1	THE HOUSING AUTHORITY
2	OF THE CITY OF GARFIELD BERGEN COUNTY, NEW JERSEY
3	
4	Monday, March 19, 2018 Commencing at 6:15 p.m.
5	commonce and course point
6	COMMISSIONERS PRESENT:
7	NOEL QUILES, CHAIRMAN
8	
9	MARIE BARCKETT
10	EDWARD J. DABAL
11	EDWARD PUZIO
	ROSEMARIE RIBAUDO
12	JUDITH SUSINO
13	
14	ALSO PRESENT:
15	
16	MARTIN P. GEISLER, ESQ. EXECUTIVE DIRECTOR
17	COLLEEN DAY
18	ASSISTANT EXECUTIVE DIRECTOR
19	MICHAEL P. DE MARCO, ESQ. 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

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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 March 19th, 2018.
- 8 MR. DABAL: Here.
- 9 MS. RIBAUDO: Here.
- MS. SUSINO: Here.
- MS. BARCKETT: Here.
- MR. PUZIO: Here.
- 13 CHAIRMAN QUILES: Here.
- MR. GEISLER: Flag salute, please.
- 15 (All rise for the recitation of the Pledge of
- 16 Allegiance.)
- MR. GEISLER: Bills presented for payment
- 18 March 19, 2018, for a total amount of \$74,288.39. Do
- 19 we have a motion?
- MR. DABAL: I'll make it.
- MS. RIBAUDO: Second.
- MR. DABAL: I abstain on check number 18524,
- 23 check number 1036 and 1037. Yes on the rest.
- MR. GEISLER: Say the second one? I'm sorry.
- MR. DABAL: 1036, 1037.

- 1 MS. RIBAUDO: Oh, yes.
- 2 MR. GEISLER: You're thinking.
- 3 MS. RIBAUDO: Yes, I was.
- 4 MS. SUSINO: Yes.
- 5 MS. BARCKETT: Yes.
- 6 MR. PUZIO: Yes.
- 7 CHAIRMAN QUILES: Yes.
- MR. DE MARCO: That was a very well
- 9 thought-out vote.
- MS. RIBAUDO: I was thinking about something.
- 11 Colleen.
- MR. GEISLER: Resolution 2018-11. Hiring of
- 13 Fee Accountant. Mr. William Katchen. Do I have
- 14 somebody who wants to make the motion?
- MS. BARCKETT: I'll make it.
- MR. PUZIO: I'll second it.
- MR. DABAL: Yes.
- MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 22 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Resolution 2018-12. Hiring --
- 24 Appointment of Attorney to Garfield Housing Authority;
- 25 Mr. DeMarco.

- 1 MS. RIBAUDO: I make a motion.
- 2 MR. PUZIO: I second.
- 3 MR. DABAL: Yes.
- 4 MS. RIBAUDO: Yes.
- 5 MS. SUSINO: Yes.
- 6 MS. BARCKETT: Yes.
- 7 MR. PUZIO: Yes.
- 8 CHAIRMAN QUILES: Yes.
- 9 MR. GEISLER: Hiring of the IPA Auditor,
- 10 Polcari and Company. Do I have a motion?
- MS. BARCKETT: I have a question. These are
- 12 the people that gave us the report at the last minute?
- MR. GEISLER: Yes.
- MS. BARCKETT: Can't we put in there only if
- 15 they give us the report earlier?
- MS. DAY: We discussed it.
- MS BARCKETT: Okay. I'll make a motion.
- MS. SUSINO: I'll second it.
- MR. DABAL: Yes.
- MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 24 CHAIRMAN QUILES: Yes.
- I have a question, Marty, regarding the --

- 1 does that information also -- can we provide that also
- 2 for the -- Mr. Katchen? Make sure that we get it on
- 3 time?
- 4 MR. GEISLER: In a timely fashion.
- 5 CHAIRMAN QUILES: In a timely fashion.
- 6 MS. DAY: Well, he does what he has to do.
- 7 He didn't finished our books because our fiscal year
- 8 ended now. Well, it ends the end of this month. So
- 9 then in April -- usually in May he comes in.
- 10 CHAIRMAN QUILES: So I guess the question is
- 11 do you see a need for it?
- MS. DAY: So by May it's done. No, not for
- 13 him. He does what he has to do. It's just the idea of
- 14 getting it earlier.
- MR. GEISLER: "Adoption of the Annual Budget.
- 16 The Commissioner of the Housing Authority of the City
- 17 of Garfield adopt and approve the annual and capital
- 18 budget at the public meeting."
- Which one do you want me to put it on?
- MS. DAY: It has to go on that one. It
- 21 doesn't have to go on that one.
- MR. GEISLER: I didn't think so.
- MS. BARCKETT: You see why you have to stay?
- 24 MR. GEISLER: Somebody want to make a motion?
- MR. DABAL: I'll make it.

