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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

ORIGINAL

6 p.m.

Wednesday, May 13, 2015

Harrison Gardens, Bldg. #1

788 Harrison Avenue

Harrison, New Jersey 07029

PRESENT:

- LAURENCE BENNETT, CHAIRMAN
- DANIEL CHOFFO, COMMISSIONER
- DAWN KINSELLA, COMMISSIONER
- BRUNILDA MUSTILLI, COMMISSIONER
- ARTHUR PETTIGREW, COMMISSIONER
- IRENE ALMEIDA, COMMISSIONER
- FREDERICK CONFESSORE, COMMISSIONER

ALSO PRESENT:

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

TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
OF NEW JERSEY Job No. NJ1994060
License No. XI 01704

1 THE CHAIRMAN: Call the meeting to
2 order. The Commissioners of the Housing
3 Authority of the Town of Harrison Regular
4 Session, Pursuant to Chapter 231, Laws of 1975
5 adequate posting and advanced notice of the date,
6 time, location and purpose and agenda of this
7 meeting has been recorded.

8 Roll call.

9 MS. GILMORE: Commissioner Almeida.

10 COMMISSIONER ALMEIDA: Here.

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 Mustilli.

18 COMMISSIONER MUSTILLI: Here.

19 MS. GILMORE: Commissioner Pettigrew.

20 COMMISSIONER PETTIGREW: Here.

21 MS. GILMORE: Commissioner Bennett.

22 THE CHAIRMAN: Here.

23 Please stand for the Pledge of
24 Allegiance.

25 (Pledge of Allegiance.)

1 THE CHAIRMAN: I need a motion to
2 approve the minutes of the March 11th meeting.

3 COMMISSIONER MUSTILLI: Motion.

4 COMMISSIONER PETTIGREW: Second.

5 MS. GILMORE: Commissioner Almeida.

6 COMMISSIONER ALMEIDA: Aye.

7 MS. GILMORE: Commissioner Choffo.

8 COMMISSIONER CHOFFO: Aye.

9 MS. GILMORE: Commissioner Confessore.

10 COMMISSIONER CONFESSORE: Aye.

11 MS. GILMORE: Commissioner Kinsella.

12 COMMISSIONER KINSELLA: Aye.

13 MS. GILMORE: Commissioner Mustilli.

14 COMMISSIONER MUSTILLI: Aye.

15 MS. GILMORE: Commissioner Pettigrew.

16 COMMISSIONER PETTIGREW: Aye.

17 MS. GILMORE: Commissioner Bennett.

18 THE CHAIRMAN: Aye.

19 I need a motion to approve the water
20 bills.

21 COMMISSIONER CONFESSORE: Motion.

22 COMMISSIONER MUSTILLI: Second.

23 MS. GILMORE: Commissioner Almeida.

24 COMMISSIONER ALMEIDA: Aye.

25 MS. GILMORE: Commissioner Choffo.

1 COMMISSIONER CHOFFO: Aye.
2 MS. GILMORE: Commissioner Confessore.
3 COMMISSIONER CONFESSORE: Aye.
4 MS. GILMORE: Commissioner Kinsella.
5 COMMISSIONER KINSELLA: Aye.
6 MS. GILMORE: Commissioner Mustilli.
7 COMMISSIONER MUSTILLI: Aye.
8 MS. GILMORE: Commissioner Pettigrew.
9 COMMISSIONER PETTIGREW: Aye.
10 MS. GILMORE: Commissioner Bennett.
11 THE CHAIRMAN: I abstain. Or, no, I
12 can vote on it; right? No, the water bills I
13 abstain. I got mixed up.
14 I need a motion for other bills.
15 COMMISSIONER MUSTILLI: Motion.
16 COMMISSIONER KINSELLA: Second.
17 MS. GILMORE: Commissioner Almeida.
18 COMMISSIONER ALMEIDA: Aye.
19 MS. GILMORE: Commissioner Choffo.
20 COMMISSIONER CHOFFO: Aye.
21 MS. GILMORE: Commissioner Confessore.
22 COMMISSIONER CONFESSORE: Aye.
23 MS. GILMORE: Commissioner Kinsella.
24 COMMISSIONER KINSELLA: Aye.
25 MS. GILMORE: Commissioner Mustilli.

