

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

3 Monday, September 21, 2015
4 Commencing at 6:15 p.m.

5
6 COMMISSIONERS PRESENT:

7 EDWARD J. DABAL, CHAIRMAN

8 MARIE BARCKETT

9 JUDITH SUSINO

10 LEANE SURMA

11 ROSEMARIE RIBAUDO

12 EDWARD PUZIO

13
14 A L S O P R E S E N T:

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 MARY BAUMANN
22 Certified Court Reporter
23 Registered Professional Reporter
24 221 Floral Lane
25 Wood Ridge, New Jersey 07075
(201) 370-6016

1 Notice of the time, date and place of this
2 meeting has been provided at least 48 hours in
3 advance by publication in The Record and by posting
4 a notice of this meeting on the community bulletin
5 board at the Garfield Housing Authority and
6 Garfield City Hall.

7 MR. PUZIO: Here.

8 MS. RIBAUDO: Here.

9 MS. SUSINO: Present.

10 MS. BARCKETT: Here.

11 MS. SURMA: Here.

12 CHAIRMAN DABAL: Here.

13 MR. GEISLER: Flag salute.

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

16 MR. GEISLER: Approval of the minutes
17 from the transcript of the caucus and regular
18 meeting held on August 17, 2015. Do we have a
19 motion?

20 CHAIRMAN DABAL: Motion.

21 MS. RIBAUDO: Second.

22 MR. PUZIO: Yes.

23 MS. RIBAUDO: Yes.

24 MS. SUSINO: Yes.

25 MS. BARCKETT: Yes.

1 MS. SURMA: Yes.

2 CHAIRMAN DABAL: Yes.

3 MR. GEISLER: You are not excluding
4 anyone?

5 MR. DE MARCO: The minutes?

6 MR. GEISLER: Oh, no, minutes. I am
7 thinking of payroll. I'm sorry.

8 Bills presented for payment, September 21,
9 2015, for a total of \$193,747.35. Do we have a
10 motion?

11 MS. SURMA: I will make it.

12 CHAIRMAN DABAL: I will second.

13 MR. PUZIO: Yes.

14 MS. RIBAUDO: Yes.

15 MS. SUSINO: Yes.

16 MS. BARCKETT: Yes.

17 MS. SURMA: Yes, but I want to
18 exclude on No. 16169. The rest, yes.

19 CHAIRMAN DABAL: I abstain on check
20 No. 16166, 1060, 1061.

21 MS. DAY: Slow down.

22 CHAIRMAN DABAL: I will start from
23 the beginning. 16166, 1060, 1061, 1062. Yes on
24 the rest.

25 MR. GEISLER: Very good. Do we have

1 to do both?

2 MS. DAY: Yes.

3 MR. GEISLER: One is bylaws and one
4 is?

5 MS. DAY: One is membership and the
6 other one is the indemnity trust. Every three
7 years we do this.

8 MR. GEISLER: Resolution 2015-22 is
9 indemnity insurance agreement from the New Jersey
10 Public Housing Authority Joint Insurance Fund.
11 This for the JIF.

12 MS. DAY: It's our membership.

13 MR. PUZIO: Yes.

14 MS. RIBAUDO: Yes.

15 MS. SUSINO: Yes.

16 MS. BARCKETT: Yes.

17 MS. SURMA: Yes.

18 CHAIRMAN DABAL: Yes.

19 MR. GEISLER: Next is Resolution
20 2015-23, resolution to renew membership in the
21 New Jersey Public Housing Authority Joint Insurance
22 Fund.

23 MR. PUZIO: Yes.

24 MS. RIBAUDO: Yes.

25 MS. SUSINO: Yes.

1 MS. BARCKETT: Yes.

2 MS. SURMA: Yes.

3 CHAIRMAN DABAL: Yes.

4 MR. GEISLER: Very good. Do we have
5 any public comments? Nothing from you, Ceil?

6 MS. SURMA: I'm shocked.

7 MR. GEISLER: Any commissioner
8 comment? We can't forget personnel.

9 MS. RIBAUDO: I shall not forget.

10 MR. GEISLER: Do we have a motion to
11 adjourn?

12 MR. PUZIO: I will make it.

13 MS. SURMA: I will second.

14 MR. PUZIO: Yes.

15 MS. RIBAUDO: Yes.

16 MS. SUSINO: Yes.

17 Ms. BARCKETT: Yes.

18 CHAIRMAN DABAL: Yes.

19 MS. SURMA: Yes.

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C E R T I F I C A T E

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I, MARY BAUMANN, License Number XIO1271, 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 of
to the best of my knowledge and ability

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

Date: _____