MINUTES OF CAUCUS MEETING HELD ON NOVEMBER 14, 2016

- 1. Roll Call: Commissioners Quilles, Barckett, Puzio, Susino, Giacomorro, Ribaudo and Dabal present.
- 2. Executive Director, Martin P. Geisler expresses condolences on the passing of the mother of Commissioner Barckett
- 3. Halloween party held on October 28, 2016.
- 4. Annual Holiday Party is the next scheduled event for the children.
- 5. Minor fire caused by cigarette. Commissioner Ribaudo commended the maintenance crew for its quick response and assistance.
- 6. Motion to close by Ribaudo and second by Susinio.
 - All commissioners present in favor.

MINUTES OF REGULAR MEETING HELD ON NOVEMBER 14, 2016

- Roll Call: Commissioners Quilles, Barckett, Puzio, Susino, Giacomorro, Ribaudo and Dabal present.
- 2. Approval of transcripts of regular meeting and minutes of caucus meeting of October 17, 2016. All Commissioners in favor (Commissioner Barckett with a clarification).
- 3. Commissioner Giacomorro comments on transcript and, in particular, the comments of Ms. Day regarding bills. Commissioner Giacomorro presents the Board of Education check register in an effort to demonstrate that it contains a description of the bills presented for payment. Ms. Day explains that the check register does not contain a description of the bill being paid, but only to the budget line item from which it is paid. Board of Education Member Barckett is in attendance and confirms Ms. Day's statement. Commissioner Quilles requests that Mr. Ketchen be present at the next meeting to discuss this issue. Commissioner Giacomorro comments that this is not over and that if somebody gets burned, somebody gets burned.
- 4. Commissioner Giacomorro comments further on the transcript and, in particular, being requested to wait in the meeting area and not the office area until Executive Director Geisler arrived for a meeting.
- 5. Bills presented for payment. All Commissioners in favor, except that Commissioner Dabal abstains on check nos. 17158, 3033, 3432, 3431 and 3041.
- 6. Commissioner Comments.

Commissioner Quilles thanks everyone for their vote in favor of his appointment to Chairperson and states that the Authority should continue to be the pride of Garfield. Commissioners Ribaudo and Barckett express their agreement.

Commissioner Giacomorro comments that the people in the office make a lot of money.

7. Public Comment.

Thomas Barckett states that the Garfield Housing Authority is the best housing authority in the State of New Jersey; congratulates Commissioner Quilles on being named Chairperson; and states that the Board of Commissioners is a great team.

- 8. Motion to close by Ribaudo and second by Puzio.
 - All commissioners present in favor.