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

Monday, June 17, 2019
Commencing at 6:15 p.m.

COMMISSIONERS PRESENT:

- NOEL QUILES, CHAIRMAN
- MARIE BARCKETT
- EDWARD J. DABAL
- RICHARD GIACOMARRO
- EDWARD PUZIO
- ROSEMARIE RIBAUDO

ALSO PRESENT:

- MARTIN P. GEISLER, ESQ.
EXECUTIVE DIRECTOR
- MICHAEL P. DE MARCO, ESQ.
HOUSING AUTHORITY ATTORNEY

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

June 17, 2019

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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 (All rise for the recitation of the Pledge of
7 Allegiance.)

8 MR. GEISLER: Roll call for the regular
9 meeting held June 17, 2019.

10 MR. DABAL: Here.

11 MS. RIBAUDO: Here.

12 MR. GIACOMARRO: Yes. Here.

13 MS. BARCKETT: Here.

14 MR. PUZIO: Here.

15 CHAIRMAN QUILES: Yes.

16 MR. GEISLER: Approval of the minutes from
17 the caucus and regular meeting held on May 20, 2019.
18 Do we have a motion?

19 MR. DABAL: I'll make it.

20 MS. RIBAUDO: I'll second.

21 MR. DABAL: Yes.

22 MS. RIBAUDO: Yes.

23 MR. GIACOMARRO: Yes.

24 MS. BARCKETT: Yes.

25 MR. PUZIO: Yes.

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1 CHAIRMAN QUILES: Yes.

2 MR. GEISLER: Bills for payment presented
3 June 17th, 2019, for a total amount of \$81,249.65.

4 MS. BARCKETT: I'll make a motion.

5 MR. PUZIO: I'll second it.

6 MR. DABAL: Yes.

7 MS. RIBAUDO: Yes.

8 MR. GIACOMARRO: Yes.

9 MS. BARCKETT: Yes.

10 MR. PUZIO: Yes.

11 CHAIRMAN QUILES: Yes.

12 MR. GEISLER: We have no motions on? We just
13 have the one? You didn't bring it? She said she sent
14 it to you.

15 MR. DE MARCO: She did for me to review, but
16 I didn't know she wanted me to bring it.

17 MR. GEISLER: I've got one. Hold on a
18 second.

19 (Off the record.)

20 MR. DE MARCO: The next item on the agenda is
21 a matter involving pending litigation. And pursuant to
22 the Open Public Meetings Act, we are entitled to
23 discuss this matter in closed session. It's my
24 recommendation that we do so. So what we would need is
25 a motion and then a second to go into executive or

1 closed session, and then we would need a roll call.

2 So is there a motion?

3 MS. BARCKETT: I'll make a motion.

4 MS. RIBAUDO: I'll second it.

5 MR. DE MARCO: And then roll call to go into
6 closed session.

7 MR. DABAL: Yes.

8 MS. RIBAUDO: Yes.

9 MR. GIACOMARRO: Yes.

10 MS. BARCKETT: Yes.

11 MR. PUZIO: Yes.

12 CHAIRMAN QUILES: Yes.

13 (Closed Session.)

14 MR. DE MARCO: So the record will reflect
15 that we in closed session discussed pending litigation,
16 and specifically the parameters of a proposed
17 resolution involving the claim that was discussed.

18 Based upon those terms, is there a motion to
19 approve the settlement?

20 MR. GIACOMARRO: I'll make the motion.

21 MS. RIBAUDO: I'll second it.

22 MR. DE MARCO: Roll call.

23 MR. DABAL: Yes.

24 MS. RIBAUDO: Yes.

25 MR. GIACOMARRO: Yes.

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1 MS. BARCKETT: Yes.

2 MR. PUZIO: Yes.

3 CHAIRMAN QUILES: Yes.

4 MR. DE MARCO: Motion to close.

5 MR. GIACOMARRO: Make a motion.

6 MS. RIBAUDO: Second it.

7 MR. DE MARCO: I'm sorry. Did you open the
8 floor to the public for this part of the meeting?

9 MR. GEISLER: Anybody, public comment?

10 No public comment.

11 MR. DE MARCO: Seeing no one, is there a
12 motion to close the floor?

13 MR. GIACOMARRO: Yes.

14 MS. RIBAUDO: Second.

15 MR. DABAL: Yes again.

16 MS. RIBAUDO: Yes.

17 MR. GIACOMARRO: Yes.

18 MS. BARCKETT: Yes.

19 MR. PUZIO: Yes.

20 CHAIRMAN QUILES: Yes.

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June 17, 2019

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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: _____