1 COMMISSIONER MUSTILLI: Aye.

2 MS. GILMORE: Commissioner Pettigrew.

3 COMMISSIONER PETTIGREW: Aye.

4 MS. GILMORE: Commissioner Bennett.

5 THE CHAIRMAN: Aye.

6 I need communications.

7 MS. GILMORE: All right. We have a
8 thank you. "The family of Elizabeth 'Betty' Long
9 wishes to thank you for your kindness and
10 sympathy at a time when it was deeply
11 appreciated. Thank you, Rosemary, Larry, Liz,
12 Jules and Kelly."

13 "The family of Bernice Markowski is
14 grateful to God for her life, for your friendship
15 and your kindness and prayers during our time of
16 sorrow."

17 And then we have a card from
18 Mrs. Doffont. All right. "Board of
19 Commissioners Housing Authority.

20 "Dear Board Members, thanks to the
21 wonderful maintenance staff we got through a
22 cold, freezing winter without loss of heat and
23 hot water. The paths were cleared of snow and
24 ice and people could get to work and young people
25 to school because the men of maintenance staff

1 through freezing temperatures persevered. Thank
2 you, Geraldine Doffont."

3 THE CHAIRMAN: Gene, are you related to
4 her?

5 MR. GILMORE: No.

6 THE CHAIRMAN: Executive Director
7 report.

8 DIRECTOR ROGERS: The Commissioners
9 were provided with my written report a week ago.
10 Nothing has changed. If you have any questions,
11 I welcome them.

12 COMMISSIONER CHOFFO: I had a question
13 about, you mentioned at one point there was a
14 bunch of evictions over the last month or two.

15 DIRECTOR ROGERS: Yes.

16 THE CHAIRMAN: We've got to go in
17 closed session.

18 COMMISSIONER CHOFFO: All right. I'm
19 sorry. I'll wait for closed session then.

20 THE CHAIRMAN: Okay. I guess we don't
21 have anything else. Maintenance report, any
22 questions?

23 I need a motion to accept the
24 maintenance report.

25 COMMISSIONER PETTIGREW: Motion.

1 COMMISSIONER ALMEIDA: Motion.

2 MS. GILMORE: Commissioner Almeida.

3 COMMISSIONER ALMEIDA: Aye.

4 MS. GILMORE: Commissioner Choffo.

5 COMMISSIONER CHOFFO: Aye.

6 MS. GILMORE: Commissioner Confessore.

7 COMMISSIONER CONFESSORE: 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 Bennett.

15 THE CHAIRMAN: Aye.

16 We need a motion to approve Resolution
17 1305-04-14, authorizing HHA to purchase electric
18 through the HCCPS.

19 MS. GILMORE: Excuse me. These are the
20 motions that the Commissioners voted on through
21 the email last month because we had our meeting
22 canceled, so now we just have to ratify them at
23 this meeting.

24 COMMISSIONER CHOFFO: I'll make a
25 motion.

1 COMMISSIONER MUSTILLI: Second.
2 MS. GILMORE: Commissioner Almeida.
3 COMMISSIONER ALMEIDA: Aye.
4 MS. GILMORE: Commissioner Choffo.
5 COMMISSIONER CHOFFO: Aye.
6 MS. GILMORE: Commissioner Confessore.
7 COMMISSIONER CONFESSORE: 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 Bennett.
15 THE CHAIRMAN: Aye.
16 I need a motion to approve Resolution
17 1306-04-15 authorizing the attendance at
18 conferences.
19 COMMISSIONER CHOFFO: I'll make a
20 motion.
21 COMMISSIONER PETTIGREW: Second.
22 MS. GILMORE: Commissioner Almeida.
23 COMMISSIONER ALMEIDA: Aye.
24 MS. GILMORE: Commissioner Choffo.
25 COMMISSIONER CHOFFO: Aye.

