

TOWN OF HARRISON  
HOUSING AUTHORITY

ORIGINAL

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

O P E N S E S S I O N

Wednesday, February 7, 2018, 6:20 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

EXCUSED: FREDERICK CONFESSORE, COMMISSIONER

IRENE ALMEIDA, COMMISSIONER

ALSO PRESENT:

JOSEPH MANFREDI, ESQ. Board Attorney

MAUREEN GILMORE, Authority Staff

DOREEN COUCH, Authority Staff

GENE GILMORE, Maintenance Supervisor

JOAN MICHAELSON, Authority Staff

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

Job No. NJ2780088

1 THE CHAIRMAN: I hereby declare this  
2 meeting to order and state that this is a meeting  
3 of the Harrison Housing Authority in the Town of  
4 Harrison scheduled for February 7, 2018. This  
5 meeting is a regularly scheduled meeting, and  
6 proper public notice of time, date, location,  
7 purpose and agenda have been posted in compliance  
8 with the Sunshine Law.

9 I ask you to stand and please join me  
10 in the Pledge of Allegiance.

11 (Pledge of Allegiance.)

12 THE CHAIRMAN: Happy birthday, Daniel.

13 COMMISSIONER CHOFFO: Thank you.

14 THE CHAIRMAN: Will the clerk please  
15 call the roll.

16 MS. GILMORE: Commissioner Almeida,  
17 absent.

18 Commissioner Choffo.

19 COMMISSIONER CHOFFO: Here.

20 MS. GILMORE: Commissioner Confessore,  
21 absent.

22 Commissioner Kinsella.

23 COMMISSIONER KINSELLA: Here.

24 MS. GILMORE: Commissioner Mustilli.

25 COMMISSIONER MUSTILLI: Here.

1 MS. GILMORE: Commissioner Pettigrew.

2 COMMISSIONER PETTIGREW: Here.

3 MS. GILMORE: Dr. Doran.

4 THE CHAIRMAN: Here.

5 Can I have a motion to approve the  
6 minutes of the January 9th, 2018 meeting?

7 COMMISSIONER KINSELLA: Motion.

8 COMMISSIONER PETTIGREW: Second.

9 THE CHAIRMAN: A motion has been made  
10 and seconded. Made by Commissioner Kinsella,  
11 seconded by Commissioner Pettigrew.

12 Clerk, call the roll.

13 MS. GILMORE: Commissioner Choffo.

14 COMMISSIONER CHOFFO: Aye.

15 MS. GILMORE: Commissioner Kinsella.

16 COMMISSIONER KINSELLA: Aye.

17 MS. GILMORE: Commissioner Mustilli.

18 COMMISSIONER MUSTILLI: Aye.

19 MS. GILMORE: Commissioner Pettigrew.

20 COMMISSIONER PETTIGREW: Aye.

21 MS. GILMORE: Dr. Doran.

22 THE CHAIRMAN: Aye.

23 Can I have a motion to approve the  
24 water bills?

25 COMMISSIONER KINSELLA: Motion.

1 COMMISSIONER MUSTILLI: Second.

2 THE CHAIRMAN: Motion made by  
3 Commissioner Kinsella, seconded by Commissioner  
4 Mustilli.

5 Motion made and seconded.

6 Clerk, call the roll.

7 MS. GILMORE: Commissioner Choffo.

8 COMMISSIONER CHOFFO: Aye.

9 MS. GILMORE: Commissioner Kinsella.

10 COMMISSIONER KINSELLA: Aye.

11 MS. GILMORE: Commissioner Mustilli.

12 COMMISSIONER MUSTILLI: Aye.

13 MS. GILMORE: Commissioner Pettigrew.

14 COMMISSIONER PETTIGREW: Aye.

15 MS. GILMORE: Dr. Doran.

16 THE CHAIRMAN: Aye.

17 Can I have a motion to approve all  
18 other bills?

19 COMMISSIONER PETTIGREW: Motion.

20 COMMISSIONER MUSTILLI: Motion.

21 THE CHAIRMAN: Motion by Commissioner  
22 Pettigrew, seconded by Commissioner Mustilli.

23 Clerk, call the roll.

24 MS. GILMORE: Commissioner Choffo.

25 COMMISSIONER CHOFFO: Aye.

1 MS. GILMORE: Commissioner Kinsella.

2 COMMISSIONER KINSELLA: Aye.

3 MS. GILMORE: Commissioner Mustilli.

4 COMMISSIONER MUSTILLI: Aye.

5 MS. GILMORE: Commissioner Pettigrew.

6 COMMISSIONER PETTIGREW: Aye.

7 MS. GILMORE: Dr. Doran.

8 THE CHAIRMAN: Aye.

9 Communications?

10 MS. GILMORE: Okay. We've got a letter  
11 from the State of New Jersey Department of  
12 Environmental Protection.

13 "Schuyler Avenue Ground Water  
14 Contamination.

