1	THE HOUSING AUTHORITY
2	OF THE CITY OF GARFIELD BERGEN COUNTY, NEW JERSEY
3	
4	Monday, January 25, 2016 Commencing at 6:15 p.m.
5	
6	COMMISSIONERS PRESENT:
7	EDWARD J. DABAL, CHAIRMAN
8	RICHARD GIACOMARRO
9	NOEL QUILES
10	EDWARD PUZIO
11	ROSEMARIE RIBAUDO
12	JUDITH SUSINO
13	
14	ALSO PRESENT:
15	MARTIN P. GEISLER, ESQ. EXECUTIVE DIRECTOR
16	
17	COLLEEN DAY ASSISTANT EXECUTIVE DIRECTOR
18	MICHAEL P. DE MARCO, ESQ.
19	HOUSING AUTHORITY ATTORNEY
20	
21	
22	MARY MC KAY
23	Certified Court Reporter Certified Realtime Court Reporter
24	Registered Professional Reporter 13-10 Fairclough Place
25	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 on January 25th, 2016.
- MR. PUZIO: Here.
- 9 MS. RIBAUDO: Here.
- MS. SUSINO: Here.
- MR. QUILES: Here.
- MR. GIACOMARRO: Here.
- 13 CHAIRMAN DABAL: Yes.
- MR. GEISLER: Flag salute.
- 15 (All rise for the recitation of the Pledge of
- 16 Allegiance.)
- 17 MR. GEISLER: Approval of the minutes from
- 18 the transcript of the caucus and regular meeting held
- on December 14, 2015. Do we have a motion to approve
- 20 the minutes?
- 21 CHAIRMAN DABAL: Make the motion.
- MS. RIBAUDO: Second.
- MR. PUZIO: I don't remember if I was even
- 24 here at the last meeting.
- MR. GEISLER: All right. You'll abstain

- 1 then.
- 2 MR. PUZIO: I don't remember. With
- 3 everything going on right now, I don't remember.
- 4 MR. DE MARCO: Do you have the minutes?
- 5 MR. GEISLER: Do you have the minutes? Was
- 6 he here?
- 7 MR. PUZIO: Oh, yes, I was here. There was
- 8 only four of us.
- 9 MS. RIBAUDO: Yes.
- 10 MS. SUSINO: I abstain.
- MR. QUILES: Yes.
- 12 MR. GIACOMARRO: Abstain.
- 13 CHAIRMAN DABAL: Yes.
- MR. GEISLER: Bills presented for payment
- 15 January 25, 2016, for a total amount of \$481,065.03.
- 16 Do we have a motion?
- 17 CHAIRMAN DABAL: Make the motion.
- MS. SUSINO: I'll second.
- MR. PUZIO: Yes.
- MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MR. QUILES: Yes.
- MR. GIACOMARRO: I abstain.
- 24 CHAIRMAN DABAL: Dabal abstains on check
- 25 number 16426, 2010, 2013, 2018 and 2021. Yes on the

- 1 rest.
- 2 MR. DE MARCO: Do we have a motion to move
- 3 the annual capital budget for the Garfield Housing
- 4 Authority through March 31st of 2017?
- 5 MR. QUILES: I make the motion.
- 6 CHAIRMAN DABAL: Second.
- 7 (All in favor.)
- 8 MR. DE MARCO: Also do roll call for the
- 9 four-month HUD budget as explained by Mr. Katchen.
- 10 Just take the roll call for the record. So we need a
- 11 motion to approve the form of HUD budget as explained
- 12 by Mr. Katchen.
- MR. GEISLER: Motion to approve the HUD
- 14 budget as explained by Mr. Katchen.
- MR. GIACOMARRO: I'll make the motion.
- MS. RIBAUDO: I'll second.
- MR. GIACOMARRO: Only because it's Bill
- 18 Katchen.
- MR. PUZIO: Yes.
- MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MR. QUILES: Yes.
- MR. GIACOMARRO: Yes.
- 24 CHAIRMAN DABAL: Yes.
- MR. GEISLER: Okay. No other business.

- 1 Any public comment? Do you have anything to
- 2 say?
- 3 Any commissioner comment?
- 4 MS. RIBAUDO: Just a great job, Marty, done
- 5 by all your men cleaning up the snow for everybody.
- 6 Thank you from all your tenants.
- 7 MR. GEISLER: Let me tell you something.
- 8 They did a wonderful job. No thanks to me.
- 9 MS. RIBAUDO: You were out there too. You
- 10 were running up and down. I saw you.
- 11 MR. GEISLER: They did a wonderful job. That
- 12 they did.
- 13 CHAIRMAN DABAL: Considering the wind.
- 14 They'd clean and it would be right back there.
- MR. GEISLER: Do we have a motion to close?
- MR. PUZIO: I'll make a motion.
- 17 CHAIRMAN DABAL: I'll second.
- MR. PUZIO: Yes.
- MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MR. QUILES: Yes.
- MR. GIACOMARRO: Yes.
- 23 CHAIRMAN DABAL: Yes.

24

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1	<u>CERTIFICATE</u>
2	
3	I, MARY MC KAY, License Number XIO1302, a
4	Certified Court Reporter in and for the State of New
5	Jersey, do hereby certify the foregoing to be prepared
6	in full compliance with the current Transcript Format
7	for the Judicial Proceedings and is a true and accurate
8	non-compressed transcript to the best of my knowledge
9	and ability.
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11	
12	
13	Mary McKay, C.R.C.R.
14	Certified Court Reporter
15	Date:
16	Date.
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