

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

4 Monday, March 21, 2016
5 Commencing at 6:15 p.m.

6 COMMISSIONERS PRESENT:

7 EDWARD J. DABAL, CHAIRMAN

8 MARIE BARCKETT

9 RICHARD GIACOMARRO

10 EDWARD PUZIO

11 ROSEMARIE RIBAUDO

12 JUDITH SUSINO

13
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

March 21, 2016

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 March 21st, 2016.

8 MR. PUZIO: Present.

9 MS. RIBAUDO: Present.

10 MS. SUSINO: Here.

11 MS. BARCKETT: Present.

12 MR. GIACOMARRO: 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 February 22nd, 2016. Do we have a motion?

19 MS. BARCKETT: I'll make it.

20 MS. SUSINO: I'll second.

21 MR. PUZIO: Yes.

22 MS. RIBAUDO: Yes.

23 MS. SUSINO: Yes.

24 MS. BARCKETT: Yes.

25 MR. GIACOMARRO: Yes.

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1 CHAIRMAN DABAL: Yes.

2 MR. GEISLER: Bills presented for payment,
3 March 21st, 2016, for a total amount of \$135,896.86.
4 Do we have a motion?

5 CHAIRMAN DABAL: I'll make it.

6 MS. RIBAUDO: I'll second.

7 MR. PUZIO: Yes.

8 MS. RIBAUDO: Yes.

9 MS. SUSINO: Yes.

10 MS. BARCKETT: Yes.

11 MR. GIACOMARRO: Yes.

12 CHAIRMAN DABAL: Dabal abstains on check
13 number 16547, 16561, 2026 and 2028. Yes on the rest.

14 MR. GEISLER: Resolution number 2016-08.
15 March 21st, 2016. Wage Increase.

16 "Be it resolved by the Commissioners of the
17 Housing Authority of the City of Garfield that a
18 1.5 percent wage increase be given to office personnel
19 and maintenance staff effective April 1st, 2016."

20 Who makes the motion?

21 MS. BARCKETT: I'd like to sign it. I'll
22 make the motion.

23 MS. SUSINO: Second.

24 MR. PUZIO: I'll second it.

25 MR. GEISLER: You want to sign it too,

1 Ms. Ribaudó?

2 MS. RIBAUDO: Yes.

3 MR. PUZIO: You want to second it, Judy? Go
4 ahead.

5 MR. GIACOMARRO: You want to sign this, Ro?

6 MR. PUZIO: Yes.

7 MS. RIBAUDO: Yes.

8 MS. SUSINO: Yes.

9 MR. GIACOMARRO: Yes.

10 MS. BARCKETT: Yes.

11 CHAIRMAN DABAL: Yes.

12 MR. GEISLER: Okay. Resolution number
13 2016-05. Appointment of Attorney for the Garfield
14 Housing Authority. Anybody want to --

15 MS. RIBAUDO: I'll sign it.

16 MS. BARCKETT: Did you make the motion?

17 MS. RIBAUDO: Yes.

18 MS. BARCKETT: I'll second.

19 MR. PUZIO: Yes.

20 MS. RIBAUDO: Yes.

21 MS. SUSINO: Yes.

22 MR. GIACOMARRO: Yes.

23 MS. BARCKETT: Yes.

24 CHAIRMAN DABAL: Yes.

25 MR. DE MARCO: Thank you very much. I

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1 appreciate it. Thank you.

2 MR. GEISLER: Resolution 2016-06. Hiring of
3 Fee Accountant, Mr. Katchen. Anybody want to sign it?

4 MR. GIACOMARRO: Yes.

5 MS. BARCKETT: Are you making the motion,
6 Rich? Did you make the motion?

7 MR. GIACOMARRO: I'm sorry. I make a motion.

8 MS. BARCKETT: I'll second.

9 MR. GIACOMARRO: Don't get smart, you.

10 MS. RIBAUDO: Colleen, next month we have to
11 be here early?

12 MS. DAY: Yes.

13 MR. PUZIO: Yes.

14 MS. RIBAUDO: Yes.

15 MS. SUSINO: Yes.

16 MR. GIACOMARRO: Yes.

17 MS. BARCKETT: Yes.

18 CHAIRMAN DABAL: Yes.

19 MS. RIBAUDO: You have to come earlier.

20 MR. GIACOMARRO: When?

21 MS. RIBAUDO: I'm telling you. Next month.

22 MR. GEISLER: Resolution 2016-07. Hiring of
23 IPA Auditor. That's Policari and Sons.

24 MS. SUSINO: I make a motion.

25 MR. PUZIO: Second.

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1 MR. GEISLER: Resolution 2016-07. Roll call.
2 MR. PUZIO: Yes.
3 MS. RIBAUDO: Yes.
4 MS. SUSINO: Yes.
5 MR. GIACOMARRO: Yes.
6 MS. BARCKETT: Yes.
7 CHAIRMAN DABAL: Yes.
8 MR. GEISLER: Any commissioner comment?
9 MS. DAY: Did you do 08?
10 MR. GEISLER: I did that first.
11 MS. BARCKETT: We have to be here early next
12 month?
13 MS. DAY: Next month. For the insurance.
14 MS. BARCKETT: I don't understand. How
15 early?
16 MS. DAY: 5:00. I put it in the packets.
17 MR. GIACOMARRO: It's in this packet?
18 MS. RIBAUDO: The one to your house.
19 MS. DAY: It's on the agenda. Frank Covelli.
20 April 18th. Because he does that insurance
21 presentation. They get the \$100 --
22 MS. RIBAUDO: We save \$100 a person.
23 MS. DAY: On our premium.
24 MS. BARCKETT: Who does he give the \$100?
25 MS. DAY: No. It comes off of our premium.

1 At one time we used to have to go to Hasbrouck Heights.
2 That's the one that insures all of our property.

3 MS. BARCKETT: All right. So 5:00. But
4 we'll get the thing that says 5:00, although we got it
5 now.

6 MS. DAY: I can't wait till then, so I
7 figured I'd just let you know. It's every two years.
8 And we have to upgrade all our policies.

9 MR. GEISLER: Motion to adjourn?

10 MR. DE MARCO: Open to the public.

11 MR. GEISLER: Anybody from the public want to
12 say anything?

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

14 MS. BARCKETT: I'll second.

15 MR. PUZIO: Yes.

16 MS. RIBAUDO: Yes.

17 MS. SUSINO: Yes.

18 MR. GIACOMARRO: Yes.

19 MS. BARCKETT: Yes.

20 CHAIRMAN DABAL: Yes.

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C E R T I F I C A T E

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
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and ability.

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

Date: -----