1 MS. GILMORE: Commissioner Confessore.
2 COMMISSIONER CONFESSORE: Aye.
3 MS. GILMORE: Commissioner Kinsella.
4 COMMISSIONER KINSELLA: Aye.
5 MS. GILMORE: Commissioner Mustilli.
6 COMMISSIONER MUSTILLI: Aye.
7 MS. GILMORE: Commissioner Pettigrew.
8 COMMISSIONER PETTIGREW: Aye.
9 MS. GILMORE: Commissioner Bennett.
10 THE CHAIRMAN: Aye.
11 I need a motion to approve Resolution
12 1307-04-15 adopting the State Budget.
13 COMMISSIONER ALMEIDA: Motion.
14 COMMISSIONER MUSTILLI: Second.
15 MS. GILMORE: Commissioner Almeida.
16 COMMISSIONER ALMEIDA: Aye.
17 MS. GILMORE: Commissioner Choffo.
18 COMMISSIONER CHOFFO: Aye.
19 MS. GILMORE: Commissioner Confessore.
20 COMMISSIONER CONFESSORE: 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: Commissioner Bennett.

3 THE CHAIRMAN: Aye.

4 I need a motion to approve Resolution
5 1308-04-15 to approve the Auditing Contract.

6 COMMISSIONER PETTIGREW: Motion.

7 COMMISSIONER MUSTILLI: Second.

8 MS. GILMORE: Commissioner Almeida.

9 COMMISSIONER ALMEIDA: Aye.

10 MS. GILMORE: Commissioner Choffo.

11 COMMISSIONER CHOFFO: Aye.

12 MS. GILMORE: Commissioner Confessore.

13 COMMISSIONER CONFESSORE: 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 Bennett.

21 THE CHAIRMAN: Aye. I need a motion to
22 write off evicted tenant's account in the amount
23 of 2,132.

24 COMMISSIONER PETTIGREW: Are we going
25 to talk about that first in closed session?

1 THE CHAIRMAN: Yeah, we can.

2 MS. GILMORE: All right.

3 THE CHAIRMAN: Okay. I need a motion
4 to approve the Exterminating Contract pursuant to
5 the quote by Advanced Animal & Pest Control dated
6 April 13, 2015.

7 DIRECTOR ROGERS: Mr. Gilmore went out
8 for three bids, and this was the lowest bidder,
9 and it's the one we've had in the past. And
10 they've done a good job, and we also made sure we
11 had the insurance certificate.

12 COMMISSIONER PETTIGREW: Motion.

13 COMMISSIONER ALMEIDA: Second.

14 MS. GILMORE: Commissioner Almeida.

15 COMMISSIONER ALMEIDA: Aye.

16 MS. GILMORE: Commissioner Choffo.

17 COMMISSIONER CHOFFO: Aye.

18 MS. GILMORE: Commissioner Confessore.

19 COMMISSIONER CONFESSORE: Aye.

20 MS. GILMORE: Commissioner Kinsella.

21 COMMISSIONER KINSELLA: Aye.

22 MS. GILMORE: Commissioner Mustilli.

23 COMMISSIONER MUSTILLI: Aye.

24 MS. GILMORE: Commissioner Pettigrew.

25 COMMISSIONER PETTIGREW: Aye.

1 MS. GILMORE: Commissioner Bennett.

2 THE CHAIRMAN: Aye.

3 I need a motion to approve AC repair
4 emergency pursuant to quote by Arctic Air in the
5 amount of \$4,568.93 dated May 23rd, 2015.

6 COMMISSIONER CHOFFO: I'll make a
7 motion.

8 COMMISSIONER KINSELLA: Second.

9 MS. GILMORE: Commissioner Almeida.

10 COMMISSIONER ALMEIDA: Aye.

11 MS. GILMORE: Commissioner Choffo.

12 COMMISSIONER CHOFFO: Aye.

13 MS. GILMORE: Commissioner Confessore.

14 COMMISSIONER CONFESSORE: 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: Commissioner Bennett.

22 THE CHAIRMAN: Aye.

23 COMMISSIONER PETTIGREW: Is that date
24 right, May 23rd?

25 MS. GILMORE: No, the date is wrong.

1 COMMISSIONER PETTIGREW: It's emergency
2 repairs.

3 MS. GILMORE: It's not May 23.

4 MS. MICHAELSON: May 3rd.

5 MS. GILMORE: It's a typo. May 3rd,
6 sorry.

7 COMMISSIONER PETTIGREW: Aye.

8 THE CHAIRMAN: I need a notion to
9 approve replacement of six dumpsters pursuant to
10 the quote provided by Cooper Tank and East Coast
11 Containers in the amount of \$4,320 dated
12 March 25th, 2015, I think.

