

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

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

6 COMMISSIONERS PRESENT:

7
8 LEANE SURMA, CHAIRPERSON

9 MARIE BARCKETT

10 EDWARD J. DABAL, VICE CHAIRPERSON

11 EDWARD PUZIO

12 ROSEMARIE RIBAUDO

13
14 ALSO PRESENT:

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

December 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 MR. GEISLER: Roll call for the regular
7 meeting held on September 16, 2013.

8 MS. BARCKETT: Here.

9 MR. PUZIO: Here.

10 MS. RIBAUDO: Here.

11 MR. QUILES: Absent.

12 MR. DABAL: Here.

13 CHAIRPERSON SURMA: Here.

14 MR. GEISLER: Approval of the minutes of the
15 transcript of the caucus and regular meeting held on
16 November 18, 2013. Do I have a motion?

17 MS. RIBAUDO: I'll make it.

18 CHAIRPERSON SURMA: I'll second.

19 MS. BARCKETT: Yes.

20 MR. PUZIO: Yes.

21 MS. RIBAUDO: Yes.

22 MR. DABAL: Abstain.

23 CHAIRPERSON SURMA: Yes.

24 MR. GEISLER: Bills present for payment,
25 December 18, 2013, for a total amount of \$161,995.10.

1 Motion to pay the bills?

2 MR. DABAL: I make it.

3 MS. RIBAUDO: I second.

4 MS. BARCKETT: Yes.

5 MR. PUZIO: Yes.

6 MS. RIBAUDO: Yes.

7 MR. DABAL: Yes, but abstain own check number
8 14547. Yes on all the rest.

9 CHAIRPERSON SURMA: Yes, but I abstain on
10 check number 14556. Yes on all the others.

11 MR. GEISLER: Resolution 2013-32 is
12 Appointment of a Fund Commissioner. Do we have a
13 motion?

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

15 MR. DABAL: I'll second.

16 MS. BARCKETT: Yes.

17 MR. PUZIO: Yes.

18 MS. RIBAUDO: Yes.

19 MR. DABAL: Yes.

20 CHAIRPERSON SURMA: Yes.

21 MR. GEISLER: That's it, right?

22 MS. RIBAUDO: No, no.

23 MR. GEISLER: Resolution 2013-33. Annual
24 Audit.

25 MS. BARCKETT: I have a question on that. It

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1 says, "Whereas, the members of the governing body have
2 received the annual audit" --

3 MS. DAY: Right there. The letter.

4 MS. BARCKETT: This is it?

5 MS. DAY: No.

6 MS. BARCKETT: Oh. We reviewed the annual --
7 okay.

8 MS. DAY: But, actually, it says that you
9 have to do the recommendations and the compliance
10 letters. They're addressed to the board, and that's
11 why they're in your packet. That's what needs to be
12 approved, that you make sure you read that before you
13 sign that.

14 MS. BARCKETT: So this is the annual audit?

15 MS. DAY: Yes.

16 MS. RIBAUDO: This has to be signed by
17 everybody.

18 MR. GEISLER: Do we have a motion?

19 CHAIRPERSON SURMA: I'll make it.

20 MS. RIBAUDO: I'll second.

21 MS. DAY: That's why they put it in letter
22 form to the commissioners.

23 MS. BARCKETT: Yes.

24 MR. PUZIO: Yes.

25 MS. RIBAUDO: Yes.

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1 MR. DABAL: Yes.

2 CHAIRPERSON SURMA: Yes.

3 MR. GEISLER: Resolution 2013-34. PHA Annual
4 Certifications of Compliance.

5 MR. DABAL: Make the motion.

6 CHAIRPERSON SURMA: I'll second.

7 MS. BARCKETT: Yes.

8 MR. PUZIO: Yes.

9 MS. RIBAUDO: Yes.

10 MR. DABAL: Yes.

11 CHAIRPERSON SURMA: Yes.

12 MR. GEISLER: Resolution 2013-35. Risk
13 Management Consultant's Agreement. Do we have a
14 motion?

15 CHAIRPERSON SURMA: I'll make it.

16 MS. RIBAUDO: I'll second.

17 MS. BARCKETT: It says it's attached.

18 MR. GEISLER: You don't have one? You can
19 have mine.

20 MS. BARCKETT: Aye.

21 MR. PUZIO: Yes.

22 MS. RIBAUDO: Yes.

23 MR. DABAL: Yes.

24 CHAIRPERSON SURMA: Yes.

25 MR. GEISLER: Do we have any commissioner

1 comment?

2 MS. RIBAUDO: Yes, I do. I'll repeat myself
3 about how great the guys cleaned up around here with
4 the snowstorm. And I just want to wish everybody happy
5 holidays.

6 MR. GEISLER: Same here. And I just hope
7 everybody comes to our Christmas party, because it
8 should be a lot of fun.

9 CHAIRPERSON SURMA: Now that the gingerbread
10 men are there, I'm in.

11 MS. RIBAUDO: And chicken fingers.

12 MR. GEISLER: No public comment.

13 Motion to adjourn?

14 MR. DABAL: Make the motion.

15 MR. GEISLER: 33 is Surma and Ribaudó.

16 CHAIRPERSON SURMA: I made the motion so --

17 MR. PUZIO: I want to wish everybody a
18 blessed Merry Christmas and a healthy Happy New Year.

19 MS. DAY: That's all that matters.

20 MR. PUZIO: God bless you all and your
21 families.

22 CHAIRPERSON SURMA: You too. Everyone.

23 MR. GEISLER: Motion to adjourn.

24 CHAIRPERSON SURMA: I'll make a motion.

25 MS. RIBAUDO: I'll second.

1 MS. BARCKETT: Yes.
2 MR. PUZIO: Yes.
3 MS. RIBAUDO: Yes.
4 MR. DABAL: Yes.
5 CHAIRPERSON SURMA: 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: -----