

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

4 Monday, September 16, 2013
5 Commencing at 6:15 p.m.

6 COMMISSIONERS PRESENT:

7
8 ROSEMARIE RIBAUDO, CHAIRMAN

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

September 16, 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 (All rise for the recitation of the Pledge of
7 Allegiance.)

8 MR. GEISLER: Roll call for the regular
9 meeting held on September 16, 2003.

10 MR. DABAL: Here.

11 MR. PUZIO: Here.

12 MS. SUSINO: Here.

13 MR. QUILES: Here.

14 MS. SURMA: Here.

15 CHAIRPERSON RIBAUDO: Here.

16 MR. GEISLER: Approval of the minutes from
17 the transcript of the caucus and regular meeting held
18 on August 19, 2013. Do I have a motion?

19 MR. DABAL: Make the motion.

20 MS. SURMA: I'll second.

21 MR. DABAL: Yes.

22 MR. PUZIO: Yes.

23 MS. SUSINO: Yes.

24 MR. QUILES: Yes.

25 MS. SURMA: Yes.

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1 CHAIRPERSON RIBAUDO: Yes.

2 MR. GEISLER: Bills presented for payment
3 September 16, 2013, for a total amount of \$93,634.05.
4 Do we have a motion?

5 MS. SURMA: I'll make it.

6 MS. SUSINO: I'll second it.

7 MR. DABAL: I'll abstain on check number
8 14265. Yes on the rest.

9 MR. PUZIO: Yes.

10 MS. SUSINO: Yes.

11 MR. QUILES: Abstain.

12 MS. SURMA: Yes, but I abstain on 14320. Yes
13 on all the others.

14 CHAIRPERSON RIBAUDO: Yes.

15 MR. GEISLER: Resolution number 2013-30.
16 Change of the meeting from -- to start at 6:00 p.m. and
17 the -- the caucus at 6:00 p.m. and the regular meeting
18 start at 6:15. Do I have a motion?

19 MR. DABAL: I'll make the motion.

20 MS. SURMA: I'll second.

21 MR. DABAL: Yes.

22 MR. PUZIO: Yes.

23 MS. SUSINO: Yes.

24 MR. QUILES: No.

25 MS. SURMA: Yes.

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1 CHAIRPERSON RIBAUDO: Yes.

2 MR. GEISLER: Do we have another one, Col?

3 MS. DAY: Yes. Did I forget to put it in
4 your book?

5 CHAIRPERSON RIBAUDO: This one?

6 MR. GEISLER: Yes. Resolution number
7 2013-31. Approving the 2013 Capital Fund Program
8 Annual Statement. Do I have a motion?

9 MS. SURMA: I'll make it.

10 MS. SUSINO: I'll second.

11 MR. DABAL: Yes.

12 MR. PUZIO: Yes.

13 MS. SUSINO: Yes.

14 MR. QUILES: Yes.

15 MS. SURMA: Yes.

16 CHAIRPERSON RIBAUDO: Yes.

17 MR. GEISLER: Any commissioner comment?

18 No comment from the audience.

19 Motion to adjourn.

20 MS. SURMA: Does the audience have anything
21 to say?

22 MR. DABAL: Make the motion.

23 MR. PUZIO: I'll second it.

24 MR. DABAL: Yes.

25 MR. PUZIO: Yes.

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1 MS. SUSINO: Yes.

2 MR. QUILES: Yes.

3 MS. SURMA: Yes.

4 CHAIRPERSON RIBAUDO: Yes.

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C E R T I F I C A T E

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.

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

Date: -----