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TOWN OF HARRISON
HOUSING AUTHORITY

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

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O P E N S E S S I O N

Wednesday, March 1, 2017, 6 p.m.
Harrison Gardens, Bldg. #1
788 Harrison Avenue
Harrison, New Jersey 07029

PRESENT:

- JAMES P. DORAN, Ed.D, CHAIRMAN
- DANIEL CHOFFO, COMMISSIONER
- DAWN KINSELLA, COMMISSIONER
- BRUNILDA MUSTILLI, COMMISSIONER
- ARTHUR PETTIGREW, COMMISSIONER
- IRENE ALMEIDA, COMMISSIONER

EXCUSED: FREDERICK CONFESSORE, COMMISSIONER

ALSO PRESENT:

- JOSEPH MANFREDI, ESQ. Board Attorney
- ROY ROGERS, Executive Director
- MAUREEN GILMORE, Authority Staff
- DOREEN COUCH, Authority Staff
- GENE GILMORE, Maintenance Supervisor
- JOAN MICHAELSON, Authority Staff
- JOANNE ROMANO, Authority Staff

TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
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Job No. NJ2512931

1 THE CHAIRMAN: Call the meeting to
2 order. This is the meeting of the Commissioners
3 of the Harrison Housing Authority, Town of
4 Harrison of the regular session in the conference
5 room, on Wednesday, March 1st, at 6 p.m.

6 Pursuant to Chapter 231, Laws of 1975,
7 adequate posting and advance notice of the date,
8 time, location and purpose of the agenda of this
9 meeting had been recorded.

10 I invite you-all to please stand and
11 salute the flag.

12 (Pledge of Allegiance.)

13 THE CHAIRMAN: Will the clerk call the
14 roll.

15 MS. GILMORE: Commissioner Almeida.

16 COMMISSIONER ALMEIDA: Here.

17 MS. GILMORE: Commissioner Choffo.

18 COMMISSIONER CHOFFO: Here.

19 MS. GILMORE: Commissioner Confessore,
20 absent.

21 Commissioner Kinsella.

22 COMMISSIONER KINSELLA: Here.

23 MS. GILMORE: Commissioner Mustilli.

24 COMMISSIONER MUSTILLI: Aye.

25 MS. GILMORE: Commissioner Pettigrew.

1 COMMISSIONER PETTIGREW: Here.

2 MS. GILMORE: Commissioner Doran.

3 THE CHAIRMAN: Here.

4 A motion to approve the minutes of the
5 February 1, 2017 meeting.

6 COMMISSIONER ALMEIDA: Motion.

7 COMMISSIONER PETTIGREW: Second.

8 THE CHAIRMAN: Motion made and
9 seconded. Clerk call the roll.

10 MS. GILMORE: Commissioner Almeida.

11 COMMISSIONER ALMEIDA: Aye.

12 MS. GILMORE: Commissioner Choffo.

13 COMMISSIONER CHOFFO: Aye.

14 MS. GILMORE: Commissioner Kinsella.

15 COMMISSIONER KINSELLA: Aye.

16 MS. GILMORE: Commissioner Mustilli.

17 COMMISSIONER MUSTILLI: Aye.

18 MS. GILMORE: Commissioner Pettigrew.

19 COMMISSIONER PETTIGREW: Aye.

20 MS. GILMORE: Commissioner Doran.

21 THE CHAIRMAN: Aye.

22 A motion to approve the water bills.

23 COMMISSIONER KINSELLA: Motion.

24 COMMISSIONER PETTIGREW: Second.

25 THE CHAIRMAN: Motion made and

1 seconded. Clerk call the roll.

