

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

4 Monday, March 18, 2013
5 Commencing at 7:00 p.m.

6 COMMISSIONERS PRESENT:

7 ROSEMARIE RIBAUDO, CHAIRMAN

8 MARIE BARCKETT

9 EDWARD J. DABAL

10 JUDITH SUSINO

11 LEANE SURMA

12
13 ALSO PRESENT:

14 MARTIN P. GEISLER, ESQ.
15 EXECUTIVE DIRECTOR

16 COLLEEN DAY
17 ASSISTANT EXECUTIVE DIRECTOR

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

20
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 18, 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: Roll call for regular meeting
7 held March 18, 2013.

8 MS. BARCKETT: Here.

9 MR. DABAL: Here.

10 MS. SUSINO: Here.

11 MS. SURMA: Here.

12 CHAIRPERSON RIBAUDO: Here.

13 (All rise for the recitation of the Pledge of
14 Allegiance.)

15 MR. GEISLER: Approval of the minutes from
16 the transcript of the regular meeting and caucus
17 February 25th, 2013.

18 Do I have a motion?

19 MR. DABAL: Make the motion.

20 MS. SURMA: I second.

21 MS. BARCKETT: Excused. I wasn't here.

22 MR. DABAL: Yes.

23 MS. SUSINO: Yes.

24 MS. SURMA: Yes.

25 CHAIRPERSON RIBAUDO: Yes.

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1 MR. GEISLER: Bills presented for payment
2 March 18, 2013, for a total amount of \$240,011.90. Do
3 we have a motion?

4 MS. SURMA: I'll make it.

5 MR. DABAL: I'll second.

6 MS. BARCKETT: Yes.

7 MR. DABAL: Yes.

8 MS. SUSINO: Yes.

9 MS. SURMA: Yes.

10 CHAIRPERSON RIBAUDO: Yes.

11 MR. GEISLER: Communications, I have none.

12 Resolution 2013-11. Appointment of Attorney
13 to the Garfield Housing Authority.

14 Anybody want to make a motion?

15 MS. SURMA: I will.

16 MS. BARCKETT: I'll second.

17 Yes.

18 MR. DABAL: Yes.

19 MS. SUSINO: Yes.

20 MS. SURMA: Yes.

21 CHAIRPERSON RIBAUDO: Yes.

22 MR. GEISLER: Hiring of Fee Accountant.

23 Resolution 2013-12. Be it resolved by the
24 Commissioners of the Garfield Housing Authority of
25 Garfield that William Katchen, CPA, be hired.

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1 Do we have a motion?

2 MR. DABAL: I'll make it.

3 MS. SUSINO: I'll second.

4 MS. BARCKETT: Yes.

5 MR. DABAL: Yes.

6 MS. SUSINO: Yes.

7 MS. SURMA: Yes.

8 CHAIRPERSON RIBAUDO: Yes.

9 MR. GEISLER: Resolution 2013-13. Hiring of
10 IPA Auditor. "Be it resolved that the Garfield Housing
11 Authority accept the proposal of Polcari and Company."

12 Anybody want to make a motion?

13 MS. SURMA: I'll make it.

14 MS. SUSINO: Second.

15 MS. BARCKETT: Yes.

16 MR. DABAL: Yes.

17 MS. SUSINO: Yes.

18 MS. SURMA: Yes.

19 CHAIRPERSON RIBAUDO: Yes.

20 MR. GEISLER: Resolution 2013-14.

21 Certifications of Executive Director and Board of
22 Commissioners, Training and Forum Board Compliance.
23 This is to certify everybody is keeping up with their
24 schooling and classes.

25 Anyone want to make a motion?

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1 MS. SURMA: I will.

2 MR. DABAL: Second.

3 MS. BARCKETT: Yes.

4 MR. DABAL: Yes.

5 MS. SUSINO: Yes.

6 MS. SURMA: Yes.

7 CHAIRPERSON RIBAUDO: Yes.

8 MR. GEISLER: Any public comment? Any
9 commissioner comment?

10 MS. SURMA: I just want to say
11 congratulations, Mike. We love you.

12 MR. DE MARCO: Thank you very much. The
13 feeling is mutual.

14 MR. DABAL: You took the words right out of
15 my mouth.

16 CHAIRPERSON RIBAUDO: And just to remind
17 everybody about our beautiful Easter breakfast if you
18 can make it for our children. You'll really enjoy it.

19 MS. BARCKETT: What time do you start?

20 CHAIRPERSON RIBAUDO: Nine. Well, they have
21 the Easter egg hunt for them first.

22 MR. DE MARCO: I didn't hear the resolution.
23 I was too busy --

24 MR. GEISLER: On a sad note, I wanted to
25 bring this up. We had a young man that came in here

1 who was disabled. He was here when he was eight years
2 old with his mom. I believe he had muscular dystrophy.
3 And he passed a couple of weeks back. A very nice boy.

4 MS. SURMA: How old was he?

5 MR. GEISLER: 16, I believe. So it was very
6 sad. Very sad that we lost a very nice guy.

7 But on the upside, we have our Easter party
8 coming up and that will make a lot of kids happy.

9 Do we have a motion to adjourn?

10 MS. SURMA: I'll make it.

11 MS. BARCKETT: I'll second.

12 Yes.

13 MR. DABAL: Yes.

14 MS. SUSINO: Yes.

15 MS. SURMA: Yes.

16 CHAIRPERSON RIBAUDO: Yes.

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C E R T I F I C A T E

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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: -----