

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

4 Monday, February 4, 2013
5 Commencing at 7:00 p.m.

6 COMMISSIONERS PRESENT:

7 ROSEMARIE RIBAUDO, CHAIRMAN

8 MARIE BARCKETT

9 EDWARD J. DABAL

10 NOEL QUILES

11 EDWARD PUZIO

12 JUDITH SUSINO

13 LEANE SURMA

14
15 ALSO PRESENT:

16 MARTIN P. GEISLER, ESQ.
17 EXECUTIVE DIRECTOR

18 COLLEEN DAY
19 ASSISTANT EXECUTIVE DIRECTOR

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

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

February 4, 2013

1 MR. GEISLER: Roll call for the regular
2 meeting held on February 4, 2013.

3 MS. BARCKETT: Here.

4 MR. DABAL: Here.

5 MR. PUZIO: Here.

6 MS. SUSINO: Here.

7 MR. QUILES: Here.

8 MS. SURMA: Here.

9 CHAIRPERSON RIBAUDO: Here.

10 (All rise for the recitation of the Pledge of
11 Allegiance.)

12 MR. GEISLER: Approval of the minutes from
13 the transcript of the regular meeting held on
14 December 17, 2012. Do we have a motion?

15 MS. SURMA: I'll make it.

16 MR. DABAL: I'll second.

17 MS. BARCKETT: Excused. I wasn't here. I
18 wasn't a member, but I'm very happy to be here.

19 MR. DABAL: Yes.

20 MR. PUZIO: Yes.

21 MS. SUSINO: Yes.

22 MR. QUILES: Yes.

23 MS. SURMA: Yes.

24 CHAIRPERSON RIBAUDO: Yes.

25 MR. GEISLER: Bills presented for payment,

February 4, 2013

1 January 28, 2013, for a total amount of \$275,062.23.

2 Do we have a motion?

3 MR. QUILES: I'll make the motion.

4 MS. SUSINO: I'll second.

5 MS. BARCKETT: Yes.

6 MR. DABAL: Abstain on check number 10157,

7 and yes on the rest.

8 MR. PUZIO: Yes.

9 MS. SUSINO: Yes.

10 MR. QUILES: Yes.

11 MS. SURMA: I say yes, except I abstain on

12 13721.

13 CHAIRPERSON RIBAUDO: Yes.

14 MR. GEISLER: Resolution number 2013-01.

15 This is the JIF Alternative Deductive and Co-Insurance.

16 This was -- we elected for an insurance with a better

17 deductible. A lower one. That was what they

18 recommended us to do. If anybody wants to sign.

19 (Signed by Commissioners Barckett and

20 Quiles.)

21 MS. BARCKETT: Yes.

22 MR. DABAL: Yes.

23 MR. PUZIO: Yes.

24 MS. SUSINO: Yes.

25 MR. QUILES: Yes.

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1 MS. SURMA: Yes.

2 CHAIRPERSON RIBAUDO: Yes.

3 MR. GEISLER: What was the rate we decided
4 on? 2.75?

5 MS. DAY: 2.75. It was either the greater of
6 two percent. So HUD had it set at two percent --

7 MR. GEISLER: What we had to do according to
8 HUD regulations was that we had to establish a new
9 passbook savings rate for tenant money. It used to be
10 at two percent.

11 MR. QUILES: These are all the securities
12 you're referring to?

13 MS. DAY: No, no. This is the savings
14 account. When they figure out their asset income.

15 MR. DABAL: That's annual rate, right?

16 MS. DAY: When HUD sets it -- anything below
17 \$5,000, they set it at two percent.

18 MS. BARCKETT: Yes.

19 MR. DABAL: Yes.

20 MR. PUZIO: Yes.

21 MS. SUSINO: Yes.

22 MR. QUILES: Yes.

23 MS. SURMA: Yes.

24 CHAIRPERSON RIBAUDO: Yes.

25 MR. GEISLER: Resolution 2013-04. This is

February 4, 2013

1 Appointment of a Fund Commissioner for the JIF. And
2 it's Colleen Day.

3 MS. DAY: It's really a contact person.

4 MS. BARCKETT: Yes.

5 MR. DABAL: Yes.

6 MR. PUZIO: Yes.

7 MS. SUSINO: Yes.

8 MR. QUILES: Yes.

9 MS. SURMA: Yes.

10 CHAIRPERSON RIBAUDO: Yes.

11 MR. GEISLER: This is concrete sidewalk
12 replacement at Golden Tower. Resolution 2013-05.
13 Whereas, received sealed bids on December 20th. The
14 low bidder was Trino Associates. This was recommended
15 by Mr. DeMarco.

16 MS. BARCKETT: Yes.

17 MR. DABAL: Yes.

18 MR. PUZIO: Yes.

19 MS. SUSINO: Yes.

20 MR. QUILES: Yes.

21 MS. SURMA: Yes.

22 CHAIRPERSON RIBAUDO: Yes.

23 MR. GEISLER: Do we have any public comment?
24 Any commissioner comment?

25 CHAIRPERSON RIBAUDO: Yes, I have. I want to

1 welcome Mrs. Barckett to the board.

2 MS. BARCKETT: Thank you.

3 CHAIRPERSON RIBAUDO: I'm sure you'll be
4 happy. We have a nice bunch of people here. So
5 welcome to the board.

6 MS. SURMA: Best of luck. We'll help you
7 out.

8 MS. BARCKETT: I hope so.

9 MS. SUSINO: Welcome.

10 MS. SURMA: It is. It's nice.

11 MR. GEISLER: It's a pleasure having you.

12 MR. DABAL: I guess I'm outnumbered now.

13 MR. GEISLER: That's it. Motion to adjourn.

14 MS. SURMA: I'll make it.

15 MS. SUSINO: I'll second.

16 MS. BARCKETT: Yes.

17 MR. DABAL: Yes.

18 MR. PUZIO: Yes.

19 MS. SUSINO: Yes.

20 MR. QUILES: Yes.

21 MS. SURMA: Yes.

22 CHAIRPERSON RIBAUDO: Yes.

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I, MARY MC KAY, License Number XI01302, an Official 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.

Mary McKay
Certified Court Reporter

Date: -----