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TOWN OF HARRISON
HOUSING AUTHORITY

MEETING OF THE TOWN OF : TRANSCRIPT
HARRISON HOUSING AUTHORITY : OF PROCEEDINGS

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A N N U A L S E S S I O N (Via Zoom Conference)
Tuesday, June 9, 2020, 6:20 p.m.
Harrison Gardens, Bldg. #1
788 Harrison Avenue
Harrison, New Jersey 07029

PRESENT:

- JAMES P. DORAN, Ed.D, CHAIRMAN
- ARTHUR PETTIGREW, VICE CHAIRMAN
- DAWN KINSELLA, COMMISSIONER
- BRUNILDA MUSTILLI, COMMISSIONER
- FREDERICK CONFESSORE, COMMISSIONER
- RICHARD MILLER, COMMISSIONER
- DANIEL CHOFFO, COMMISSIONER

ALSO PRESENT:

- RAYMOND LUCAS, Executive Director
- JOSEPH MANFREDI, ESQ. Board Attorney
- MAUREEN GILMORE, Authority Staff
- DOREEN COUCH, Authority Staff
- GENE GILMORE, Maintenance Supervisor
- MEMBERS OF THE PUBLIC

TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
OF NEW JERSEY License No. XI 01704

1 THE CHAIRMAN: I hereby declare this
2 meeting to order and state that this is the
3 annual meeting of the Harrison Housing Authority
4 of the Town of Harrison scheduled for June 9,
5 2020. This meeting is a regularly scheduled
6 meeting and proper public notice of time, date,
7 location, purpose, and agenda, have been posted
8 in compliance with the Sunshine Law.

9 I'd ask the clerk to please call the
10 roll.

11 MS. GILMORE: Commissioner Choffo.

12 COMMISSIONER CHOFFO: Here.

13 MS. GILMORE: Commissioner Confessore.

14 COMMISSIONER CONFESSORE: Here.

15 MS. GILMORE: Commissioner Kinsella.

16 COMMISSIONER KINSELLA: Here.

17 MS. GILMORE: Commissioner Miller.

18 COMMISSIONER MILLER: Here.

19 MS. GILMORE: Commissioner Mustilli.

20 COMMISSIONER MUSTILLI: Here.

21 MS. GILMORE: Dr. Doran.

22 THE CHAIRMAN: Here.

23 MS. GILMORE: And Commissioner
24 Pettigrew is trying to get through.

25 THE CHAIRMAN: He'll be here shortly.

1 MS. GILMORE: Yes.

2 THE CHAIRMAN: Can we have the Pledge
3 of Allegiance?

4 (Pledge of Allegiance.)

5 THE CHAIRMAN: At this time I turn the
6 video over to pro tem secretary Lucas.

7 DIRECTOR LUCAS: Yes. I have to have a
8 call for nominations for our chairperson due to
9 the fact that this is our annual meeting and we
10 have to vote in a chairperson.

11 So do I have any nominees?

12 COMMISSIONER MILLER: I nominate
13 Dr. Doran.

14 DIRECTOR LUCAS: Can I get a second on
15 that?

16 COMMISSIONER CONFESSORE: I'll second.

17 DIRECTOR LUCAS: Okay. So Richard
18 Miller first, Fred Confessore second.

19 Now, I also need a motion for the vice
20 chair.

21 MR. MILLER: Arthur Pettigrew.

22 DIRECTOR LUCAS: Can I get a second on
23 Artie Pettigrew?

24 THE CHAIRMAN: Second.

25 COMMISSIONER KINSELLA: Second.

1 DIRECTOR LUCAS: Dr. Doran seconds,
2 Dawn seconds.

3 The record will be entered to cast --
4 I'm sorry, duly elected chairperson Dr. Doran
5 reassumes the role of chairperson, as well as Mr.
6 Artie Pettigrew reassumes the role of vice chair.

