

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

4 Monday, February 22, 2016
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 JUDITH SUSINO

13
14 ALSO PRESENT:

15
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

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 February 22nd, 2016.

8 MR. PUZIO: Here.

9 MS. RIBAUDO: Here.

10 MS. SUSINO: Here.

11 MR. QUILES: Here.

12 MS. BARCKETT: Here.

13 CHAIRMAN DABAL: Here.

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

16 MR. GEISLER: Approval of the minutes from
17 the transcript of the caucus and regular meeting held
18 on January 25, 2016. Do I have a motion?

19 MR. QUILES: I make the motion.

20 MS. RIBAUDO: I'll second it.

21 MR. PUZIO: Yes.

22 MS. RIBAUDO: Yes.

23 MS. SUSINO: Yes.

24 MR. QUILES: Yes.

25 MS. BARCKETT: Abstain. I was absent.

1 CHAIRMAN DABAL: Yes.

2 MR. GEISLER: Bills presented for payment,
3 February 22nd, 2016, for a total amount of \$123,151.29.
4 Do I have a motion?

5 CHAIRMAN DABAL: Make the motion.

6 MS. SUSINO: I second it.

7 MR. PUZIO: Yes.

8 MS. RIBAUDO: Yes.

9 MS. SUSINO: Yes.

10 MR. QUILES: Yes.

11 MS. BARCKETT: Yes.

12 CHAIRMAN DABAL: Dabal abstains on check
13 number 2023 and check number 2024. Yes on the rest.

14 MR. GEISLER: Resolution 2016-03.
15 Certification of Executive Director and Board of
16 Commissioners Training and Board Quorum Compliance.

17 Mr. Dabal, would you sign?

18 MR. PUZIO: Yes.

19 MS. RIBAUDO: Yes.

20 MS. SUSINO: Yes.

21 MS. BARCKETT: Yes.

22 MR. QUILES: Yes.

23 CHAIRMAN DABAL: Yes.

24 MR. GEISLER: Resolution 2016-04, Approving
25 the 2016 Capital Fund Program Annual Statement and

1 Five-Year Action Plan.

2 MR. QUILES: Is that less than the last one?

3 MR. GEISLER: No, it's actually more. 20,000
4 more.

5 Would anybody like to make the motion?

6 MS. BARCKETT: I make the motion.

7 MR. QUILES: I second it.

8 MR. PUZIO: Yes.

9 MS. RIBAUDO: Yes.

10 MS. SUSINO: Yes.

11 MS. BARCKETT: Yes.

12 MR. QUILES: Yes.

13 CHAIRMAN DABAL: Yes.

14 MR. GEISLER: Do we have any commissioner
15 comments?

16 Anybody in the audience have any comments?

17 ADRIANNA: I want to move back in.

18 MR. GEISLER: You want to move back in? Come
19 on back. We'd love to have you.

20 Do we have a motion to close?

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

22 MS. RIBAUDO: I'll second.

23 MR. PUZIO: Yes.

24 MS. RIBAUDO: Yes.

25 MS. SUSINO: Yes.

1 MR. QUILES: Yes.

2 MS. BARCKETT: Yes.

3 CHAIRMAN DABAL: 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: -----