1	THE HOUSING AUTHORITY
2	OF THE CITY OF GARFIELD BERGEN COUNTY, NEW JERSEY
3	Monday, May 16, 2016 Commencing at 6:15 p.m.
4	commencing at 0.15 p.m.
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6	COMMISSIONERS PRESENT:
7	ROSEMARIE RIBAUDO - Acting Chairperson
8	MARIE BARCKETT
9	JUDITH SUSINO
10	EDWARD PUZIO
11	RICHARD GIACOMARRO
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14	ALSO PRESENT:
15	MARTIN P. GEISLER, ESQ. Executive Director
16	COLLEEN DAY
17	ASSISTANT EXECUTIVE DIRECTOR
18	MICHAEL P. DE MARCO, ESQ. HOUSING AUTHORITY ATTORNEY
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22	MARY BAUMANN Certified Court Reporter
23	Registered Professional Reporter 221 Floral Lane
24	Wood Ridge, New Jersey 07075 (201) 370-6016
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1 Notice of the time, date and place of this 2 meeting has been provided at least 48 hours in advance by publication in The Record and by posting 3 4 a notice of this meeting on the community bulletin board at the Garfield Housing Authority and 5 Garfield City Hall. 6 7 (All rise for the recitation of the 8 Pledge of Allegiance and a moment of silence.) 9 MR. PUZIO: Here. 10 MS. RIBAUDO: Here. 11 MS. SUSINO: Here. 12 MS. BARCKETT: Here. 13 MR. GIACOMARRO: Here. 14 MR. GEISLER: Approval of the minutes 15 from the transcript of the caucus and regular 16 meeting held on April 19, 2016. Is there a motion? 17 MS. BARCKETT: I will make it. 18 MS. RIBAUDO: I will second. 19 MR. PUZIO: Yes. 20 MS. RIBAUDO: Yes. 21 MS. SUSINO: I abstain. 22 MS. BARCKETT: Yes. 23 MR. GIACOMARRO: Yes. 24 MR. GEISLER: Bills presented for 25 payment, May 16, 2016, for a total amount of

1 \$229,001.02. Is there a motion? 2 MR. GIACOMARRO: I will make it. MR. PUZIO: I will second it. 3 4 MR. GIACOMARRO: I want to ask a 5 question. 6 MR. GEISLER: Who seconded? 7 MR. DE MARCO: We don't have one. 8 MS. RIBAUDO: I will second it. 9 MR. PUZIO: Yes. 10 MR. GIACOMARRO: Wait, I have a question. It's four months I've been asking. 11 12 MR. GEISLER: I said Bill is handling 13 it. He says he is handling it. MR. GIACOMARRO: Who is? 14 15 MR. GEISLER: Katchen. 16 MR. GIACOMARRO: Bill? 17 MR. GEISLER: He said he's going to 18 change his computer program. This is from Bill. 19 MS. BARCKETT: He said that last 20 meeting. Bill is working on changing the computer 21 program. Maybe he is having a problem doing it, getting that program. 22 23 MR. GIACOMARRO: I am voting for \$2 24 million in stuff and I have no damn idea what any 25 of them is. That's ridiculous.

1 MR. GEISLER: No, 100,000. 2 MR. GIACOMARRO: Whatever. I have no 3 idea what they are, \$34,000, \$6,000. MR. GEISLER: For what? 4 5 MR. GIACOMARRO: Haig Service 6 Corporation. 7 MR. GEISLER: That's the --8 MR. GIACOMARRO: I understand. There is pages of them. I'm sorry but I am on the board. 9 10 MR. GEISLER: Bill is going to do 11 this. This isn't me. I don't do these things. 12 MR. GIACOMARRO: Okay. It's Bill? I 13 will call Bill. I really shouldn't have to do 14 that. It's not my job. 15 MR. GEISLER: I am going to call him 16 again. 17 MR. GIACOMARRO: It's four damn 18 months. 19 MR. GEISLER: I guess it was tax season for him. 20 MR. GIACOMARRO: I remember. He does 21 22 my taxes. MR. GEISLER: We'll get it. Anyway, 23 24 Haig, we had to put in -- remember I told you at 25 the last meeting we had an emergency thing.

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1 MS. BARCKETT: The box, the 2 electrical whatever. 3 MR. GEISLER: For the fire. 4 MR. GIACOMARRO: There's so many of them. Direct Energy, \$12,000. \$2,000 going for 5 Michael DeMarco. It's so damn many of them. Kirby 6 7 Built Sales, what the hell is that? 8 MR. GEISLER: What is it? 9 MR. GIACOMARRO: Kirby Built Sales. 10 MS. DAY: Two tables and two umbrellas for the splash pond. It's in the folder 11 12 on the table. 13 MR. GEISLER: For the patio, the two 14 tables. 15 MR. GIACOMARRO: Fine. I have no 16 problem but --17 MR. GEISLER: I have to get Bill to 18 do it. 19 MR. GIACOMARRO: Okay. Four damn months. I'll holler at Bill. 20 21 MR. GEISLER: All right. Bills. MR. PUZIO: Yes. 22 MS. RIBAUDO: Yes. 23 24 MS. SUSINO: Yes. 25 MS. BARCKETT: Yes.

