continued
- Occupancy Policy. Resolution 2016-20.

- 1 Do I have a motion?
- 2 MR. DABAL: Make the motion.
- 3 MR. GEISLER: Anybody going to second it?
- 4 MS. RIBAUDO: I'll second it.
- 5 MR. DABAL: Yes.
- 6 MS. RIBAUDO: Yes.
- 7 MR. GIACOMARRO: Yes.
- 8 MS. BARCKETT: Yes.
- 9 MR. PUZIO: Yes.
- 10 CHAIRMAN QUILES: Yes.
- 11 MR. GEISLER: Risk Management Consultants
- 12 Agreement. Resolution 2016-21. Do we have -- anybody
- want to make a motion?
- MS. RIBAUDO: I'll make a motion.
- MR. PUZIO: I'll second it.
- MR. DABAL: Yes.
- MS. RIBAUDO: Yes.
- MR. GIACOMARRO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 21 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Appointment of Fund
- 23 Commissioner. Resolution 2016-22. Do we have a
- 24 motion?
- MS. BARCKETT: I'll make the motion.

- 1 MR. DABAL: I'll second.
- 2 MR. GEISLER: You have to sign this, sir.
- 3 CHAIRMAN QUILES: This is that JIF, right?
- 4 MR. GEISLER: Yes.
- 5 MR. DABAL: Yes.
- 6 MS. RIBAUDO: Yes.
- 7 MR. GIACOMARRO: Yes.
- 8 MS. BARCKETT: Yes.
- 9 MR. PUZIO: Yes.
- 10 CHAIRMAN QUILES: Yes.
- 11 MR. GEISLER: This is for the annual audit.
- 12 Everybody has to sign that.
- 13 Who wants to sponsor a motion for the annual
- 14 audit?
- 15 CHAIRMAN QUILES: I can't as the chairman.
- MS. RIBAUDO: I will.
- MR. PUZIO: I didn't hear that.
- 18 MR. GEISLER: The annual audit that Bill just
- 19 went over.
- MS. BARCKETT: I'll second.
- MR. DABAL: Yes.
- MS. RIBAUDO: Yes.
- MR. GIACOMARRO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.

- 1 CHAIRMAN QUILES: Yes.
- 2 MR. GEISLER: GHA Annual Five-Year Plan
- 3 Capital Fund Plan Certification and Compliance.
- 4 Resolution 2016-24.
- 5 Do we have a vote on this? Anybody want to
- 6 sponsor it?
- 7 MS. RIBAUDO: I make a motion.
- 8 MS. BARCKETT: Excuse me. Could you just
- 9 explain what this is?
- 10 MR. GEISLER: The capital fund certification
- 11 and compliance.
- MS. DAY: Marie, every year we put it in.
- MS. BARCKETT: But what does it mean, the
- 14 next five years coming?
- MS. DAY: It's the annual and five-year plan.
- 16 And it goes to HUD to explain all the modernization.
- MR. PUZIO: I'll second it.
- MR. DABAL: Yes.
- MS. RIBAUDO: Yes.
- MR. GIACOMARRO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 23 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Any commissioner comment?
- 25 CHAIRMAN QUILES: Yes, I have a comment,

- 1 Marty, if I may. I'm sorry. In reference to this, you
- 2 said we got it today? I think next time we should have
- 3 every opportunity to --
- 4 MS. DAY: Yes, but he had a problem. He
- 5 was -- his own building is being renovated, so he was
- 6 out of office.
- 7 CHAIRMAN QUILES: Fair enough. Then we
- 8 should have tabled it and leave it for next month.
- 9 MR. GEISLER: It had to be in now.
- MS. DAY: In fact, I can go in there and get
- it, he e-mailed me a copy, and I made up copies for you
- on my machine, because I didn't have them. He brought
- 13 it in 4:00.
- 14 CHAIRMAN QUILES: Just in all fairness,
- 15 because we're signing for something that just got
- 16 handed to us.
- MS. DAY: This is the first time we've done
- 18 that. We discussed this --
- 19 CHAIRMAN QUILES: Absolutely. I understand
- 20 that.
- MS. DAY: And it has to be in 75 days before
- 22 the start of our fiscal year, so it has to be done in
- 23 December. So it was submitted already. In fact, I
- 24 electronically submitted it on Friday.
- MS. BARCKETT: Do we take that official vote

- 1 now to make it official that what we voted down before?
- 2 Aren't we supposed to do it again? It will go on the
- 3 record.
- 4 MR. DE MARCO: Sure. So let the record
- 5 reflect that at the caucus there was discussion with
- 6 respect to the bill list and, in particular, whether
- 7 the Peach Tree program that's currently utilized should
- 8 continue to be utilized or whether it should be
- 9 expanded to provide for some type of description along
- 10 with the payee information.
- 11 There was a roll call taken. There was a
- 12 consensus taken. It was a three, three tie. And
- 13 Mr. Geisler, you can call the roll on the motion that
- 14 was made by Mr. Giacomarro, and seconded by
- 15 Ms. Barckett, which was to expand the Peach Tree
- 16 system. So you can call the roll now to confirm the
- 17 vote.
- 18 MR. GEISLER: Call the roll on the motion
- 19 presented by Mr. --
- 20 MR. DE MARCO: By Mr. Giacomarro and seconded
- 21 by Ms. Barckett.
- 22 MR. GEISLER: By Mr. Giacomarro, seconded by
- 23 Ms. Barckett.
- MR. DABAL: No.
- MR. GIACOMARRO: I thought he took a roll.

1 MS. BARCKETT: He's going to do it now

- 2 officially.
- 3 MS. RIBAUDO: No.
- 4 MR. GIACOMARRO: Yes.
- 5 MS. BARCKETT: Yes.
- 6 MR. PUZIO: Yes.
- 7 CHAIRMAN QUILES: No.
- 8 MR. GEISLER: The vote reflects three, three,
- 9 one absent. It fails.
- 10 Any other motions?
- MR. DE MARCO: Commissioner comments.
- 12 MR. GEISLER: Commissioner comments. Any
- 13 other commissioner comments?
- MS. RIBAUDO: Just happy holidays everybody.
- MR. GEISLER: Yes. That's very nice.
- MS. RIBAUDO: Again, thank you to our great
- 17 maintenance.
- MR. GEISLER: Any public comment?
- MS. LEHNING: Merry Christmas, everyone.
- MS. BARCKETT: Merry Christmas.
- 21 MR. GEISLER: Motion to close?
- MS. RIBAUDO: I'll make the motion.
- MR. PUZIO: I'll second it.
- 24 Yes.
- MS. RIBAUDO: Yes.

1	<u>C E R T I</u>	FICATE
2		
3	I, MARY MC KAY, L	icense Number XIO1302, a
4	Certified Court Reporter i	n and for the State of New
5	Jersey, do hereby certify	the foregoing to be prepared
6	in full compliance with th	e current Transcript Format
7	for the Judicial Proceeding	gs and is a true and accurate
8	non-compressed transcript	to the best of my knowledge
9	and ability.	
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13		Mary McKay, C.R.C.R.
14		Certified Court Reporter
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16	Date	
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