15 "New Jersey Department of Environmental  
16 Protection is investigating ground water  
17 contamination at the Schuyler Avenue Ground Water  
18 Contamination site. During the investigation,  
19 elevated levels of TCE were detected in the  
20 ground water. This contaminant belongs to a  
21 class of chemicals known as VOCs.

22 "NJDEP will soon be evaluating nearby  
23 buildings to determine whether the occupants of  
24 those buildings are at risk for exposure to VOCs  
25 due to vapor intrusion. Enclosed are two fact

1 sheets that explain how vapor intrusion occurs,  
2 how the testing is conducted, and how vapor  
3 intrusion can be addressed.

4 "We would like to evaluate a building  
5 at 788 Harrison Avenue for vapor intrusion as  
6 part of this investigation. The building is  
7 located at the corner of Harrison Avenue and  
8 Schuyler Avenue.

9 "As part of this process,  
10 representatives from NJDEP will collect samples  
11 of the soil gas beneath the slab or basement  
12 floor and the indoor air for analysis of VOCs.  
13 The sampling will be conducted at no cost to the  
14 Harrison Housing Authority, and a summary of the  
15 analytical results will be provided to the  
16 Authority. All sampling will be performed in  
17 accordance with the New Jersey Department of  
18 Environmental Protection Vapor Intrusion  
19 Technical Guidance document," which is available  
20 at their Website.

21 "As we discussed in our phone  
22 conversation today, the Housing Authority  
23 building scheduled for sampling at 1 p.m. on  
24 February 7th and 8th, 2018. We will need access  
25 to the building for a brief period of time on

1 both days to conduct the testing. Please contact  
2 Sue Shannon if you have any questions.

3 Additional vapor intrusion sampling may be needed  
4 depending on the results of this round of  
5 testing.

6 "Please also note that pursuant to New  
7 Jersey Open Public Records Act, all building  
8 surveys and vapor intrusion sampling results  
9 obtained by NJDEP during this investigation  
10 become part of the public record for the Schuyler  
11 Avenue Ground Water Contamination site. NJDEP is  
12 obligated to make this information available to  
13 any interested party that requests access to it,  
14 through its Office of Record Access.

15 "It is important that we obtain access  
16 to your property for the required environmental  
17 investigation to protect public health and the  
18 environment. For information about providing  
19 access to the property, please visit NJDEP's  
20 Website.

21 "Thank you for your assistance in this  
22 matter. If you have any questions about the  
23 vapor intrusion investigation or remedial  
24 activities underway at the Schuyler Ground Water  
25 Contamination site, please contact me on the

1 phone or at the email address below.

2 "Sincerely, Sue Shannon, Community  
3 Relations Coordinator."

4 THE CHAIRMAN: That's that whole  
5 process of DEP doing this whole area. They have  
6 bore holes over by the high school, they have  
7 bore holes all around. And they are checking for  
8 volatile organic compounds, or VOCs. And  
9 apparently the water, this whole area's ground  
10 water, I think it goes like all over the place,  
11 so it isn't just here, so they do periodic  
12 testing.

13 Gene, were they here today?

14 MR. GILMORE: Yeah, they put the  
15 canisters in. Tomorrow they'll be here to do the  
16 drilling and do a sample from underneath the pad.

17 THE CHAIRMAN: And they've done it  
18 before?

19 MR. GILMORE: Yeah. I think they've  
20 done it in 6 building, they've done it in 4  
21 building, they've done it in 3 building. It  
22 seems like everything on this side of Schuyler  
23 Avenue.

24 THE CHAIRMAN: Yeah. And they have  
25 another company working with the holes that are



1 available on Sanford Ave.

2 MR. GILMORE: Yeah, we have a couple  
3 here too. They drilled, they dropped drill  
4 holes, and I think we have three of them on our  
5 property on Schuyler.