1 MR. GIACOMARRO: Yes. 2 MR. GEISLER: This is certification 3 of Executive Director and Board of Commissions, 4 compliance of Health Insurance Affordable and Accountability Act. Whereas, the Department of 5 6 Human Services requested that the Executive 7 Director and Board of Commissioners certify they 8 comply with HIPAA rules and the Garfield Housing 9 Authority as a noncovered entity does not receive 10 or share personal health information of the 11 residents. Okay. We have a motion? 12 MS. RIBAUDO: I will make a motion. MS. SUSINO: I will second it. 13 14 MR. PUZIO: Yes. 15 MS. RIBAUDO: Yes. 16 MS. SUSINO: Yes. 17 MR. GIACOMARRO: Yes. 18 MS. BARCKETT: Yes. 19 MS. DAY: The Chair has to sign. 20 MR. GEISLER: Any commissioner 21 comments? 2.2 MR. PUZIO: I have one. I stopped by 23 the monument on Midland Avenue. MR. GEISLER: How did it look? 24 25 MR. PUZIO: Beautiful. It's very

1 nice. MR. GEISLER: Isn't that piece of 2 3 steel beautiful? I never seen one like that. I 4 never seen a piece of steel like that from the Trade Center. You always see an I-beam. 5 MR. PUZIO: That's what we have in 6 7 front of the police station. 8 MR. GEISLER: That piece has a nice 9 piece of cement on it and some studs. MR. PUZIO: It came out beautiful. 10 11 MR. GIACOMARRO: I have to stop by. 12 MR. PUZIO: Where did you get the 13 stones from? 14 MR. GEISLER: What was the name of 15 the fellow that made the stones? We couldn't get 16 anybody to do it. How many people we went to? 17 MS. DAY: I know. 18 MR. GEISLER: We ended up getting a 19 guy from --20 MS. DAY: Hackensack. MR. GEISLER: Was it Hackensack? 21 MS. DAY: West Paterson. 22 23 MR. GEISLER: We got a guy. 24 MS. DAY: He's related to the guy in 25 Lodi.

1 MR. GEISLER: Nobody showed. 2 MR. PUZIO: Because he's not there 3 anymore, the one on Passaic Street. MS. DAY: There is one that's not 4 5 there but the other one is still there. 6 MS. SUSINO: The brothers. 7 MR. PUZIO: Imbruglia? 8 MS. DAY: Imbruglia is gone. 9 MS. BARCKETT: Don't you go to a 10 place that makes gravestones? 11 MS. DAY: Yes. 12 MR. GEISLER: They look nice though, 13 right? 14 MR. PUZIO: Beautiful. 15 MR. GEISLER: We're going to have a 16 nice ceremony. We have electric put out there. 17 It's going to be on and the lights are going to be 18 shining up to the flag, too. 19 MR. PUZIO: Everybody should pass by, stop for a minute and see it. Very nice. 20 21 MS. RIBAUDO: Marty, when are they 22 going to put the sign up? 23 MR. GEISLER: They have to change 24 that whole scenario there because I don't know what 25 happened with our light. That light never worked

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right. Paid a lot of money. 1 2 MS. RIBAUDO: It really looked beautiful. 3 MR. PUZIO: The water park was 4 5 beautiful, too. Nice, really nice. MS. BARCKETT: I am going to go see 6 7 it now. 8 MR. PUZIO: Better than I thought. 9 MR. GEISLER: Really came nice, 10 really came nice. Motion to close. 11 MR. GIACOMARRO: Make a motion. 12 MR. GEISLER: Anybody second? 13 MS. BARCKETT: I will second. 14 MR. PUZIO: Yes. 15 MS. RIBAUDO: Yes. 16 MS. SUSINO: Yes. 17 MS. BARCKETT: Yes. 18 MR. GIACOMARRO: Yes. 19 (Meeting adjourns at 6:25 p.m.) 20 21 22 23 24 25

1	<u>CERTIFICATE</u>
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5	I, MARY BAUMANN, License Number XIO1271, a
6	Certified Court Reporter in and for the State of
7	New Jersey, do hereby certify the foregoing to be
8	prepared in full compliance with the current
9	Transcript Format for the Judicial Proceedings and
10	is a true and accurate non-compressed transcript of
11	to the best of my knowledge and ability
12	
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14	
15	Mary Baumann, C.C.R. Certified Court Reporter
16	Certified Court Reporter
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18	Date:
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