2 MS. GILMORE: Commissioner Almeida.

3 COMMISSIONER ALMEIDA: Aye.

4 MS. GILMORE: Commissioner Choffo.

5 COMMISSIONER CHOFFO: Aye.

6 MS. GILMORE: Commissioner Kinsella.

7 COMMISSIONER KINSELLA: Aye.

8 MS. GILMORE: Commissioner Mustilli.

9 COMMISSIONER MUSTILLI: Aye.

10 MS. GILMORE: Commissioner Pettigrew.

11 COMMISSIONER PETTIGREW: Aye.

12 MS. GILMORE: Commissioner Doran.

13 THE CHAIRMAN: Aye.

14 And we have other bills on the agenda
15 with minus one?

16 DIRECTOR ROGERS: Yes, I'd like to
17 recommend that we pay all the bills except the
18 one to Atlantic Uniform, and pay all of that
19 except for the raincoat.

20 THE CHAIRMAN: Okay.

21 COMMISSIONER PETTIGREW: Motion.

22 COMMISSIONER KINSELLA: Second.

23 THE CHAIRMAN: Motion made and

24 seconded. Clerk call the roll.

25 MS. GILMORE: Commissioner Almeida.

1 COMMISSIONER ALMEIDA: Aye.

2 MS. GILMORE: Commissioner Choffo.

3 COMMISSIONER CHOFFO: I vote aye on Mr.
4 Roger's recommendation.

5 MS. GILMORE: Commissioner Kinsella.

6 COMMISSIONER KINSELLA: Aye.

7 MS. GILMORE: Commissioner Mustilli.

8 COMMISSIONER MUSTILLI: Aye.

9 MS. GILMORE: Commissioner Pettigrew.

10 COMMISSIONER PETTIGREW: Aye.

11 MS. GILMORE: Commissioner Doran.

12 THE CHAIRMAN: Aye.

13 Communications?

14 MS. GILMORE: None.

15 THE CHAIRMAN: No communications. The
16 Executive Director's report? We did all see the
17 tractor outside, by the way.

18 COMMISSIONER CHOFFO: Did you park it
19 there?

20 THE CHAIRMAN: I drove it in.

21 DIRECTOR ROGERS: As far as the
22 Executive Director's report, I sent that out last
23 week. There hasn't been any major changes since
24 then, and I don't have anything to add.

25 THE CHAIRMAN: Okay.

1 COMMISSIONER CHOFFO: I have a
2 question. I'm sorry, Mr. Chairman.

3 THE CHAIRMAN: Go ahead. The
4 delinquency, have you noticed that going up?

5 DIRECTOR ROGERS: It's going up because
6 we've got our meeting a week early.

7 COMMISSIONER CHOFFO: Yes, you brought
8 that up last time. I apologize. So if someone
9 is not in within the first five days, you
10 consider them delinquent?

11 MS. GILMORE: Ten days.

12 DIRECTOR ROGERS: Ten days.

13 COMMISSIONER CHOFFO: Today is the --

14 DIRECTOR ROGERS: But this is a
15 carryover from last month. What happens is the
16 people that are late, like in this instance in
17 February, they're not 10 days late, they're 30
18 days late.

19 COMMISSIONER CHOFFO: That's what I
20 mean. So out of the 10 for one month, does that
21 include March?

22 DIRECTOR ROGERS: No.

23 COMMISSIONER CHOFFO: All right. At
24 this time it doesn't. So as of March 1st these
25 people are still late from February?

1 DIRECTOR ROGERS: But by what, about
2 March the 5th -- go ahead.

3 MS. GILMORE: No, it's just we sent
4 that out before the end of February. Most people
5 pay the last two days of the month, and this
6 Director's report is done before that, that's
7 why. As of now there's only I think one person
8 that's late.

9 COMMISSIONER CHOFFO: So for the future
10 maybe you can put an asterisk next to it, because
11 when we read it --

12 THE CHAIRMAN: We'll talk about that in
13 a minute. That may be a moot point, because I'm
14 going to raise some other issue up.

