

1 THE HOUSING AUTHORITY  
2 OF THE CITY OF GARFIELD  
3 BERGEN COUNTY, NEW JERSEY

4 Monday, March 20, 2017  
5 Commencing at 6:15 p.m.

6 COMMISSIONERS PRESENT:

7 NOEL QUILES, CHAIRMAN

8 EDWARD J. DABAL

9 RICHARD GIACOMARRO

10 ROSEMARIE RIBAUDO

11 JUDITH SUSINO

12  
13 ALSO PRESENT:

14  
15 MARTIN P. GEISLER, ESQ.  
16 EXECUTIVE DIRECTOR

17 COLLEEN DAY  
18 ASSISTANT EXECUTIVE DIRECTOR

19 MICHAEL P. DE MARCO, ESQ.  
20 HOUSING AUTHORITY ATTORNEY

21  
22 MARY MC KAY  
23 Certified Court Reporter  
24 Certified Realtime Court Reporter  
25 Registered Professional Reporter  
13-10 Fairclough Place  
Fair Lawn, New Jersey 07410  
(201) 796-4701

March 20, 2017

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                   (All rise for the recitation of the Pledge of  
7 Allegiance.)

8                   MR. GEISLER: Approval of the minutes from  
9 the transcript of the caucus and regular meeting held  
10 on February 27, 2017. Do we have a motion?

11                   MS. RIBAUDO: I'll make a motion.

12                   MS. SUSINO: I'll second it.

13                   MR. DABAL: Yes.

14                   MS. RIBAUDO: Yes.

15                   MS. SUSINO: Yes.

16                   MR. GIACOMARRO: Yes.

17                   CHAIRMAN QUILES: Yes.

18                   MR. GEISLER: Bills for payment for a total  
19 amount of \$88,148.11. Do we have a motion?

20                   MR. DABAL: I'll make it.

21                   MS. RIBAUDO: I'll second.

22                   MR. DABAL: I abstain on check number 17524  
23 and check number 3060. Yes on the rest.

24                   MS. RIBAUDO: Yes.

25                   MS. SUSINO: Yes.

March 20, 2017

1 MR. GIACOMARRO: Yes.

2 CHAIRMAN QUILES: Yes.

3 MR. GEISLER: Do we have to do both of these  
4 resolutions for the budget?

5 MS. DAY: No, we can just do the one. I just  
6 have to have it signed.

7 MR. GEISLER: Okay. You want me to do the  
8 recording on here?

9 MS. DAY: Yes.

10 MR. GEISLER: Okay. 2017 Adopted Budget  
11 Resolution. Do we have a motion?

12 MR. GIACOMARRO: I make a motion.

13 MR. GEISLER: Do we have a second?

14 MR. DABAL: I'll second.  
15 Yes.

16 MS. RIBAUDO: Yes.

17 MS. SUSINO: Yes.

18 MR. GIACOMARRO: Yes.

19 CHAIRMAN QUILES: Yes.

20 MR. GEISLER: Appointment of the Attorney to  
21 the Garfield Housing Authority. Do we have a motion?

22 MS. RIBAUDO: I'll make a motion.

23 MS. SUSINO: I'll second it.

24 MR. DABAL: Yes.

25 MS. RIBAUDO: Yes.

March 20, 2017

1 MS. SUSINO: Yes.

2 MR. GIACOMARRO: Yes.

3 CHAIRMAN QUILES: Yes.

4 MR. DE MARCO: Thank you very much. I  
5 appreciate it.

6 MS. RIBAUDO: We appreciate you.

7 MR. GEISLER: Hiring of the Fee Accountant.

8 And that would be Mr. Katchen. Do we have a motion?

9 MR. DABAL: I'll make it.

10 MR. GIACOMARRO: Second it.

11 MR. DABAL: Yes.

12 MS. RIBAUDO: Yes.

13 MS. SUSINO: Yes.

14 MR. GIACOMARRO: Yes.

15 CHAIRMAN QUILES: Yes.

16 MR. GEISLER: And, lastly, hiring of the IPA  
17 Auditor. Resolution 2017-11. And that's Polcari and  
18 Company. Do we have a motion?

19 MS. SUSINO: I'll make it.

20 MS. RIBAUDO: I'll second.

21 MR. DABAL: Yes.

22 MS. RIBAUDO: Yes.

23 MS. SUSINO: Yes.

24 MR. GIACOMARRO: Yes.

25 CHAIRMAN QUILES: Yes.

March 20, 2017

1 MR. GEISLER: Anybody in the public?

2 Any commissioner want to make any comments?

3 MS. RIBAUDO: I just want to say thank you to

4 Bobby and the guys again. Great job.

5 MR. GEISLER: They did a wonderful job.

6 MS. RIBAUDO: They certainly did.

7 MR. GEISLER: I have no complaints.

8 Motion to adjourn?

9 MS. RIBAUDO: I'll make the motion.

10 MR. GIACOMARRO: Second.

11 MR. DABAL: Yes.

12 MS. RIBAUDO: Yes.

13 MS. SUSINO: Yes.

14 MR. GIACOMARRO: No. I'll hang around  
15 awhile. Yes.

16 CHAIRMAN QUILES: Yes.

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March 20, 2017

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I, MARY MC KAY, License Number XI01302, a  
Certified Court Reporter in and for the State of New  
Jersey, do hereby certify the foregoing to be prepared  
in full compliance with the current Transcript Format  
for the Judicial Proceedings and is a true and accurate  
non-compressed transcript to the best of my knowledge  
and ability.

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Mary McKay, C.R.C.R.  
Certified Court Reporter

Date: -----