7 THE CHAIRMAN: Joe, do we have to take
8 separate roll calls?

9 MR. MANFREDI: Yes, we need a roll call
10 on each.

11 DIRECTOR LUCAS: I'm sorry, Dr. D.
12 Can I get a roll call on our
13 chairperson Dr. Doran?

14 Commissioner Kinsella.

15 COMMISSIONER KINSELLA: Aye.

16 DIRECTOR LUCAS: Commissioner Choffo.

17 COMMISSIONER CHOFFO: Aye.

18 DIRECTOR LUCAS: Commissioner Miller.

19 COMMISSIONER MILLER: Aye.

20 DIRECTOR LUCAS: Commissioner Fred
21 Confessore.

22 COMMISSIONER CONFESSORE: Aye.

23 DIRECTOR LUCAS: Commissioner Mustilli.

24 COMMISSIONER MUSTILLI: Aye.

25 DIRECTOR LUCAS: Perfect.

1 MR. MANFREDI: And then the position of
2 vice chair.

3 DIRECTOR LUCAS: Okay, now vice chair
4 can I have roll call.

5 So Commissioner Kinsella.

6 COMMISSIONER KINSELLA: Aye.

7 DIRECTOR LUCAS: Commissioner Choffo.

8 COMMISSIONER CHOFFO: Aye.

9 DIRECTOR LUCAS: Commissioner Miller.

10 MR. MILLER: Aye.

11 DIRECTOR LUCAS: Commissioner Mustilli.

12 COMMISSIONER MUSTILLI: Aye.

13 DIRECTOR LUCAS: Commissioner
14 Confessore.

15 COMMISSIONER CONFESSORE: Aye.

16 DIRECTOR LUCAS: Commissioner and
17 chairperson Dr. Doran.

18 THE CHAIRMAN: Aye.

19 DIRECTOR LUCAS: Perfection.

20 THE CHAIRMAN: Joe, just for
21 procedural; did we need to move to close those
22 nominations, or no?

23 MR. MANFREDI: Yes, we should do it the
24 correct way.

25 DIRECTOR LUCAS: All right. Let me

1 just start that all over; okay?

2 I call for nominations for the
3 chairperson.

4 COMMISSIONER MILLER: I nominate
5 Dr. Doran as the chairperson.

6 DIRECTOR LUCAS: Commissioner Miller
7 nominates Dr. Doran for chairperson.

8 Can I get a second by a Commissioner?

9 COMMISSIONER KINSELLA: Second.

10 DIRECTOR LUCAS: Second by Dawn
11 Kinsella.

12 We need a motion for the nomination to
13 be closed.

14 COMMISSIONER CHOFFO: I'll make the
15 motion to close the nomination for chairperson.

16 DIRECTOR LUCAS: Okay. Roll call.
17 Commissioner Kinsella.

18 COMMISSIONER KINSELLA: Aye.

19 DIRECTOR LUCAS: Commissioner Choffo.

20 COMMISSIONER CHOFFO: Aye.

21 DIRECTOR LUCAS: Commissioner Miller.

22 COMMISSIONER MILLER: Aye.

23 DIRECTOR LUCAS: Commissioner Mustilli.

24 COMMISSIONER MUSTILLI: Aye.

25 DIRECTOR LUCAS: Commissioner

1 Confessore.

2 COMMISSIONER CONFESSORE: Aye.

3 DIRECTOR LUCAS: And I don't -- can
4 Dr. Doran be --

5 THE CHAIRMAN: I can vote.

6 DIRECTOR LUCAS: Okay. Commissioner
7 Doran.

8 THE CHAIRMAN: Aye.

9 DIRECTOR LUCAS: Okay. The record will
10 be entered to cast a ballot for Commissioner,
11 electing Dr. Doran to be our chairperson by
12 unanimous vote for the ensuing year.

13 THE CHAIRMAN: Do we need a vote there,
14 or is that just a close? Do we need a vote, Joe?

15 MR. MANFREDI: No, we did that, we
16 closed every part.

17 DIRECTOR LUCAS: We're good.

18 THE CHAIRMAN: Okay. So why don't you
19 ask that all those in favor vote aye.

20 DIRECTOR LUCAS: All those in favor?

21 (All ayes.)