15 COMMISSIONER CHOFFO: All right.

16 THE CHAIRMAN: But right now that
17 number is adjusted on the report to possibly one.

18 MS. GILMORE: Yes.

19 THE CHAIRMAN: Would that be the one
20 for two months?

21 Okay. Maintenance report? Do we need
22 a motion to accept the maintenance report? Any
23 questions?

24 COMMISSIONER ALMEIDA: Motion.

25 COMMISSIONER MUSTILLI: Second.

1 THE CHAIRMAN: Is there any questions
2 before I call the roll? Okay, motion made and
3 seconded. Clerk call the roll.

4 MS. GILMORE: Commissioner Almeida.

5 COMMISSIONER ALMEIDA: Aye.

6 MS. GILMORE: Commissioner Choffo.

7 COMMISSIONER CHOFFO: Aye.

8 MS. GILMORE: Commissioner Kinsella.

9 COMMISSIONER KINSELLA: Aye.

10 MS. GILMORE: Commissioner Mustilli.

11 COMMISSIONER MUSTILLI: Aye.

12 MS. GILMORE: Commissioner Pettigrew.

13 COMMISSIONER PETTIGREW: Aye.

14 MS. GILMORE: Commissioner Doran.

15 THE CHAIRMAN: Aye.

16 Any old business?

17 Okay. New business? I have an item
18 under new business.

19 We were just having a talk with Maureen
20 and Roy, is the first -- is the first Wednesday
21 of the month working for us as far as the meeting
22 goes, or do you think we might need to change it?

23 MS. GILMORE: Well, the main problem is
24 like the reports are a little off.

25 THE CHAIRMAN: Right.

1 MS. GILMORE: And then even --

2 THE CHAIRMAN: The first meeting of the
3 month, if it's an early day of the month it's
4 going to require them to put things that are on
5 paper so that they report to us by the time the
6 meeting takes place, like the bills --

7 MS. GILMORE: Right. And even like the
8 maintenance report is done the 28th day of the
9 month, and then it's got to be done, you know --
10 so it's easier to do it -- I don't know you don't
11 want to the second Wednesday but how about the
12 Thursday --

13 DIRECTOR ROGERS: We didn't discuss
14 this, but I thought to keep it the first
15 Wednesday of the month. And it doesn't really
16 have a negative impact, all we have to do is what
17 we did tonight.

18 THE CHAIRMAN: Let me ask the Board
19 members. How is it working for you guys?

20 COMMISSIONER PETTIGREW: Works well for
21 me.

22 COMMISSIONER CHOFFO: I'm okay with it.

23 COMMISSIONER ALMEIDA: Fine.

24 COMMISSIONER PETTIGREW: Why don't we
25 just put in an addendum?

1 DIRECTOR ROGERS: From now on I'll put
2 it in my ED report.

3 THE CHAIRMAN: Yeah, I was just
4 wondering if I had a conflict.

5 COMMISSIONER CHOFFO: Wednesdays?

6 THE CHAIRMAN: Yes.

7 COMMISSIONER CHOFFO: I used to have
8 one. When's your HCIA?

9 THE CHAIRMAN: That's definitely a
10 second Wednesday.

11 DIRECTOR ROGERS: We don't have to keep
12 it on Wednesday either.

13 COMMISSIONER CHOFFO: Is there any
14 conflict with you guys?

15 COMMISSIONER PETTIGREW: The third
16 Wednesday is not good for me.

17 MS. GILMORE: No, we were saying
18 Thursday instead of a Wednesday.

19 COMMISSIONER CHOFFO: Thursdays are
20 bad.

21 DIRECTOR ROGERS: I think we should
22 keep it right where it is.

23 THE CHAIRMAN: All right, Thursday the
24 Board meetings run. Let's keep it now and we'll
25 make some adjustments if we have to in the

1 future. This way we don't have to change the
2 calendar yet. All right. Well, if it doesn't
3 seem to fit or if anybody has any suggestions,
4 I'm certainly open to it. So let me know.

