

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

4 Monday, February 23, 2015
5 Commencing at 6:15 p.m.

6 COMMISSIONERS PRESENT:

7 EDWARD J. DABAL, CHAIRMAN

8 MARIE BARCKETT

9 NOEL QUILES

10 EDWARD PUZIO

11 ROSEMARIE RIBAUDO

12 LEANE SURMA

13 JUDITH SUSINO

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

February 23, 2015

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 February 23rd, 2015.

8 MR. PUZIO: Present.

9 MS. RIBAUDO: Here.

10 MS. SUSINO: Here.

11 MR. QUILES: Here.

12 MS. BARCKETT: Present.

13 CHAIRMAN DABAL: Here.

14 MS. SURMA: Here.

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

17 MR. GEISLER: Approval of the minutes from
18 the transcript of the caucus and regular meeting held
19 on January 29th, 2015. Do I have a motion?

20 CHAIRMAN DABAL: Make the motion.

21 MS. SURMA: I'll second.

22 MR. PUZIO: Yes.

23 MS. RIBAUDO: Yes.

24 MS. SUSINO: Yes.

25 MR. QUILES: Yes.

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1 MS. BARCKETT: Excused. I wasn't here that
2 meeting.

3 CHAIRMAN DABAL: Yes.

4 MS. SURMA: Yes.

5 MR. GEISLER: Bills presented for payment
6 February 23rd, 2015, for a total amount of \$409,038.18.
7 Do we have a motion?

8 MS. SURMA: I'll make it.

9 CHAIRMAN DABAL: I'll second.

10 MR. PUZIO: Yes.

11 MS. RIBAUDO: Yes.

12 MS. SUSINO: Yes.

13 MR. QUILES: Yes.

14 MS. BARCKETT: Yes.

15 CHAIRMAN DABAL: I'll abstain on check 15624,
16 1018, 1023. Yes on the rest.

17 MS. SURMA: Yes.

18 MR. GEISLER: We have resolution number
19 2015-08. Title change for Margaret Fiore. Someone
20 want to make a motion?

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

22 MS. BARCKETT: I'll second.

23 MR. PUZIO: Yes.

24 MS. RIBAUDO: Absolutely yes.

25 MS. SUSINO: Yes.

1 MR. QUILES: Yes.

2 MS. BARCKETT: Yes.

3 CHAIRMAN DABAL: Yes.

4 MS. SURMA: Yes.

5 MR. GEISLER: Resolution 2015-07. Title
6 change. Glenn Stewart. Does anyone want to make a
7 motion?

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

9 MS. SURMA: I'll second it.

10 MR. PUZIO: Yes.

11 MS. RIBAUDO: Yes.

12 MS. SUSINO: Yes.

13 MR. QUILES: Yes.

14 MS. BARCKETT: Yes.

15 CHAIRMAN DABAL: Yes.

16 MS. SURMA: Yes.

17 MR. GEISLER: Resolution 2015-08. Approving
18 the Capital Fund Program Annual Statement Five-Year
19 Action Plan. Do I have a motion?

20 CHAIRMAN DABAL: Make the motion.

21 MR. PUZIO: I'll second it.

22 Yes.

23 MS. RIBAUDO: Yes.

24 MS. SUSINO: Yes.

25 MR. QUILES: Yes.

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1 MS. BARCKETT: Yes.

2 CHAIRMAN DABAL: Yes.

3 MS. SURMA: Yes.

4 MR. GEISLER: Do we have any commissioner
5 comments?

6 MS. RIBAUDO: Keep up the good work, men.
7 You really do a great job. That's all I can say.

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

10 Motion to adjourn.

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

12 MR. PUZIO: I'll second it.

13 Yes.

14 MS. RIBAUDO: Yes.

15 MS. SUSINO: Yes.

16 MR. QUILES: Yes.

17 MS. BARCKETT: Yes.

18 CHAIRMAN DABAL: Yes.

19 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.

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

Date: -----