

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

4 Monday, December 15, 2014

5 Commencing at 6:40 p.m.

6 COMMISSIONERS PRESENT:  
7

8 EDWARD J. DABAL, CHAIRMAN

9 EDWARD PUZIO

10 ROSEMARIE RIBAUDO

11 LEANE SURMA  
12

13 ALSO PRESENT:  
14

15 MARTIN P. GEISLER, ESQ.  
16 EXECUTIVE DIRECTOR

17 COLLEEN DAY  
18 ASSISTANT EXECUTIVE DIRECTOR  
19  
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

December 15, 2014

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 December 15, 2014.

8                   MS. RIBAUDO: Commissioner Puzio is coming  
9 over.

10                   Here.

11                   MS. SUSINO: Absent.

12                   MR. QUILES: Absent.

13                   MS. BARCKETT: Absent.

14                   CHAIRMAN DABAL: Here.

15                   MS. SURMA: Here.

16                   MR. GEISLER: Let's do the flag salute.

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

19                   MR. GEISLER: Approval of the minutes from  
20 the transcript of the annual meeting, caucus and  
21 regular meetings held on November 17, 2014. Do I have  
22 a motion?

23                   CHAIRMAN DABAL: Make the motion.

24                   MS. SURMA: I'll second.

25                   MS. RIBAUDO: Can we do that?

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1 MR. GEISLER: We better wait.

2 MS. RIBAUDO: I don't think you can do that  
3 without a full house. We need one more person.

4 (Off the record.)

5 (Mr. Puzio is present.)

6 MR. GEISLER: Approval of the minutes from  
7 the transcript -- we already did the flag salute. You  
8 missed out on that.

9 MS. SURMA: You want us to redo it?

10 MR. PUZIO: No.

11 MR. GEISLER: Approval of the minutes from  
12 the transcript of the annual meeting, caucus and  
13 regular meeting held on November 17, 2014.

14 Mr. Dabal made the motion. Anybody want to  
15 second it?

16 MS. SURMA: Second.

17 MR. PUZIO: Yes.

18 MS. RIBAUDO: Yes.

19 CHAIRMAN DABAL: Yes.

20 MS. SURMA: Yes.

21 MR. GEISLER: Bills presented for payment  
22 December 15, 2014, for a total amount of \$129,343.53.  
23 Do we have a motion?

24 CHAIRMAN DABAL: Make the motion.

25 MS. SURMA: I'll second.

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1 MS. RIBAUDO: Marty, you have to pay Mary.

2 MR. GEISLER: She was paid.

3 MS. RIBAUDO: And Mr. DeMarco.

4 MR. GEISLER: That's the only one I got.

5 MS. RIBAUDO: He's not going to forget at any  
6 more meetings. I have it computed.

7 MR. PUZIO: Yes.

8 MS. RIBAUDO: Yes.

9 CHAIRMAN DABAL: Abstain on check number  
10 1054. Abstain on check number 15474. Yes on the rest.

11 MS. SURMA: I abstain on 15483. Yes on the  
12 rest.

13 MR. GEISLER: Resolution 2014-24. Risk  
14 Management Consultants Agreement. Do we have a motion?

15 MS. RIBAUDO: I'll make a motion.

16 MS. SURMA: I'll second.

17 MR. PUZIO: Yes.

18 MS. RIBAUDO: Yes.

19 CHAIRMAN DABAL: Yes.

20 MS. SURMA: Yes.

21 MR. GEISLER: Appointment of a Fund  
22 Commissioner. Resolution 2014-25. Do we have a --

23 CHAIRMAN DABAL: I'll make the motion.

24 MS. RIBAUDO: I'll second.

25 MR. PUZIO: Yes.

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1 MS. RIBAUDO: Yes.