5 COMMISSIONER PETTIGREW: Well, why
6 don't you form a committee to find out what would
7 be best?

8 THE CHAIRMAN: We'll get the raincoat
9 committee together.

10 MS. GILMORE: I guess it's because we
11 have the bills twice a month then, that's why.
12 Because all the bills aren't in by the beginning
13 of the month.

14 THE CHAIRMAN: I do realize from a
15 public policy perspective sometimes the first,
16 that was my faux pas in the sense of thinking
17 about it up-front that sometimes the first
18 Wednesday of the month is difficult, but we'll
19 try a couple more and we'll see. I don't mind
20 adjusting those figures at the meeting. And it
21 doesn't have to be, you know, people can do that
22 in their agenda.

23 MS. GILMORE: Oh, yeah, yeah.

24 THE CHAIRMAN: Great. Do we need,
25 let's have a motion to approve No. 1344,

1 No. 1345, No. 1346, which are travel policy plans
2 with new general accounting contract and to renew
3 the legal service contract and to amend the
4 budget. Does anybody have any questions on any
5 of those?

6 COMMISSIONER CHOFFO: I'm sorry, which
7 one is that, Dr. Doran? 1340 what?

8 THE CHAIRMAN: 1345, which is new and
9 general fee accounting services with Geltrude &
10 Company.

11 The next one is approving authorizing
12 of a general legal contract with Joseph Manfredi
13 & Associates.

14 COMMISSIONER CHOFFO: 1346; right?

15 THE CHAIRMAN: Do these not -- do we
16 approve these at our reorg meeting?

17 DIRECTOR ROGERS: No, let me clarify
18 that quickly. What happened was a year ago the
19 Board authorized me to go out for proposals, and
20 we had a one-year contract with the option to
21 renew, the Board renewing it for one year. So
22 this is the second year of the contract, that's
23 all we're asking for, is just to renew it at the
24 same price and everything.

25 THE CHAIRMAN: But just historically

1 not being here, wouldn't that have been something
2 that would have been done at the reorg meeting?
3 Don't you do your accounting services at the
4 reorg meeting?

5 COMMISSIONER CHOFFO: I think in the
6 past we did; no?

7 DIRECTOR ROGERS: We may have in the
8 distant past, but I don't recall doing it in the
9 recent past, like the last several years.

10 MR. MANFREDI: I think at one point we
11 discussed, Chairman, matching up the professional
12 services with our reorg so everything could take
13 place together.

14 THE CHAIRMAN: Right.

15 MR. MANFREDI: But I don't know that it
16 was ever actually put together that way.

17 THE CHAIRMAN: Okay.

18 DIRECTOR ROGERS: And if you would like
19 that, we can plan on doing it --

20 THE CHAIRMAN: Yes, I would think it's
21 a good idea to do that stuff at the reorg
22 meeting.

23 DIRECTOR ROGERS: So with your
24 permission, if we could just go ahead and renew
25 it now, and then at the next --

1 THE CHAIRMAN: At the next reorg
2 meeting. We'll do it effective from now to the
3 next reorg meeting, and then we'll do it again at
4 the reorg meeting, so then it's back in sync with
5 the calendar.

6 DIRECTOR ROGERS: When is the reorg
7 meeting, June?

8 MS. GILMORE: Yes, June.

9 DIRECTOR ROGERS: If you don't mind, I
10 would recommend we go ahead and do it and then
11 the June 2018 reorg meeting we'll make sure it's
12 in line --

13 THE CHAIRMAN: Yes, but then you're
14 still back to having next year being an
15 expiration date.

16 DIRECTOR ROGERS: But then I only have
17 to extend these a couple of months.

18 MS. GILMORE: Yes, do that.

19 THE CHAIRMAN: So why don't we do that
20 now?

21 MS. GILMORE: You want to extend it
22 now?

23 MR. MANFREDI: You're extending the
24 year option, but then you're going to pull it
25 further.

1 MS. GILMORE: Are we just going to
2 extend it now until June instead of doing this?

3 DIRECTOR ROGERS: Yes, but my point is
4 we have to get an advertisement out in order to
5 get ready for the June reorg.