13 COMMISSIONER CONFESSORE: I have a
14 question on that. Those are the garbage
15 containers?

16 THE CHAIRMAN: Yes.

17 COMMISSIONER CHOFFO: Who does the
18 garbage? Don't they supply them?

19 DIRECTOR ROGERS: No, we own them.

20 COMMISSIONER CONFESSORE: They don't
21 give them to us? Because they give them to us at
22 the schools. I don't think we pay for them at
23 the schools; do we?

24 COMMISSIONER CHOFFO: No.

25 THE CHAIRMAN: Did anybody look into

1 that?

2 DIRECTOR ROGERS: We will, right away.

3 COMMISSIONER CONFESSORE: Because they
4 just put them into the schools.

5 THE CHAIRMAN: Gene?

6 MR. GILMORE: When they originally
7 took over these were our containers. And when
8 they first took over they told us that, in other
9 words, the town got billed for so many containers
10 that they needed. Because we didn't want to add
11 anything on and our dumpsters were fine, they
12 were ours to deal with. So we were told that.
13 Of course they're ours; we have to replace them.

14 THE CHAIRMAN: If we don't need to buy
15 them, I mean --

16 COMMISSIONER CONFESSORE: I don't have
17 a problem if we need to buy them, but I was just
18 wondering. We don't buy them at the schools.

19 MR. GILMORE: I called Joe and he told
20 me that they don't supply them to us, only to the
21 town.

22 COMMISSIONER CHOFFO: Where are the six
23 going?

24 MR. GILMORE: Most of them here.

25 COMMISSIONER CHOFFO: How many do we

1 have total?

2 MR. GILMORE: Altogether, you have 15.

3 COMMISSIONER CHOFFO: These six are
4 shot?

5 MR. GILMORE: Yeah. We've welded
6 parts on them to try to extend the life of them,
7 but right now they're done.

8 COMMISSIONER CHOFFO: And this is a
9 company we've dealt with before in terms of
10 purchasing them?

11 MR. GILMORE: To purchase, yeah. We
12 bought, I think six, probably about eight years
13 ago. So this is like the other half of them.

14 THE CHAIRMAN: What size are those
15 dumpsters, Gene?

16 MR. GILMORE: Three yards.

17 COMMISSIONER CONFESSORE: Okay.

18 THE CHAIRMAN: All right.

19 MR. GILMORE: I mean, if we can get
20 them for nothing, that would be great. But I'm
21 just telling you. Because we owned them when
22 they originally took over the contract for the
23 town.

24 THE CHAIRMAN: But we had them here.
25 Nobody asked them because we had them here;

1 right? Ask John.

2 MR. GILMORE: No, they came down. I
3 think somebody from the town came down, and
4 because they were ours.

5 THE CHAIRMAN: Tomorrow give John a
6 call first.

7 MR. GILMORE: John?

8 THE CHAIRMAN: Calle.

9 MR. GILMORE: I did. I talked to, he
10 said the owner. He says, he wouldn't even sell
11 them to us because it's not worth his, you know,
12 he gave us, he's the one that gave us, what do
13 you call it, Cooper -- Cooper was it?

14 MS. GILMORE: Yeah, Cooper Tank.

15 THE CHAIRMAN: All right. I need a
16 motion to approve Friday summer hours starting
17 at --

18 MS. GILMORE: We have to do the vote
19 first.

20 THE CHAIRMAN: Oh, I'm sorry.

21 COMMISSIONER CHOFFO: Are we going to
22 vote on this or do you want to table it? What do
23 you want to do?

24 COMMISSIONER CONFESSORE: I have no
25 problem. I just thought we could get it for

1 free.