22 DIRECTOR LUCAS: Okay. Now I call for
23 nomination for vice chairperson.

24 THE CHAIRMAN: I nominate Arthur
25 Pettigrew.

1 COMMISSIONER CHOFFO: I second.

2 DIRECTOR LUCAS: Chairperson Dr. Doran
3 nominates Commissioner Artie Pettigrew for vice
4 chairperson, seconded by Dan Choffo.

5 Call the roll --

6 MR. MANFREDI: Wait, wait. Close the
7 nomination.

8 DIRECTOR LUCAS: I'm sorry, I'm sorry.

9 Can we get a motion for the nominations
10 to be closed?

11 COMMISSIONER CONFESSORE: Motion.

12 DIRECTOR LUCAS: Can we get a second?

13 COMMISSIONER KINSELLA: Second.

14 DIRECTOR LUCAS: Okay. Roll call on
15 vice chair Commissioner Artie Pettigrew.

16 Commissioner Kinsella.

17 COMMISSIONER KINSELLA: Aye.

18 MR. MANFREDI: Ray, we're voting to
19 close the nominations; right? We have a first
20 and a second.

21 DIRECTOR LUCAS: We did that already.

22 MR. MANFREDI: Okay. Then proceed.

23 DIRECTOR LUCAS: Okay, thank you.

24 Roll call for Commissioner vice chair
25 Artie Pettigrew.

1 Roll call, Commissioner Kinsella once
2 again.

3 COMMISSIONER KINSELLA: Aye.

4 DIRECTOR LUCAS: Commissioner Miller.

5 COMMISSIONER MILLER: Aye.

6 DIRECTOR LUCAS: Commissioner Mustilli.

7 COMMISSIONER MUSTILLI: Aye.

8 DIRECTOR LUCAS: Commissioner Choffo.

9 COMMISSIONER CHOFFO: Aye.

10 DIRECTOR LUCAS: Commissioner

11 Confessore.

12 COMMISSIONER CONFESSORE: Aye.

13 DIRECTOR LUCAS: Commissioner, or vice
14 chair Dr. Doran.

15 THE CHAIRMAN: Aye.

16 DIRECTOR LUCAS: Okay.

17 I direct the secretary to cast the
18 ballot for Commissioner, vice chairman elected by
19 unanimous vote for the ensuing year.

20 There will be no further business. I
21 call for a motion to adjourn the annual meeting.

22 COMMISSIONER CONFESSORE: Motion.

23 COMMISSIONER KINSELLA: Second.

24 DIRECTOR LUCAS: Motion by Commissioner
25 Confessore, second by Commissioner Dawn Kinsella

1 to adjourn.

2 All in favor?

3 (All ayes.)

4 DIRECTOR LUCAS: Those opposed?

5 (No response.)

6 (Whereupon the proceedings concluded at 6:28
7 p.m.)

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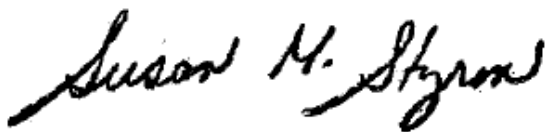
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CERTIFICATE

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3 I, SUSAN M. STYRON, Notary Public,
4 R.P.R., C.S.R., of the State of New Jersey,
5 License No. XI01704, do hereby certify that the
6 foregoing is a true and accurate transcript of
7 the proceedings as taken stenographically by and
8 before me at the time, place and on the date
9 hereinbefore set forth.