6 THE CHAIRMAN: On the corner, yeah.

7 MR. GILMORE: We've never heard  
8 anything from them.

9 THE CHAIRMAN: Right.

10 COMMISSIONER CHOFFO: There's three on  
11 that corner, Gene, I'm sorry?

12 MR. GILMORE: I'm sorry?

13 COMMISSIONER CHOFFO: I'm sorry, did  
14 you say there's three on that corner?

15 MR. GILMORE: Three along Schuyler  
16 Avenue.

17 COMMISSIONER CHOFFO: That's the only  
18 one there, on our property?

19 MR. GILMORE: On our property.

20 THE CHAIRMAN: Okay. The management  
21 office report. Do we have any questions on that?  
22 You have copies of the minutes. The Personnel  
23 Committee is in the process of reviewing resumes  
24 for Executive Director, and we're going to be  
25 starting the interviews shortly. We'll go over

1 some dates we just agreed on.

2 The accountants have prepared our  
3 opening budget and the DCA budget, which the  
4 Finance Committee is reviewing. Dan was able to  
5 meet on behalf of the Finance Committee last  
6 Friday, thank you, Dan, and will make a  
7 recommendation to the Board at the February  
8 meeting, so that's going to be tonight, you'll  
9 make a recommendation to pass the budget.

10 HUD has advised a \$21 million grant to  
11 clean up dangerous lead in public housing. We'll  
12 probably have some discussions down the road.  
13 We'll also be discussing if we're going to hire a  
14 grant writer to help submit the paperwork, and  
15 then we'll just talk about that at some point.

16 We're in the process of proceeding  
17 along with the Capital Fund Program and have it  
18 advertised for bids for the upgraded clean toilet  
19 exhaust system and the plumbing upgrades at the  
20 Kingsland Court side. I've attached the proposed  
21 advertisement for bids for your review. Is that  
22 up for tonight?

23 MR. MANFREDI: Yes, it is up for  
24 tonight.

25 THE CHAIRMAN: And the no smoking

1 policy letters were sent out to all tenants, and  
2 we received three questions. We have tentatively  
3 scheduled the kick-off no smoking presentation  
4 for March 3rd, that will be available to all of  
5 the Harrison Housing residents. The meeting will  
6 take place in the community center room, and the  
7 details will be placed in the Observer, the town  
8 Website and Harrison Housing Authority's Website.  
9 The Harrison Cancer League will be available to  
10 assist and sponsor some of the administrative  
11 costs.

12 We have some tenant issues that need to  
13 be addressed, or were already addressed. We have  
14 two delinquents for one month and two delinquents  
15 for two months. We have zero evictions.  
16 Vacancies/turnovers, we have one. And that's  
17 pretty much it. Respectfully submitted.

18 Maintenance report. Gene, anything we  
19 need to talk about? Do you want to talk about  
20 the capital bid that we're putting out?

21 MR. GILMORE: Yeah. This bid we've  
22 been working on for quite a long time. What  
23 we're doing at the Kingsland Court, we're going  
24 to start there instead of stretching it all out  
25 all at one time on both sites.

1           And what we're doing is replacing the  
2   toilets. The connections that the toilets go on,  
3   because they're 70 years old, when we do have  
4   problems with toilets being loose we have a major  
5   problem with trying to reconnect them to the  
6   floor because everything is in concrete. So  
7   we're replacing all that.

8           THE CHAIRMAN: How do you replace that  
9   on, like, say, a second floor?

10          MR. GILMORE: Well, which goes to the  
11   next part. We also have to do, we're cleaning  
12   out the vents for the bathrooms. Over here they  
13   don't have vents, we have windows. But over  
14   there we actually have exhaust fans. And we need  
15   to get them cleaned because I don't know when  
16   last time they were cleaned. So by cleaning them  
17   brought us up on fire code where we have to put a  
18   fire stop at the wall, so of course if there's a  
19   fire it doesn't travel through the airway.

20          And to do that they have to take down a  
21   soffit that's over, that covers the pipes. So  
22   what we sort of led to -- because they're plaster  
23   and wire, to repair it is probably going to be a  
24   bigger job than to replace it. And what we're  
25   doing is we're replacing it with a prefabbed

1 section that if we ever need to get under there  
2 we can just take it down and put it back up again  
3 in a third of the time of what it takes us right  
4 now.