6 MS. GILMORE: Yes, yes.

7 COMMISSIONER ALMEIDA: I don't
8 understand.

9 THE CHAIRMAN: We're extending the
10 current contract until June, for which then it
11 will give you time --

12 COMMISSIONER PETTIGREW: No, you would
13 have to send the contracts out before June so
14 you'll have it for the June reorganization.

15 MR. MANFREDI: Right. Just to make
16 sure it's clear. You're saying it's a year with
17 a one-year renewal. And if we bring it around to
18 the reorg, we would be basically renewing it
19 until that point and then going back out again
20 for advertisement; is that right?

21 THE CHAIRMAN: Right.

22 DIRECTOR ROGERS: But we're going to go
23 back out for advertising this month in order to
24 have it on the June agenda.

25 COMMISSIONER CHOFFO: Well, at one

1 point I remember doing this in April. When does
2 our fiscal year run?

3 MS. GILMORE: April 1st until
4 March 31st.

5 COMMISSIONER CHOFFO: But the fiscal
6 year runs from April 1st to March 31st?

7 MR. MANFREDI: Yes.

8 COMMISSIONER PETTIGREW: Why is the
9 reorg different?

10 MR. MANFREDI: That's right,
11 Commissioner, that's what we did.

12 DIRECTOR ROGERS: That's why we do it
13 the way we do it, with our fiscal year.

14 MS. GILMORE: Yes, it's got to go with
15 the fiscal.

16 COMMISSIONER PETTIGREW: Well, why
17 isn't anything on the HUD calendar here then?
18 Like the reorganization and Commissioners should
19 be on the HUD calendar and all the professionals
20 have to get contracts. Wouldn't that make more
21 sense?

22 THE CHAIRMAN: This is my first time,
23 so I wasn't...

24 COMMISSIONER PETTIGREW: Well, we'll
25 treat you gently on this one.

1 COMMISSIONER CHOFFO: I agree with what
2 the Chairman is saying. I mean, I thought that
3 everything should go -- that's why in the past
4 when we did our reorg in April we advertised in
5 March; am I wrong?

6 MS. GILMORE: Yes, the reorg is not
7 until June.

8 COMMISSIONER PETTIGREW: Most boards in
9 the town, but the Town of the Harrison, when you
10 reorg they also have their board of professionals
11 the same night.

12 COMMISSIONER CHOFFO: The Board of
13 Education runs a fiscal year of July 1st to
14 June 30th. The reorg meeting is May.

15 MS. GILMORE: Yes, right.

16 THE CHAIRMAN: Was this in an email
17 that you sent us?

18 MS. GILMORE: No.

19 THE CHAIRMAN: I'm going to say I
20 thought I read the agenda.

21 DIRECTOR ROGERS: Can we have our reorg
22 in March or April?

23 MR. MANFREDI: Well, the Board can
24 change it if they wish to. We have to just make
25 sure it's in the bylaws that we're changing it.

1 It's at the Board's discretion.

2 THE CHAIRMAN: I'm getting very
3 confused. I read the agenda, so I didn't see any
4 of this. I don't know if you guys saw it.

5 MS. GILMORE: No.

6 COMMISSIONER ALMEIDA: I didn't see it.

7 THE CHAIRMAN: So I'm going to pull it
8 off the agenda. I don't know why this is here.
9 I didn't see it.

10 MS. GILMORE: Can I just ask a
11 question?

12 THE CHAIRMAN: I don't like stuff added
13 to the agenda if I wasn't told about it.

14 MS. GILMORE: I'm sorry. All right.
15 So now we're going to -- I'm going to send out
16 for advertisements and all that.