10 I DO FURTHER CERTIFY that I am neither
11 a relative nor employee nor attorney nor counsel
12 of any of the parties to this action, and that I
13 am neither a relative nor employee of such
14 attorney or counsel, and that I am not
15 financially interested in the action.
16
17
18



19 Notary Public of the State of New Jersey

My Certificate expires January 25, 2024

20 Dated: June 23, 2020
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0	9:3,5,7,9,12,15	2:23 3:12,16,25	9:4,6,8,10,13,16
01704 1:25	ayes 7:21 10:3	4:14,15,16,17,18	9:24 10:4
07029 1:8	b	4:19,20,22,23,24	doran 1:10 2:21
1	ballot 7:10 9:18	5:5,6,7,8,9,11,12	3:13 4:1,4,13 5:17
1 1:7	bldg 1:7	5:13,15,16 6:4,6,8	6:5,7 7:4,7,11 8:2
2	board 1:19	6:9,14,17,18,19,20	9:14
2020 1:6 2:5 11:20	brunilda 1:13	6:21,22,23,24,25	doreen 1:21
2024 11:19	business 9:20	7:2,6,10 8:1,3,11	dr 2:21 3:13 4:1,4
23 11:20	c	8:13,15,16,17,24	4:11,13 5:17 6:5,7
25 11:19	c.s.r. 1:24 11:4	9:1,3,4,5,6,7,8,9	7:4,11 8:2 9:14
6	call 2:9 3:8 4:9,12	9:10,12,13,18,22	due 3:8
6:20 1:6	5:4 6:2,16 7:22	9:23,24,25	duly 4:4
7	8:5,14,24 9:1,21	compliance 2:8	e
788 1:7	calls 4:8	concluded 10:6	e 1:5
9	cast 4:3 7:10 9:17	conference 1:5	ed.d 1:10
9 1:6 2:4	certificate 11:1,19	confessore 1:14	elected 4:4 9:18
9280 11:18	certify 11:5,10	2:13,14 3:16,18	electing 7:11
a	chair 3:20 4:6 5:2	4:21,22 5:14,15	employee 11:11,13
accurate 11:6	5:3 8:15,24 9:14	7:1,2 8:11 9:11,12	ensuing 7:12 9:19
action 11:12,15	chairman 1:10,11	9:22,25	entered 4:3 7:10
adjourn 9:21 10:1	2:1,22,25 3:2,5,24	correct 5:24	esq 1:19
agenda 2:7	4:7 5:18,20 7:5,8	couch 1:21	executive 1:18
allegiance 3:3,4	7:13,18,24 9:15,18	counsel 11:11,14	expires 11:19
annual 2:3 3:9	chairperson 3:8	d	f
9:21	3:10 4:4,5,13 5:17	d 4:11	fact 3:9
arthur 1:11 3:21	6:3,5,7,15 7:11,23	dan 8:4	favor 7:19,20 10:2
7:24	8:2,4	daniel 1:16	financially 11:15
artie 3:23 4:6 8:3	choffo 1:16 2:11	date 2:6 11:8	first 3:18 8:19
8:15,25	2:12 4:16,17 5:7,8	dated 11:20	foregoing 11:6
attorney 1:19	6:14,19,20 8:1,4	dawn 1:12 4:2	forth 11:9
11:11,14	9:8,9	6:10 9:25	fred 3:18 4:20
authority 1:1,3,20	clerk 2:9	declare 2:1	frederick 1:14
1:21 2:3	close 5:21 6:15	direct 9:17	further 9:20 11:10
avenue 1:7	7:14 8:6,19	director 1:18 3:7	g
aye 4:15,17,19,22	closed 6:13 7:16	3:14,17,22 4:1,11	gardens 1:7
4:24 5:6,8,10,12	8:10	4:16,18,20,23,25	gene 1:22
5:15,18 6:18,20,22	commissioner	5:3,7,9,11,13,16	gilmore 1:20,22
6:24 7:2,8,19 8:17	1:12,13,14,15,16	5:19,25 6:6,10,16	2:11,13,15,17,19
	2:11,12,13,14,15	6:19,21,23,25 7:3	2:21,23 3:1
	2:16,17,18,19,20	7:6,9,17,20,22 8:2	
		8:8,12,14,21,23	

