1	THE HOUSING AUTHORITY
2	OF THE CITY OF GARFIELD BERGEN COUNTY, NEW JERSEY
3	Monday, July 16, 2018
4	Commencing at 6:15 p.m.
5	
6	COMMISSIONERS PRESENT:
7	NOEL QUILES, CHAIRMAN
8	MARIE BARCKETT
9	EDWARD J. DABAL
10	RICHARD GIACOMARRO
11	EDWARD PUZIO
12	ROSEMARIE RIBAUDO
13	JUDITH SUSINO
14	
15	ALSO PRESENT:
16	
17	MARGARET A. FIORE OFFICE MANAGER
18	MICHAEL P. DE MARCO, ESQ.
19	HOUSING AUTHORITY ATTORNEY
20	
21	
22	MARY MC KAY Certified Court Reporter
23	Certified Realtime Court Reporter Registered Professional Reporter
24	13-10 Fairclough Place Fair Lawn, New Jersey 07410
25	(201) 796-4701

July 16, 2018

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Notice of the time, date and place of this
meeting has been provided at least 48 hours in advance
by publication in <u>The Record</u> and by posting a notice of
this meeting on the community bulletin board at the
Garfield Housing Authority and Garfield City Hall.
MR. GEISLER: Call to order for the meeting
held on Monday, July 16, 2018.
(All rise for the recitation of the Pledge of
Allegiance.)
MS. FIORE: Roll call for the regular meeting
held on July 16, 2018.
MR. DABAL: Here.
MS. RIBAUDO: Here.
MS. SUSINO: Here.
MR. GIACOMARRO: Here.
MS. BARCKETT: Present.
MR. PUZIO: Here.
CHAIRMAN QUILES: Here.
MS. FIORE: Approval of the minutes from the
transcript of the caucus and regular meeting held on
June 18, 2018. Motion?
MS. BARCKETT: I'll make it.
MR. PUZIO: I'll second it.
MR. DABAL: Abstain.

MS. RIBAUDO: Yes.

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1	MS. SUSINO: Abstain.
2	MR. GIACOMARRO: Yes.
3	MS. BARCKETT: Yes.
4	MR. PUZIO: Yes.
5	CHAIRMAN QUILES: Yes.
6	MS. FIORE: Bills presented for payment on
7	July 16, 2018. Operating account expense in the amount
8	of \$87,739.81. Capital fund, 50117, in the amount of
9	\$43,441.72. For a total of 131,181.53.
10	Motion?
11	MR. DABAL: I'll make it.
12	MS. RIBAUDO: I'll second.
13	MR. DABAL: Abstain on check number 1058,
14	1059, 1061. Yes on the rest.
15	MS. RIBAUDO: Yes.
16	MS. SUSINO: Yes.
17	MR. GIACOMARRO: Yes.
18	MS. BARCKETT: Yes.
19	MR. PUZIO: Yes.
20	CHAIRMAN QUILES: Yes.
21	MS. FIORE: So, for the record, no unfinished
22	business. No communications. No report of the
23	executive
24	MS. DAY: We had one communication. You
25	didn't put it in the book?

25

July 16, 2018

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1	MR. DE MARCO: If you didn't hand it out,
2	Margaret, do it for next month.
3	MS. DAY: It was just a thank you from one of
4	the scholarships.
5	MR. DE MARCO: Just state for the record that
6	Executive Director Geisler had to attend to a family
7	matter, so he's not present with us tonight, so there's
8	no report from the executive director.
9	MS. FIORE: No unfinished business.
10	Is there a motion for the Resolution Number
11	2018-27, Authorizing Additional Compensation to Deputy
12	Executive Director Colleen Day?
13	MS. RIBAUDO: I'll make a motion.
14	MS. BARCKETT: I'll second.
15	MR. PUZIO: I'll third it.
16	MS. BARCKETT: We'll all sign it.
17	(Signed by all Commissioners.)
18	MR. DE MARCO: Just allow the record to
19	reflect, there's a handwritten revision to the fourth
20	whereas clause. That handwritten revision was made
21	prior to the introduction and the signature by the
22	commissioners.
23	MR. DABAL: Yes.
24	MS. RIBAUDO: Yes.