1 MS. BARCKETT: I'll second. 2 MR. DABAL: Yes. 3 MS. RIBAUDO: Yes. 4 MS. SUSINO: Yes. 5 MS. BARCKETT: Yes. 6 MR. PUZIO: Yes. 7 CHAIRMAN OUILES: Yes. MR. GEISLER: Carpentry Maintenance. 8 9 MS. RIBAUDO: I'll make a motion. 10 MR. GEISLER: Resolution 2018-15. 11 Ms. Ribaudo. Anybody want to second it? 12 MR. PUZIO: I'll second it. 13 MR. DABAL: Abstain. 14 MS. RIBAUDO: Yes. 15 MS. SUSINO: Yes. 16 MS. BARCKETT: Yes. 17 MR. PUZIO: Yes. 18 CHAIRMAN QUILES: Yes. 19 MR. GEISLER: Flooring Contract. J&L Floor 20 Contractors. Anybody want to make a motion? 21 MS. BARCKETT: I'll make it. 22 MS. SUSINO: I'll second it. 23 MR. DABAL: Yes. 24 MS. RIBAUDO: Yes.

MS. SUSINO: Yes.

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- 1 MS. BARCKETT: Yes.
- 2 MR. PUZIO: Yes.
- 3 CHAIRMAN QUILES: Yes.
- 4 MR. GEISLER: Resolution 2018-17. Wage
- 5 Increase. Does anybody want to make the motion?
- 6 MR. DABAL: I'll make it.
- 7 MS. BARCKETT: I'll second.
- MR. DABAL: Yes.
- 9 MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 13 CHAIRMAN QUILES: Yes.
- MR. PUZIO: I'd like to sign that one, Marty.
- MR. GEISLER: You want to sign it?
- MS. RIBAUDO: Maybe the three of us should
- 17 sign that.
- MR. PUZIO: Oh, yes, everybody.
- MS. RIBAUDO: That's a good idea.
- MR. GEISLER: Resolution 2018-18. Colleen
- 21 Day Compensated Time. Do we have a motion?
- MS. BARCKETT: I make a motion.
- MR. DABAL: I'll second.
- MR. PUZIO: I'll second it if --
- MR. GEISLER: You don't have to.

- 1 I better get used to doing this kind of
- 2 stuff.
- 3 MR. DE MARCO: I'm paying attention. Next
- 4 year get ready. Big increase request.
- 5 MR. GEISLER: All right.
- 6 MR. DABAL: Yes.
- 7 MS. SUSINO: Yes.
- MS. BARCKETT: Yes.
- 9 MR. PUZIO: Yes, reluctantly.
- 10 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Ms. Ribaudo?
- MS. RIBAUDO: I don't know what to do.
- MS. DAY: Yes, Ro.
- MR. GEISLER: When you can't change the vote,
- 15 you know the political thing; you go right along with
- 16 everybody.
- MS. RIBAUDO: Not happy, but yes.
- I hope you're happy.
- MS. DAY: Yes.
- 20 MR. DABAL: Don't worry. She'll get big
- 21 consulting fees.
- MR. GEISLER: Corrective Action. 2018-19.
- 23 I'm sure everybody read it. This is Colleen's --
- MS. DAY: It was required. We have to send
- 25 in a corrective action. We don't need a corrective

- 1 action because there was nothing there.
- 2 MR. GEISLER: All right. Does anybody want
- 3 to make a motion?
- 4 MS. RIBAUDO: I'll make a motion.
- 5 MR PUZIO: Second.
- 6 MR. DABAL: Yes.
- 7 MS. RIBAUDO: Yes.
- MS. SUSINO: Yes.
- 9 MS. BARCKETT: Yes.
- MR. PUZIO: Yes.
- 11 CHAIRMAN QUILES: Yes.
- MR. GEISLER: Any public comment?
- MS. RIBAUDO: Yes.
- 14 MR. GEISLER: Commissioner comment. Hold
- off, Ms. Ribaudo. You're not in the public yet.
- MR. DE MARCO: Yet.
- MR. GEISLER: All right. Do we have any
- 18 commissioner comment?
- MS. RIBAUDO: Yes. Colleen, you will be
- 20 missed very much around here. You're a great, great
- 21 worker.
- MS. DAY: Thank you. I'll be around.
- MS. RIBAUDO: You're like his right and left
- 24 arm.
- MR. DABAL: I have to say, it's -- you taught

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1 me a lot. It's been an honor, privilege and a pleasure

- 2 to serve with you.
- MS. DAY: Likewise. Thank you.
- 4 MR. PUZIO: I'm sad to vote on that
- 5 resolution which involves you leaving, but I can only
- 6 say I wish you luck and I wish you good health and God
- 7 bless you.
- 8 MS. DAY: That's enough. You're making me
- 9 cry.
- 10 MS. BARCKETT: I agree with Eddie.
- 11 MR. DABAL: She'll be here tomorrow.
- 12 CHAIRMAN QUILES: For me it's a sad day in
- 13 the Authority, but I'm sure it's a glorious day for
- 14 you. I've been here now almost 17 years, and it's been
- 15 a pleasure. The information that you have provided me
- 16 has educated me, and I think you're -- you're taking a
- 17 short vacation. Let's put it that way. I think you're
- 18 just going to take a short leave of absence. But I'm
- 19 sure you're going to be around. And thank you for
- 20 everything.
- MS. DAY: Thank you.
- MR. GEISLER: I'll talk to you in person.
- 23 A motion to adjourn.
- MS. RIBAUDO: I make a motion.
- MR. PUZIO: I'll second it.

Yes.

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1	<u>C E R T I F I C A T E</u>
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4	Certified Court Reporter in and for the State of New
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8	non-compressed transcript to the best of my knowledge
9	and ability.
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