good 7:17	m	o	regularly 2:5
h	m 1:24 11:3	o 1:5	relative 11:11,13
harrison 1:1,3,7,7 1:8 2:3,4	maintenance 1:22	okay 3:17 5:3 6:1 6:16 7:6,9,18,22 8:14,22,23 9:16	response 10:5
he'll 2:25	manfredi 1:19 4:9 5:1,23 7:15 8:6,18 8:22	once 9:1	richard 1:15 3:17
hereinbefore 11:9	maureen 1:20	opposed 10:4	right 5:25 8:19
housing 1:1,3 2:3	meeting 1:2 2:2,3 2:5,6 3:9 9:21	order 2:2	role 4:5,6
i	members 1:23	p	roll 2:10 4:8,9,12 5:4 6:16 8:5,14,24 9:1
interested 11:15	miller 1:15 2:17 2:18 3:12,18,21 4:18,19 5:9,10 6:4 6:6,21,22 9:4,5	p 1:10	s
j	motion 3:19 6:12 6:15 8:9,11 9:21 9:22,24	p.m. 1:6 10:7	s 1:5,5,5
james 1:10	move 5:21	part 7:16	scheduled 2:4,5
january 11:19	mustilli 1:13 2:19 2:20 4:23,24 5:11 5:12 6:23,24 9:6,7	parties 11:12	second 3:14,16,18 3:22,24,25 6:8,9 6:10 8:1,12,13,20 9:23,25
jersey 1:8,25 11:4 11:19	n	perfect 4:25	seconded 8:4
joe 4:7 5:20 7:14	n 1:5,5,5	perfection 5:19	seconds 4:1,2
joseph 1:19	need 3:19 4:9 5:21 6:12 7:13,14	pettigrew 1:11 2:24 3:21,23 4:6 7:25 8:3,15,25	secretary 3:6 9:17
june 1:6 2:4 11:20	neither 11:10,13	place 11:8	separate 4:8
k	new 1:8,25 11:4,19	please 2:9	set 11:9
kinsella 1:12 2:15 2:16 3:25 4:14,15 5:5,6 6:9,11,17,18 8:13,16,17 9:1,3 9:23,25	nominate 3:12 6:4 7:24	pledge 3:2,4	shortly 2:25
l	nominates 6:7 8:3	position 5:1	signature 11:18
l 1:5	nomination 6:12 6:15 7:23 8:7	posted 2:7	sorry 4:4,11 8:8,8
law 2:8	nominations 3:8 5:22 6:2 8:9,19	present 1:9,17	staff 1:20,21
license 1:25 11:5	nominees 3:11	pro 3:6	start 6:1
location 2:7	notary 1:24 11:3 11:19	procedural 5:21	state 1:24 2:2 11:4 11:19
lucas 1:18 3:6,7,14 3:17,22 4:1,11,16 4:18,20,23,25 5:3 5:7,9,11,13,16,19 5:25 6:6,10,16,19 6:21,23,25 7:3,6,9 7:17,20,22 8:2,8 8:12,14,21,23 9:4 9:6,8,10,13,16,24 10:4	notice 2:6	proceed 8:22	stenographically 11:7
		proceedings 1:3 10:6 11:7	styron 1:24 11:3
		proper 2:6	sunshine 2:8
		public 1:23,24 2:6 11:3,19	supervisor 1:22
		purpose 2:7	susan 1:24 11:3
		r	t
		r.p.r. 1:24 11:4	take 4:7
		ray 8:18	taken 11:7
		raymond 1:18	tem 3:6
		reassumes 4:5,6	thank 8:23
		record 4:3 7:9	

time 2:6 3:5 11:8 town 1:1,2 2:4 transcribed 1:24 transcript 1:2 11:6 true 11:6 trying 2:24 tuesday 1:6 turn 3:5
u
u 1:5 unanimous 7:12 9:19
v
vice 1:11 3:19 4:6 5:2,3 7:23 8:3,15 8:24 9:13,18 video 3:6 vote 3:10 7:5,12 7:13,14,19 9:19 voting 8:18
w
wait 8:6,6 way 5:24
x
xi 1:25 xio1704 11:5
y
year 7:12 9:19
z
zoom 1:5