5 And, like I said, the pipes under there  
6 are, those particular ones that hold the toilet  
7 down are original, it's never been replaced  
8 before. And they're all breaking at this point.

9 THE CHAIRMAN: So when we remodeled the  
10 bathrooms several years ago in the '80s they  
11 never put new pipes in?

12 MR. GILMORE: No. All the risers are  
13 staying. All we're replacing is the part giving  
14 us the problem. We are having all the piping  
15 power-washed to clear it all out.

16 In the basement there's a couple of  
17 headers that service the kitchens and baths, and,  
18 again, with all the years these special headers  
19 are clogged, and they constantly clog. And over  
20 there the problem is we have toilets, or sinks  
21 and tubs back-to-back. So when they clog in the  
22 basement it can back up all the way into  
23 everybody's tubs and overflow. So it's been a  
24 major problem. So we're replacing those and  
25 cleaning everything out.

1           And some of the bad plumbing that is  
2           underground, we're bringing that aboveground, and  
3           instead of digging up the whole basement, too,  
4           because we have the space.

5           THE CHAIRMAN: I assume you're going to  
6           have people's toilets or bathrooms out of  
7           commission?

8           MR. GILMORE: No, no. They have to  
9           have -- they can't be without a toilet. So they  
10          have to come in and, they take it out in the  
11          morning and they have to have it in by 4 o'clock.  
12          So, no, we're not going to have anybody without a  
13          toilet.

14          COMMISSIONER PETTIGREW: How long does  
15          the contractor guarantee his work for?

16          MR. GILMORE: That will go along with  
17          the bond. The service bond I think is for a  
18          year.

19          MR. MANFREDI: There's a one-year  
20          maintenance bond, and then there's also warranty  
21          on the actual parts as well, and labor.

22          COMMISSIONER CHOFFO: I don't know  
23          which parts we're actually talking about. Is  
24          that information dedicated in the specs?

25          MR. MANFREDI: It is. And I brought a

1 copy of the specs tonight, and I have more  
2 information for the Board once Gene is finished.

3 MR. GILMORE: We're also putting the  
4 water monitoring system in, so we don't have a  
5 situation like we had with that broken pipe and  
6 not knowing it was broken.

7 THE CHAIRMAN: Okay. So some alarm  
8 system that will let you know.

9 MR. GILMORE: Right, with the water.  
10 Especially since they're not used on a day-to-day  
11 basis.

12 THE CHAIRMAN: Anything else of note,  
13 Gene?

14 MR. GILMORE: No. We're dealing with  
15 the snow, which has been easy so far. Messy, but  
16 we might have to come back tonight to salt unless  
17 it gets icy. But, otherwise, everything else is  
18 going well.

19 We started up on the UPCS inspection  
20 repairs again. We postponed them during the  
21 holidays, so we're up to Building 3 already.

22 THE CHAIRMAN: What's that again?

23 MR. GILMORE: Urban Physical -- it's  
24 the HUD inspection.

25 THE CHAIRMAN: Oh, okay. I got you.

1 MR. GILMORE: If anybody has any  
2 questions on the maintenance report, I'm willing  
3 to discuss.

4 THE CHAIRMAN: No, I don't think so.  
5 Any questions on the maintenance report? All  
6 right. Can I have a motion to accept it?

7 COMMISSIONER MUSTILLI: Motion.

8 COMMISSIONER PETTIGREW: Motion.

9 THE CHAIRMAN: I'm sorry, forgive me.  
10 Motion made my Mustilli and seconded by  
11 Pettigrew.

12 Clerk, call the roll.

13 MS. GILMORE: Commissioner Choffo.

14 COMMISSIONER CHOFFO: Aye.

15 MS. GILMORE: Commissioner Kinsella.

16 COMMISSIONER KINSELLA: Aye.

17 MS. GILMORE: Commissioner Mustilli.

18 COMMISSIONER MUSTILLI: Aye.

19 MS. GILMORE: Commissioner Pettigrew.

20 COMMISSIONER PETTIGREW: Aye.

21 MS. GILMORE: Dr. Doran.

22 THE CHAIRMAN: Aye.

23 Did you want to add anything to that as  
24 far as the bids go?

25 MR. MANFREDI: Just to let everyone



1 know, this project is being paid for by our  
2 capital fund. We have \$183,000 left, which we  
3 must expend by the 12th of April. And when I say  
4 "expend," HUD requires us to have the bid out,  
5 the bid award, which will obviously come back to  
6 the Board, and then the contract signed, or the  
7 funds are subject to being lost. We reviewed  
8 everything. We're going to submit the standard  
9 contract that we submit for the Housing Authority  
10 so it's in the bid package. And one or two of  
11 the HUD forms were outdated, so we updated those  
12 and sent them over to the engineer. So we're  
13 good to go.