MS. SUSINO: Yes.

1	MR. GIACOMARRO: Yes.
2	MS. BARCKETT: Yes.
3	MR. PUZIO: Yes.
4	CHAIRMAN QUILES: Yes.
5	MS. FIORE: Any commissioner comment?
6	Public comment?
7	MR. GIACOMARRO: I have a
8	MR. ANTHONY BARCKETT: On the action you just
9	took or anything?
10	MR. DE MARCO: On anything.
11	MR. ANTHONY BARCKETT: I want to say it's a
12	fantastic thing you just did for Ms. Day. She's been
13	here many, many years, as you know. And I think that
14	whatever you're giving her, she's well worth it. And
15	probably more.
16	MR. DE MARCO: State your name for the
17	record.
18	MR. ANTHONY BARCKETT: Anthony Barckett.
19	MS. DAY: I'd like to thank everyone. Thank
20	you very much.
21	MR. GIACOMARRO: When I was on the commission
22	1995 to 2000, we had a lot more people in the audience
23	here. I don't know if they do it now, but meetings
24	were posted in every building.
25	MS. DAY: It's out front there. Every tenant

25

everybody is aware.

July 16, 2018

1 can see it. 2 MR. GIACOMARRO: I know here it is. I mean 3 the other buildings. I'm not saying they're not. 4 saying, we had a lot of tenants here. And maybe once a 5 year we'd have our meeting in each of the two big 6 buildings. And I think that's a good idea. One 7 meeting in each of the two big buildings. 8 CHAIRMAN QUILES: I think that's a good idea. 9 MS. BARCKETT: I do too. 10 MR. GIACOMARRO: I think people need to know 11 what the heck's going on. 12 CHAIRMAN QUILES: That's something we should 13 consider for -- as a whole body. See if we can make 14 this happen. We'll include our executive director in 15 it and we'll discuss it. And I think it's a great 16 I think we should have at least one meeting in idea. 17 each one of our buildings at least one once a year. 18 MS. RIBAUDO: Nobody brought it up. 19 when's the date for the night out in August? 20 MR. BELLAFATTO: August 7th. 21 MS. RIBAUDO: Okay. Our night out over here 22 is August 7th. 23 We'll be notified? MR. GIACOMARRO: 24 MS. RIBAUDO: Well, I'm bringing it up so

	2
1	MS. BARCKETT: What day is that?
2	MS. SUSINO: It's a Tuesday usually, right?
3	MS. FIORE: It's the first Tuesday of August.
4	MS. RIBAUDO: Right. Because we won't have
5	our meeting until after. That's why I bring it up.
6	CHAIRMAN QUILES: I'd like to make a
7	statement.
8	Colleen, thank you so much for your hard
9	work, your dedication to this authority. What we did
10	here, this gesture, I feel is something that you
11	earned. Again, thank you. And enjoy retirement.
12	MS. DAY: I am. Thank you.
13	MS. RIBAUDO: And I want to thank you, Mike,
14	for looking into this, working with me, helping me.
15	Thank you very, very much.
16	MR. DE MARCO: That's what I'm here for. My
17	pleasure.
18	MS. RIBAUDO: You made it a lot easier for
19	us.
20	MS. FIORE: Do we have a motion to adjourn?
21	MS. RIBAUDO: I'll make the motion.
22	MS. BARCKETT: I'll second.
23	MR. DABAL: Yes.
24	MS. RIBAUDO: Yes.
25	MS. SUSINO: Yes.

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MR. GIACOMARRO: Yes.

MS. BARCKETT: Yes.

MR. PUZIO: Yes.

CHAIRMAN QUILES: Yes.

MR. DE MARCO: Meeting adjourned at 6:23.

CERTIFICATE

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.

- May Morlay

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

Date: 7/25/2018