17 THE CHAIRMAN: Right.

18 MS. GILMORE: But we're going to only
19 extend their contract just until June. For now
20 do that, and then how do you want to do it?

21 COMMISSIONER CHOFFO: Mr. Chairman, I
22 have a question. When do the current contracts
23 run out?

24 MS. GILMORE: March 31st.

25 DIRECTOR ROGERS: March 31st, the end

1 of our fiscal year.

2 COMMISSIONER PETTIGREW: Then the only
3 thing we should be changing is the reorganization
4 meeting to coincide with the end of the fiscal
5 year. Why change the contracts when you can just
6 change the reorganization?

7 MS. GILMORE: Can we do that?

8 THE CHAIRMAN: I think equally
9 confusing is I think there might be a mistake in
10 this resolution as it's written anyway.

11 MS. GILMORE: Which one?

12 THE CHAIRMAN: This is effective from
13 August 1st of '16 to March 31st of '17. And
14 then April 1st or '17 to March --

15 MS. GILMORE: Oh, sorry. See, that was
16 the original April 1, 2016 to March 31, '17. And
17 then April 1st, through March 31, 2018.

18 COMMISSIONER PETTIGREW: So the board
19 of professional contracts are within the HUD
20 fiscal year. The only thing that's not is the
21 reorganization of the Board.

22 COMMISSIONER ALMEIDA: So can we do
23 that? Can we switch?

24 COMMISSIONER PETTIGREW: Let's have a
25 new reorganization meeting in April.

1 COMMISSIONER CHOFFO: I'll make a
2 motion to go into closed session.

3 (Whereupon proceedings go into closed session
4 under separate cover.)