14 THE CHAIRMAN: Okay. Do you think we  
15 can meet the timeline?

16 MR. MANFREDI: Yes.

17 MR. GILMORE: Yes.

18 MR. MANFREDI: I think we can as long  
19 as we move diligently on it.

20 COMMISSIONER PETTIGREW: When are we  
21 putting the bid out?

22 MR. MANFREDI: Actually, once the Board  
23 approves it tonight, it's going right away.

24 MS. GILMORE: Send it tomorrow, and  
25 then it will be in the paper -- well, it will be

1 in before February 14th, because that's when they  
2 can pick up the bids.

3 THE CHAIRMAN: All right.

4 MS. GILMORE: Can we have a motion to  
5 advertise for it?

6 THE CHAIRMAN: Is that what we're going  
7 to do? Okay.

8 COMMISSIONER PETTIGREW: Do you want to  
9 go to closed session first and talk about things  
10 and then come back?

11 COMMISSIONER CHOFFO: This is for the  
12 bid, though.

13 COMMISSIONER PETTIGREW: I'm just  
14 asking.

15 THE CHAIRMAN: Is there anyone from the  
16 public who wishes to be heard before we go to  
17 closed session?

18 Mr. Largeman, did you want to be heard  
19 on anything?

20 MR. LARGEMAN: No, I can't say  
21 anything. I can't talk.

22 THE CHAIRMAN: Okay. Do we have a  
23 motion to go into closed session?

24 COMMISSIONER KINSELLA: Motion.

25 COMMISSIONER PETTIGREW: Motion.

1 THE CHAIRMAN: Motion to go into  
2 commission by Commissioner Kinsella and seconded  
3 by Commissioner Pettigrew. All those in favor  
4 say.

5 (All say aye.)

6 THE CHAIRMAN: Those opposed?

7 (No response.)

8 (Whereupon the proceedings go into closed session  
9 under separate cover.)

10 BACK INTO OPEN SESSION:

11 THE CHAIRMAN: We've had some  
12 discussion. We're probably going to not proceed  
13 with going, applying for the HUD grant for lead,  
14 so we're going to leave that one alone. We have  
15 our own testing on site.

16 Do we need to do any testing at all  
17 coming up, Gene?

18 MR. MANFREDI: Last year HUD did  
19 change, so, yeah, we're going to have to do a  
20 partial. Me and Joe talked about it this  
21 afternoon.

22 THE CHAIRMAN: Okay.

23 MR. GILMORE: You have to do like a  
24 percentage.

25 THE CHAIRMAN: And mostly we find it

1 and encapsulate it and so forth. Okay.

2 MR. GILMORE: And the lucky thing is we  
3 haven't found anything in the apartments.

4 THE CHAIRMAN: Okay. So we're just  
5 going to proceed with our plans for doing it.

6 MR. GILMORE: As HUD requirements, yes.

7 THE CHAIRMAN: Right.

8 Okay. Can I have a motion to advertise  
9 for the bids for the upgrade and clean toilet  
10 exhaust system and plumbing upgrades at the  
11 Kingsland Court site.

12 COMMISSIONER MUSTILLI: Motion.

13 THE CHAIRMAN: Motion made by  
14 Commissioner Mustilli.

15 COMMISSIONER CHOFFO: Seconded.

16 THE CHAIRMAN: Seconded by Commissioner  
17 Choffo.

18 Clerk, call the roll.

19 MS. GILMORE: Commissioner Choffo.

20 COMMISSIONER CHOFFO: Aye.

21 MS. GILMORE: Commissioner Kinsella.

22 COMMISSIONER KINSELLA: Aye.

23 MS. GILMORE: Commissioner Mustilli.

24 COMMISSIONER MUSTILLI: Aye.

25 MS. GILMORE: Commissioner Pettigrew.

1 COMMISSIONER PETTIGREW: Aye.

2 MS. GILMORE: Dr. Doran.

3 THE CHAIRMAN: Aye.

4 Can I have a motion to approve  
5 Resolution 1372-01-18 adopting the DCA budget?

6 COMMISSIONER CHOFFO: I would like to  
7 make a motion approving the state budget for  
8 fiscal year 4/1/2018 to 3/31/2019 with the same  
9 resolution number that Dr. Doran mentioned,  
10 1372-01-18.

