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THE HOUSING AUTHORITY
OF THE CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY

> Monday, November 17,2014
> Commencing at 6:15 p.m.

COMMISSIONERS PRESENT:

LEANE SURMA, CHAIRPERSON
EDWARD J. DABAL, VICE CHAIRPERSON
MARIE BARCKETT
EDWARD PUZIO
ROSEMARIE RIBAUDO
JUDITH SUSINO

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ALSO PRESENT:
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    MARTIN P. GEISLER, ESQ.
    EXECUTIVE DIRECTOR
    COLLEEN DAY
    ASSISTANT EXECUTIVE DIRECTOR
    MICHAEL P. DE MARCO, ESQ.
    HOUSING AUTHORITY ATTORNEY
    Notice of the time, date and place of this meeting has been provided at least 48 hours in advance by publication in The Record and by posting a notice of this meeting on the community bulletin board at the Garfield Housing Authority and Garfield City Hall. MR. GEISLER: Roll call for the regular meeting held on November 17th, 2014.

MR. PUZIO: Present. MS. RIBAUDO: Present. MS. SUSINO: Here. MS. BARCKETT: Present. MR. DABAL: Here. CHAIRPERSON SURMA: Here.

MR. GEISLER: Approval of the minutes from the transcript of the caucus and regular meeting held on October 20, 2014. MR. DABAL: Make the motion. MS. BARCKETT: I'll second. MR. PUZIO: Yes. MS. RIBAUDO: Yes. MS. SUSINO: Yes. MS. BARCKETT: Yes. MR. DABAL: Yes. CHAIRPERSON SURMA: Yes. (All rise for the recitation of the Pledge of

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    Allegiance.)
    MR. GEISLER: Bills presented for payment
    November 17th, 2014, for a total amount of $90,578.13.
    Do we have a motion?
    MS. RIBAUDO: I'll make a motion.
    MS. SUSINO: I'll second it.
    MR. PUZIO: Yes.
    MS. RIBAUDO: Yes.
    MS. SUSINO: Yes.
    MS. BARCKETT: Yes.
    MR. DABAL: Abstain on check number 1049.
    Abstain on check number 15415. Yes on the rest.
    CHAIRPERSON SURMA: Yes.
    MR. GEISLER: We have one more we're waiting
    on.
    Anybody want to sign it?
    MR. DABAL: I'll sign it.
    MS. RIBAUDO: Definitely.
    (Signed by all Commissioners.)
    MR. PUZIO: Yes.
    MS. RIBAUDO: Yes.
    MS. SUSINO: Yes.
    MS. BARCKETT: Yes.
    MR. DABAL: Yes.
    CHAIRPERSON SURMA: Yes.
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MR. GEISLER: That was 2014-23.
MS. RIBAUDO: Title change for John Ciliento.
MR. GEISLER: Any commissioner comment?
CHAIRPERSON SURMA: I would like to
congratulate Mr. Dabal. I'm sure he will do an absolutely marvelous job.

And I hope everyone comes to the Christmas party, whatever day you set it up.

MR. GEISLER: That's right. We're in
November already.
CHAIRPERSON SURMA: And have a very happy and healthy Thanksgiving.

MR. GEISLER: That's right.
CHAIRPERSON SURMA: That's all I have to say.
MS. RIBAUDO: Congratulations to Mr. Dabal
and Leanne. And happy holidays.
CHAIRPERSON SURMA: And Marty's birthday. Happy birthday, Marty.

MR. DE MARCO: Commissioner Surma. Her birthday is the 24 th.

MR. DABAL: I'd like to say thank you. I know with all you commissioners, my job will be very easy.

MS. RIBAUDO: It will be. It's a very good board. But just get the heat.

November 17, 2014 MR. GEISLER: Do we have a motion to adjourn? MR. PUZIO: I'll make it. MS. RIBAUDO: I'll second. MR. PUZIO: Yes. MS. RIBAUDO: Yes. MS. SUSINO: Yes. MS. BARCKETT: Yes. MR. DABAL: Yes. CHAIRPERSON SURMA: Yes.

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I, MARY MC KAY, License Number XIO1302, 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: $\qquad$

