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THE HOUSING AUTHORITY
OF THE CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY

Monday, December 17, 2018
Commencing at 6:15 p.m.

COMMISSIONERS PRESENT:

- NOEL QUILES, CHAIRMAN
- MARIE BARCKETT
- EDWARD J. DABAL
- RICHARD GIACOMARRO
- EDWARD PUZIO
- JUDITH SUSINO

ALSO PRESENT:

- MARTIN P. GEISLER, ESQ.
EXECUTIVE DIRECTOR
- MICHAEL P. DE MARCO, ESQ.
HOUSING AUTHORITY ATTORNEY
- MARGARET A. FIORE
OFFICE MANAGER

MARY MC KAY
 Certified Court Reporter
 Certified Realtime Court Reporter
 Registered Professional Reporter
 13-10 Fairclough Place
 Fair Lawn, New Jersey 07410
 (201) 796-4701

December 17, 2018

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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
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 December 17, 2018.

8 MR. DABAL: Present.

9 MS. SUSINO: Yes.

10 MR. GIACOMARRO: Yes.

11 MS. BARCKETT: Present.

12 MR. PUZIO: Present.

13 CHAIRMAN QUILES: Here.

14 MR. GEISLER: Approval of the minutes from
15 the transcript of the caucus and regular meeting held
16 on November --

17 Oh, we forgot the flag salute.

18 (All rise for the recitation of the Pledge of
19 Allegiance.)

20 MR. GEISLER: Motion to approve the minutes.

21 MR. DABAL: Make the motion.

22 MR. GIACOMARRO: I second it.

23 MR. DABAL: Yes.

24 MS. SUSINO: I abstain.

25 MR. GIACOMARRO: Yes.

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1 MS. BARCKETT: Yes.

2 MR. PUZIO: Abstain.

3 CHAIRMAN QUILES: Yes.

4 MR. GEISLER: Bills presented for payment
5 December 17, 2018, for a total amount of \$358,376.05.
6 And the reason the bills are so high is we paid the
7 PILOT. Payment in lieu of taxes.

8 CHAIRMAN QUILES: How much is that, Marty?

9 MR. GEISLER: 176,000.

10 CHAIRMAN QUILES: That's a nice chunk of
11 change.

12 MR. GEISLER: The PILOT is very good for the
13 town, because they don't have to send it to the county
14 and everything else.

15 Do we have a motion?

16 MS. BARCKETT: I'll make it.

17 MR. DABAL: Second.

18 Yes.

19 MS. SUSINO: Yes.

20 MR. GIACOMARRO: Yes.

21 MS. BARCKETT: Yes.

22 MR. PUZIO: Abstain on check 19263. Aye on
23 the rest.

24 CHAIRMAN QUILES: Yes.

25 MR. GEISLER: I'll pass this around. This is

December 17, 2018

1 our annual audit. Who wants to make a motion for the
2 resolution for the annual audit?

3 MR. PUZIO: I'll make it.

4 MR. GIACOMARRO: Second.

5 MR. DABAL: Yes.

6 MS. SUSINO: Yes.

7 MR. GIACOMARRO: Yes.

8 MS. BARCKETT: Yes.

9 MR. PUZIO: Yes.

10 CHAIRMAN QUILES: Yes.

11 MR. GEISLER: The next one I have is GHA
12 Annual Plan and Capital Fund Certification Compliance.
13 This means that we're in compliance with the five-year
14 plan.

15 Anybody want to make a motion?

16 MS. BARCKETT: I'll make it.

17 MR. PUZIO: I'll second it.

18 MR. DABAL: Yes.

19 MS. SUSINO: Yes.

20 MR. GIACOMARRO: Yes.

21 MS. BARCKETT: Yes.

22 MR. PUZIO: Yes.

23 CHAIRMAN QUILES: Yes.

24 MR. GEISLER: Resolution 2018-35. This is
25 the Risk Management Consultant's Agreement. This is

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1 that we're still staying with the JIF and PIAs for the
2 insurance.

3 Make a motion?

4 MR. DABAL: I'll make it.

5 MS. SUSINO: I'll second it.

6 MR. DABAL: Yes.

7 MS. SUSINO: Yes.

8 MR. GIACOMARRO: Yes.

9 MS. BARCKETT: Yes.

10 MR. PUZIO: Yes.

11 CHAIRMAN QUILES: Yes.

12 MR. GEISLER: All right. Now, as we do every
13 year, we appoint a fund commissioner. And it's
14 normally the deputy, so it would be Margaret Fiore as
15 our fund commissioner. She signs the paperwork.

16 MR. DABAL: Do we have a motion yet?

17 MR. GEISLER: Well, it didn't have a motion
18 on it.

19 MR. DABAL: It's a resolution?

20 MR. GEISLER: Yes.

21 MR. DABAL: But I'll vote yes.

22 MS. SUSINO: Yes.

23 MR. GIACOMARRO: Yes.

24 MS. BARCKETT: Yes.

25 MR. PUZIO: Yes.

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1 CHAIRMAN QUILES: Yes.

2 MR. GEISLER: The chairman has to sign it.

3 Any public comment?

4 Any commissioner comment?

5 MR. GIACOMARRO: No.

6 MR. GEISLER: Tomorrow, don't forget.

7 Tomorrow we have our Christmas party, and Friday we
8 have our luncheon.

9 MR. DABAL: 6:00 tomorrow?

10 MR. GEISLER: 6:00 tomorrow. And if anybody
11 has any little ones, bring them, because we have --

12 MR. PUZIO: It's nice. I've been to a couple
13 of them.

14 MR. GEISLER: It will be very nice. If you
15 have a little one you want to bring, you'll have a nice
16 time. We're going to do a craft there too tomorrow.

17 MS. FIORE: This January's meeting, because
18 we have off on the 21st, the third Monday, it's the
19 fourth Monday. But it's on that sheet that was in your
20 package. It's the fourth Monday.

21 MR. GIACOMARRO: Tomorrow is 6:00?

22 MR. GEISLER: Tomorrow is 6:00.

23 MR. GIACOMARRO: And Friday?

24 MR. GEISLER: Friday's at noon.

25 MR. PUZIO: I have a comment.

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1 MR. GEISLER: Yeah, I know. You have a
2 comment? Go ahead.

3 MR. PUZIO: I'd like to wish everybody a
4 blessed Merry Christmas and a real healthy Happy New
5 Year. God bless you all.

6 MS. BARCKETT: Same to you, Eddie.

7 MR. PUZIO: And I pray for Commissioner Board
8 Member Ro. I hope she gets better.

9 MR. GEISLER: That may be the best comment I
10 heard in a long time. Very nice.

11 Do we have a motion to adjourn?

12 MR. GIACOMARRO: I make a motion.

13 MS. BARCKETT: I'll second.

14 MR. DABAL: Ed, you said what everybody
15 thinks.

16 Yes.

17 MS. SUSINO: Yes.

18 MR. GIACOMARRO: Yes.

19 MS. BARCKETT: Yes.

20 MR. PUZIO: Yes.

21 CHAIRMAN QUILES: Yes.

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C E R T I F I C A T E

I, MARY MC KAY, License Number XIO1302, 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: _____