2 CHAIRMAN DABAL: Yes.

3 MS. SURMA: Yes.

4 MR. GEISLER: You have to sign here, Ed.

5 MS. DAY: And there's one that they all have  
6 to sign.

7 MR. GEISLER: I see it right here.

8 Resolution 2014-26, Annual Audit.

9 Col, this one here, am I the only one signing  
10 this one? Is this for making a motion?

11 MS. DAY: Yes. You sign it as the secretary,  
12 and then they --

13 MR. GEISLER: Okay. Very good.

14 Anybody like to make a motion?

15 MS. SURMA: I'll make it.

16 (Signed by Commissioners Surma and Dabal.)

17 MR. GEISLER: Here is an audit review  
18 certificate everybody has to sign.

19 (Signed by all commissioners present.)

20 MR. GEISLER: Thank you.

21 Resolution number 2014-27. This is our  
22 five-year plan certificate of compliance, certification  
23 of compliance. Who wants to make a resolution?

24 MS. RIBAUDO: I'll make it.

25 MS. SURMA: Second.

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1 MS. DAY: Is Ed's signature required?

2 MR. GEISLER: No. Just two, it says there.

3 MR. PUZIO: Yes.

4 MS. RIBAUDO: Yes.

5 CHAIRMAN DABAL: Yes.

6 MS. SURMA: Yes.

7 MR. GEISLER: Do we have any commissioner  
8 comments?

9 MS. RIBAUDO: Yes, I'd like to make one. You  
10 guys all know Mr. Ciliento is the man we gave that  
11 promotion to. I want you to know, Bobby was out for a  
12 few days for whatever, and Mr. Ciliento stood right up  
13 to base. The men were working all the time. We had  
14 snow and sleet. They were out here shoveling right  
15 away and sanding. So we have a good person.

16 CHAIRMAN DABAL: He wore two hats.

17 MR. PUZIO: A good start.

18 MS. RIBAUDO: He is a very good worker, I  
19 want you all to know. I see, I watch, I know.

20 CHAIRMAN DABAL: You're the eyes and ears for  
21 us.

22 MS. RIBAUDO: Yes.

23 MR. GEISLER: Holiday party for the kids.

24 MS. DAY: Thursday.

25 MR. GEISLER: Thursday. What time, Colleen?

1 MS. DAY: 6:00.

2 MR. GEISLER: 6:00. Be there or be square.

3 CHAIRMAN DABAL: I would like to thank all of  
4 you. You know, last week I lost my mom, but with  
5 everyone coming out, you know, the commissioners, the  
6 staff, all the residents, it helps. The prayers and  
7 everything else that everyone responded to makes it  
8 kind of easier. Not easy, but -- and, you know, the  
9 flowers are nice too. So I thank everyone.

10 MS. RIBAUDO: She was a beautiful lady. She  
11 was a beautiful person.

12 MS. SURMA: I just loved her.

13 MS. RIBAUDO: So did I.

14 MR. GEISLER: A beautiful family.

15 CHAIRMAN DABAL: The worst part is, I'm used  
16 to running there six, seven times a day. Let me go  
17 check on mom. And I go and it's quiet. So it takes  
18 time.

19 MS. RIBAUDO: And happy holidays, everybody.

20 MS. SURMA: Merry Christmas. Happy, healthy  
21 new year.

22 CHAIRMAN DABAL: What time's the Christmas  
23 party?

24 MR. GEISLER: Six.

25 CHAIRMAN DABAL: Who's going to be Santa this

1 year?

2 MR. GEISLER: Do we have one?

3 MS. DAY: Yes. But Mrs. Claus has got to go.

4 They're divorced.

5 MR. GEISLER: They broke up.

6 Do we have a motion to adjourn?

7 MS. RIBAUDO: I'll make a motion.

8 MS. SURMA: I'll second.

9 MR. PUZIO: Yes.

10 MS. RIBAUDO: Yes.

11 CHAIRMAN DABAL: Yes.

12 MS. SURMA: Yes.

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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.

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

Date: -----