5 BACK INTO OPEN SESSION:

6 MS. GILMORE: Commissioner Almeida.

7 COMMISSIONER ALMEIDA: Aye.

8 MS. GILMORE: Commissioner Choffo.

9 COMMISSIONER CHOFFO: Aye.

10 MS. GILMORE: Commissioner Kinsella.

11 COMMISSIONER KINSELLA: Aye.

12 MS. GILMORE: Commissioner Mustilli.

13 COMMISSIONER MUSTILLI: Aye.

14 MS. GILMORE: Commissioner Pettigrew.

15 COMMISSIONER PETTIGREW: Aye.

16 MS. GILMORE: Commissioner Doran.

17 THE CHAIRMAN: Aye.

18 We're at new business, I'm going to go
19 through the easy ones first.

20 Can I have a motion to approve the
21 travel plans?

22 COMMISSIONER CHOFFO: Motion.

23 COMMISSIONER PETTIGREW: Second.

24 THE CHAIRMAN: Motion is made and
25 seconded. Clerk call the roll.

1 MS. GILMORE: Commissioner Almeida.

2 COMMISSIONER ALMEIDA: Aye.

3 MS. GILMORE: Commissioner Choffo.

4 COMMISSIONER CHOFFO: Aye.

5 MS. GILMORE: Commissioner Kinsella.

6 COMMISSIONER KINSELLA: Aye.

7 MS. GILMORE: Commissioner Mustilli.

8 COMMISSIONER MUSTILLI: Aye.

9 MS. GILMORE: Commissioner Pettigrew.

10 COMMISSIONER PETTIGREW: Aye.

11 MS. GILMORE: Commissioner Doran.

12 THE CHAIRMAN: Aye.

13 Can I have a motion to approve
14 Resolution 1347, which is to amend the budget?

15 COMMISSIONER PETTIGREW: Motion.

16 COMMISSIONER MUSTILLI: Second.

17 THE CHAIRMAN: Motion has been made by
18 Pettigrew and seconded by Mustilli. Clerk call
19 the roll.

20 MS. GILMORE: Commissioner Almeida.

21 COMMISSIONER ALMEIDA: Aye.

22 MS. GILMORE: Commissioner Choffo.

23 COMMISSIONER CHOFFO: Aye.

24 MS. GILMORE: Commissioner Kinsella.

25 COMMISSIONER KINSELLA: Aye.

1 MS. GILMORE: Commissioner Mustilli.

2 COMMISSIONER MUSTILLI: Aye.

3 MS. GILMORE: Commissioner Pettigrew.

4 COMMISSIONER PETTIGREW: Aye.

5 MS. GILMORE: Commissioner Doran.

6 COMMISSIONER PETTIGREW: Aye.

7 MS. GILMORE: Commissioner Doran.

8 THE CHAIRMAN: Aye.

9 Now, we're not doing a motion to
10 approve Resolution 1345, but we are going to
11 introduce a motion, a motion is going to be
12 introduced to extend the contract of the general
13 accounting services until it is, an RFP is put
14 together and put out there, and we'll approve a
15 yearly contract at the reorg meeting. So we're
16 extending the current contract as it is, not
17 what's here, and it will go month to month
18 until...

19 MS. GILMORE: We get on, okay. Same
20 thing with the other one?

21 THE CHAIRMAN: Okay. So a motion on --
22 would you want to call that a different name or
23 is that going to have the same number?

24 MS. GILMORE: It will have the same
25 number.

1 THE CHAIRMAN: Okay. Then again a
2 motion on Resolution 1346, which is to extend the
3 current contract of the general accounting
4 services.

5 COMMISSIONER CHOFFO: 1346 is the legal
6 services.

7 THE CHAIRMAN: I'm sorry.

8 COMMISSIONER CHOFFO: 1345 is the
9 accounting.

10 THE CHAIRMAN: I'm sorry, I should put
11 my glasses on. 1345 to extend the current
12 contract of the general accounting services,
13 1345. Okay. Can I have a motion on that?

14 COMMISSIONER PETTIGREW: Just as a
15 point of order. Motion 1345-03-17 is a motion
16 that we're supposed to act on? It can't be --

17 THE CHAIRMAN: We're amending that
18 resolution. It's really an amendment to the
19 resolution that was given to you, so you're
20 really voting on the amendment.

21 COMMISSIONER PETTIGREW: But you're
22 making a new resolution. You want a new
23 proposal?

24 THE CHAIRMAN: We're amending the
25 resolution. We're amending the resolution

1 number.

2 COMMISSIONER PETTIGREW: Okay.

3 COMMISSIONER CHOFFO: I'll make a
4 motion.

5 THE CHAIRMAN: Let's do it again. 1345
6 is a motion to amend that resolution that it
7 become an extension of the current contract with
8 the general accounting services.

9 COMMISSIONER CHOFFO: I'll make a
10 motion.

11 COMMISSIONER MUSTILLI: I second.

12 THE CHAIRMAN: Motion made by Choffo,
13 seconded by Mustilli. Motion made and seconded.
14 Clerk call the role.

15 MS. GILMORE: Commissioner Almeida.

16 COMMISSIONER ALMEIDA: Aye.

17 MS. GILMORE: Commissioner Choffo.

18 COMMISSIONER CHOFFO: Aye.

19 MS. GILMORE: Commissioner Kinsella.

20 COMMISSIONER KINSELLA: Aye.

21 MS. GILMORE: Commissioner Mustilli.

22 COMMISSIONER MUSTILLI: Aye.

23 MS. GILMORE: Commissioner Pettigrew.

24 COMMISSIONER PETTIGREW: Aye.

25 MS. GILMORE: Commissioner Doran.

1 THE CHAIRMAN: Aye.

2 Okay. Resolution 1346. This will
3 again be an amended resolution to extend the
4 current contract of the legal services with Joe
5 Manfredi & Company to the next, to our next reorg
6 meeting, which is June. It's going to be month
7 to month. Both of those, as you know, are month
8 to month. Okay, so that being said --

9 COMMISSIONER PETTIGREW: Motion.

10 COMMISSIONER MUSTILLI: Second.

11 THE CHAIRMAN: Motion made by
12 Pettigrew, seconded by Mustilli. Motion made and
13 seconded, and clerk call the roll.

