

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

4 Monday, May 19, 2014
5 Commencing at 6:15 p.m.

6 COMMISSIONERS PRESENT:

7 LEANE SURMA, CHAIRPERSON
8 MARIE BARCKETT
9 EDWARD J. DABAL
10 NOEL QUILES
11 EDWARD PUZIO
12 ROSEMARIE RIBAUDO
13 JUDITH SUSINO

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

May 19, 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 MS. BARCKETT: Here.

7 MR. PUZIO: Here.

8 MS. RIBAUDO: Here.

9 MS. SUSINO: Here.

10 MR. QUILES: Here.

11 MR. DABAL: Here.

12 CHAIRPERSON SURMA: Here.

13 MR. GEISLER: Approval of the minutes from
14 the transcript of the caucus and regular meeting held
15 on April 23rd, 2014. Do we have a motion?

16 MR. DABAL: Make the motion.

17 MS. RIBAUDO: I'll second.

18 MS. BARCKETT: I abstain. I wasn't here.

19 MR. PUZIO: Yes.

20 MS. RIBAUDO: Yes.

21 MS. SUSINO: I also abstain.

22 MR. QUILES: Yes.

23 MR. DABAL: Yes.

24 CHAIRPERSON SURMA: Yes.

25 MR. GEISLER: Bills for payment, May 19,

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1 2014, for a total amount of \$276,315.40. Do we have a
2 motion?

3 MS. RIBAUDO: Motion.

4 MS. BARCKETT: I'll second.

5 Yes.

6 MR. PUZIO: Yes.

7 MS. RIBAUDO: Yes.

8 MS. SUSINO: Yes.

9 MR. QUILES: Yes.

10 MR. DABAL: I abstain on check number 14889.

11 Yes on the rest.

12 CHAIRPERSON SURMA: Yes.

13 MR. GEISLER: Resolution 2014-14. Flooring
14 Contract. Do I have a motion?

15 MS. RIBAUDO: I'll make it.

16 MR. QUILES: Second it.

17 MS. BARCKETT: Yes.

18 MR. PUZIO: Yes.

19 MS. RIBAUDO: Yes.

20 MS. SUSINO: Yes.

21 MR. QUILES: Yes.

22 MR. DABAL: Yes.

23 CHAIRPERSON SURMA: Yes.

24 MS. LEHNING: Did anybody do the flag?

25 MR. GEISLER: Yes. You missed the flag. I

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1 was traumatized by us not doing it last time. I jumped
2 the gun.

3 Resolution 2014-15. Flat Rent Adjustment.

4 Anybody like to make a motion?

5 CHAIRPERSON SURMA: I'll make it.

6 MS. BARCKETT: I'll second.

7 Yes.

8 MR. PUZIO: Yes.

9 MS. RIBAUDO: No.

10 MS. SUSINO: Yes.

11 MR. QUILES: Yes.

12 MR. DABAL: Yes.

13 CHAIRPERSON SURMA: Yes.

14 MR. GEISLER: The Garfield Housing John
15 Johannemann Scholarship Award. Do we have a motion?

16 MR. DABAL: Make the motion.

17 MR. QUILES: I second it.

18 MS. BARCKETT: Yes.

19 MR. PUZIO: Yes.

20 MS. RIBAUDO: Yes.

21 MS. SUSINO: Yes.

22 MR. QUILES: Yes.

23 MR. DABAL: Yes.

24 CHAIRPERSON SURMA: Yes.

25 MR. GEISLER: I'm sorry. That first one was

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1 for Ysa Ng. The second one, Garfield Housing Authority
2 John Johannemann Scholarship, is for Anthony Pizzi. Do
3 we have a motion?

4 MS. BARCKETT: I'll make it.

5 MR. DABAL: I'll second.

6 MS. BARCKETT: Yes.

7 MR. PUZIO: Yes.

8 MS. RIBAUDO: Yes.

9 MS. SUSINO: Yes.

10 MR. QUILES: Yes.

11 MR. DABAL: Yes.

12 CHAIRPERSON SURMA: Yes.

13 MR. GEISLER: Resolution 2014-18.

14 Scholarship for Erin-Ashley Dickson, Garfield Housing
15 Authority.

16 MR. PUZIO: I'll make a motion.

17 MS. SUSINO: I'll second.

18 MS. BARCKETT: Yes.

19 MR. PUZIO: Yes.

20 MS. RIBAUDO: Yes.

21 MS. SUSINO: Yes.

22 MR. QUILES: Yes.

23 MR. DABAL: Yes.

24 CHAIRPERSON SURMA: Yes.

25 MR. GEISLER: Any commissioner comment?

1 Any public comment?
2 Do we have a motion to adjourn?
3 MR. PUZIO: I'll make a motion.
4 MR. DABAL: I'll second.
5 MS. BARCKETT: Yes.
6 MR. PUZIO: Yes.
7 MS. RIBAUDO: Yes.
8 MS. SUSINO: Yes.
9 MR. QUILES: Yes.
10 MR. DABAL: Yes.
11 CHAIRPERSON SURMA: 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, 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: _____5/28/14_____