

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

4 Monday, February 25, 2013
5 Commencing at 7:00 p.m.

6 COMMISSIONERS PRESENT:

7 ROSEMARIE RIBAUDO, CHAIRMAN

8 EDWARD J. DABAL

9 NOEL QUILES

10 JUDITH SUSINO

11 LEANE SURMA

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

February 25, 2013

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: Regular meeting held on
7 February 25, 2013.

8 MS. BARCKETT: Absent.

9 MR. DABAL: Present.

10 MS. SUSINO: Here.

11 MR. QUILES: Yes.

12 MS. SURMA: Here.

13 CHAIRPERSON RIBAUDO: Here.

14 MR. GEISLER: Puzio is absent.

15 Flag salute, please.

16 (All rise for the recitation of the Pledge of
17 Allegiance.)

18 MR. GEISLER: I have a motion for approval of
19 the minutes from the transcript of the regular meeting
20 on held on January 28, 2013.

21 MR. DABAL: Make a motion.

22 MR. QUILES: Second.

23 MR. DABAL: Yes.

24 MS. SUSINO: Yes.

25 MR. QUILES: Yes.

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1 MS. SURMA: Yes.

2 CHAIRPERSON RIBAUDO: Yes.

3 MR. GEISLER: Bills presented for payment,
4 February 25, 2013, for a total amount of \$126,547.16.
5 Is there a motion?

6 MS. SURMA: I'll make it.

7 MR. DABAL: I'll second.

8 Yes, but I abstain on check number 13793.
9 And yes on all the rest.

10 MS. SUSINO: Yes.

11 MR. QUILES: Yes.

12 MS. SURMA: Yes.

13 CHAIRPERSON RIBAUDO: Yes.

14 MR. GEISLER: New business. We have
15 Resolution 2013-07. Approval of the Delay of the
16 Submission of the 2013 Budget. Make a motion?

17 MR. QUILES: Yes.

18 MS. SURMA: Second.

19 MR. DABAL: Yes.

20 MS. SUSINO: Yes.

21 MR. QUILES: Yes.

22 MS. SURMA: Yes.

23 CHAIRPERSON RIBAUDO: Yes.

24 MR. GEISLER: Resolution 2013-08.

25 Introduction of the Annual Budget. Make a motion?

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1 MS. SUSINO: I'll make a motion.

2 MS. SURMA: Second.

3 MR. DABAL: Yes.

4 MS. SUSINO: Yes.

5 MR. QUILES: Yes.

6 MS. SURMA: Yes.

7 CHAIRPERSON RIBAUDO: Yes.

8 MR. GEISLER: Resolution number 2013-09.

9 Approving the AMP Projects. Make a motion anybody?

10 (Signed by Commissioners Dabal and Susino.)

11 MR. DABAL: Yes.

12 MS. SUSINO: Yes.

13 MR. QUILES: Yes.

14 MS. SURMA: Yes.

15 CHAIRPERSON RIBAUDO: Yes.

16 MR. GEISLER: Resolution 2013-10.

17 Certification of the Capital Budget Program.

18 (Signed by Commissioners Quiles and Dabal.)

19 MR. DABAL: Yes.

20 MS. SUSINO: Yes.

21 MR. QUILES: Yes.

22 MS. SURMA: Yes.

23 CHAIRPERSON RIBAUDO: Yes.

24 MR. GEISLER: That's it. Do we have any

25 commissioner comments?

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1 Any public comment?

2 Motion to adjourn.

3 MR. DABAL: Make the motion.

4 MS. SUSINO: I second.

5 MR. DABAL: Yes.

6 MS. SUSINO: Yes.

7 MR. QUILES: Yes.

8 MS. SURMA: Yes.

9 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, C.R.C.R.
Certified Court Reporter

Date: -----