14 MS. GILMORE: Commissioner Almeida.

15 COMMISSIONER ALMEIDA: Aye.

16 MS. GILMORE: Commissioner Choffo.

17 COMMISSIONER CHOFFO: Aye.

18 MS. GILMORE: Commissioner Kinsella.

19 COMMISSIONER KINSELLA: Aye.

20 MS. GILMORE: Commissioner Mustilli.

21 COMMISSIONER MUSTILLI: Aye.

22 MS. GILMORE: Commissioner Pettigrew.

23 COMMISSIONER PETTIGREW: Aye.

24 MS. GILMORE: Commissioner Doran.

25 THE CHAIRMAN: Aye.

1 Do we have any public comment?

2 MS. GILMORE: Excuse me. Before the
3 public comment, I just want to ask you. With the
4 RFP, I know it's going to be extended until
5 probably June or May, but when I do the proposal
6 it's going to be May until March --

7 DIRECTOR ROGERS: No, no.

8 THE CHAIRMAN: We're extending it until
9 June. You're going to then, the new proposal
10 will then be from July 1st to June 30th.

11 MS. GILMORE: All right. That doesn't
12 interfere with the year end. That's okay; right?

13 THE CHAIRMAN: Well, no, because every
14 reorganization you're in June you'll be voting on
15 whatever proposals and all your policies and all
16 that stuff. That brings it into sync.

17 MS. GILMORE: But it's all right with
18 the --

19 DIRECTOR ROGERS: Yes.

20 MS. GILMORE: Okay, I just wanted to
21 make sure. All right.

22 THE CHAIRMAN: Any other comments?
23 Points of view, observations? Okay. Other than
24 nice tracker, good job.

25 COMMISSIONER PETTIGREW: Beautiful

1 raincoat.

2 THE CHAIRMAN: Do I have a motion for
3 adjournment?

4 COMMISSIONER CHOFFO: Motion.

5 COMMISSIONER ALMEIDA: Motion.

6 THE CHAIRMAN: A motion by Choffo,
7 seconded by Ms. Almeida. And clerk call the
8 roll.

9 MS. GILMORE: Commissioner Almeida.

10 COMMISSIONER ALMEIDA: Aye.

11 MS. GILMORE: Commissioner Choffo.

12 COMMISSIONER CHOFFO: Aye.

13 MS. GILMORE: Commissioner Kinsella.

14 COMMISSIONER KINSELLA: Aye.

15 MS. GILMORE: Commissioner Mustilli.

16 COMMISSIONER MUSTILLI: Aye.

17 MS. GILMORE: Commissioner Pettigrew.

18 COMMISSIONER PETTIGREW: No, I'm having
19 too much fun.

20 MS. GILMORE: Commissioner Doran.

21 THE CHAIRMAN: Aye.

22 Thank you everyone, have a wonderful
23 month.

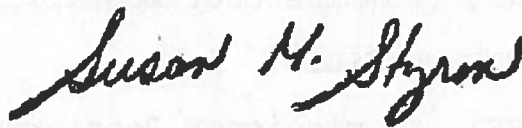
24 (Whereupon the proceedings concluded at 6:40
25 p.m.)

CERTIFICATE

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I, SUSAN M. STYRON, Notary Public,
R.P.R., C.S.R., of the State of New Jersey,
License No. XIO1704, do hereby certify that the
foregoing is a true and accurate transcript of
the proceedings as taken stenographically by and
before me at the time, place and on the date
hereinbefore set forth.

I DO FURTHER CERTIFY that I am neither
a relative nor employee nor attorney nor counsel
of any of the parties to this action, and that I
am neither a relative nor employee of such
attorney or counsel, and that I am not
financially interested in the action.



Notary Public of the State of New Jersey
My Certificate expires January 25, 2019
Dated: March 14, 2017