11 COMMISSIONER KINSELLA: Second.

12 THE CHAIRMAN: Motion made by  
13 Commissioner Choffo, seconded by Commissioner  
14 Kinsella.

15 Clerk, call the roll.

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: Dr. Doran.

25 THE CHAIRMAN: Aye.

1           Can I have a motion to approve  
2   Resolution 1373-02-18, approving the operating  
3   budget? And then just to, for the record, these  
4   budgets were reviewed by myself as the acting ED,  
5   but as also the Budget Committee had a meeting  
6   last Friday 1/30, with the accountant to go over  
7   the details of the budget. So just for the  
8   record to state before we approve it to let you  
9   know that that did take place. So can I have a  
10   motion made?

11           COMMISSIONER CHOFFO: I'll make a  
12   motion to approve PHA Harrison Housing Authority  
13   Code NJ016 regarding the operating budget.

14           THE CHAIRMAN: Motion has been made.

15           COMMISSIONER MUSTILLI: Second.

16           THE CHAIRMAN: Motion made by  
17   Commissioner Choffo, seconded by Commissioner  
18   Mustilli.

19           Clerk, call the roll.

20           MS. GILMORE: Commissioner Choffo.

21           COMMISSIONER CHOFFO: Aye.

22           MS. GILMORE: Commissioner Kinsella.

23           COMMISSIONER KINSELLA: Aye.

24           MS. GILMORE: Commissioner Mustilli.

25           COMMISSIONER MUSTILLI: Aye.

1 MS. GILMORE: Commissioner Pettigrew.

2 COMMISSIONER PETTIGREW: Aye.

3 MS. GILMORE: Dr. Doran.

4 THE CHAIRMAN: Aye.

5 Asking for a motion for a resolution of  
6 condolences for Karen Mulrenan, Resolution  
7 1374-02-18.

8 COMMISSIONER PETTIGREW: Motion.

9 COMMISSIONER MUSTILLI: Motion.

10 THE CHAIRMAN: Motion made my  
11 Commissioner Mustilli, seconded by Commissioner  
12 Pettigrew.

13 Clerk, call the roll.

14 MS. GILMORE: Commissioner Choffo.

15 COMMISSIONER CHOFFO: Aye.

16 MS. GILMORE: Commissioner Kinsella.

17 COMMISSIONER KINSELLA: Aye.

18 MS. GILMORE: Commissioner Mustilli.

19 COMMISSIONER MUSTILLI: Aye.

20 MS. GILMORE: Commissioner Pettigrew.

21 COMMISSIONER PETTIGREW: Aye.

22 MS. GILMORE: Dr. Doran.

23 THE CHAIRMAN: Aye. And our  
24 condolences again to you, Doreen. That was a sad  
25 experience to go through, and my best to you and

1 the family, and please extend out, at least this  
2 public body's wishes and condolences to Darryl  
3 and family.

4 MS. COUCH: I will, thank you.

5 THE CHAIRMAN: We had public comment.  
6 Is there anyone who wants to be heard again or  
7 want to be heard for the first time?

8 (No response.)

9 THE CHAIRMAN: Okay. Do I have a  
10 motion to adjourn?

11 COMMISSIONER PETTIGREW: Motion.

12 COMMISSIONER CHOFFO: Second.

13 THE CHAIRMAN: All those in favor.

14 All ayes.

15 THE CHAIRMAN: Those opposed?

16 (No response.)

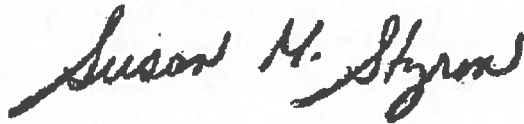
17 (Whereupon the proceedings concluded at 7 p.m)  
18  
19  
20  
21  
22  
23  
24  
25



CERTIFICATE

I, SUSAN M. STYRON, Notary Public,  
R.P.R., C.S.R., of the State of New Jersey,  
License No. XI01704, 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: February 19, 2018