2 COMMISSIONER CHOFFO: Okay. It's
3 something to look into in the future.

4 THE CHAIRMAN: Hold on one second.

5 MR. GILMORE: There was an incident
6 once before where we needed a recyclable
7 container which they were pulling out for us
8 because it was falling apart. And they, again,
9 they insinuated because they going to bring them
10 back. And I called him. He goes, No, because
11 they were ours. I'm just going by -- I don't
12 know what the contract with the town says, so I'm
13 only going by what's being presented to us.

14 THE CHAIRMAN: Let me ask you a
15 question. How quick do we need to get these?

16 MR. GILMORE: Pretty quick.

17 THE CHAIRMAN: I mean, do you need
18 them --

19 MR. GILMORE: I've got two down
20 already. And I know I've got at least two that
21 are crumbling.

22 DIRECTOR ROGERS: The bottoms are out
23 of some of them.

24 THE CHAIRMAN: Okay. The only reason
25 why I would ask that is I would make a call to

1 John. Because I would find it hard to believe
2 they give it to the town and not to us, because
3 the Housing Authority is included.

4 COMMISSIONER CONFESSORE: Unless the
5 town is paying for them. I mean, I know the
6 Board is not paying for them. But Ronnie set
7 that up when we changed over, so I don't think
8 the town bought them, but it's possible that
9 maybe the town bought them for the schools, I
10 don't know.

11 MR. GILMORE: Like I said, I've called
12 them. I don't know what the agreement between
13 the town and Calle is, okay. So it would be
14 whoever is in charge of it would know one way or
15 the other. But, like I said, there was somebody
16 from the town that came down when they told me
17 that we were responsible for them.

18 THE CHAIRMAN: How many? We need six
19 dumpsters, that's what we need?

20 MR. GILMORE: Yes.

21 THE CHAIRMAN: Can we vote on it and
22 then if we're able to get something we don't have
23 to? Can we do that, Joe?

24 MR. MANFREDI: Yes.

25 COMMISSIONER CHOFFO: Would we have to

1 rescind the vote?

2 COMMISSIONER ALMEIDA: We can vote on
3 them, and if we can get them for free, great.
4 And if not, we've got them.

5 MR. MANFREDI: You want to do it
6 subject to amendment. So it's only effective if
7 you get them at no charge. So we'll do an
8 amendment.

9 COMMISSIONER ALMEIDA: So we don't have
10 to amend the resolution. We're going to get it
11 for free, if we can. If we can't, we're going to
12 pay whatever it is for six dumpsters.

13 COMMISSIONER CHOFFO: Commissioner
14 Mustilli is making a recommendation that we would
15 vote on this with the exception that if we get
16 them for free we amend it.

17 COMMISSIONER MUSTILLI: Yes, amend it.

18 MR. MANFREDI: Right. Then you don't
19 authorize any payment in that instance.

20 COMMISSIONER CHOFFO: Right?

21 COMMISSIONER MUSTILLI: Yes.

22 MR. MANFREDI: So we'll do an
23 amendment.

24 MS. GILMORE: Usually with quotes we
25 don't do resolutions; we just do it by motions.

1 Because it's quoted prices, it's not a
2 resolution. It's a business, because it's
3 material, we're just buying it. It's not like a
4 contract, it's only to buy the stuff. It's like
5 maintenance supplies.

6 MR. MANFREDI: How much is it? What's
7 the total amount?

8 MS. GILMORE: 4,320.

9 COMMISSIONER MUSTILLI: Can we just
10 vote on it and when wait and check it out and
11 see, and see what we can do?

12 THE CHAIRMAN: I'll have an answer
13 tomorrow for you.

14 MS. GILMORE: All right.

15 COMMISSIONER MUSTILLI: We'll check and
16 see.

17 MS. GILMORE: So vote on it and if we
18 get it for free we get it for free.

19 COMMISSIONER PETTIGREW: So if we don't
20 use the \$4,300, that goes to our Christmas party
21 this year?

22 THE CHAIRMAN: We're having it at
23 Freddie's restaurant.

24 COMMISSIONER ALMEIDA: You can't have
25 it at Freddie's.

1 THE CHAIRMAN: That's right, we can't
2 have it at Freddie's.

3 MS. GILMORE: All right. So we'll just
4 vote on it.

5 THE CHAIRMAN: And then see what
6 happens.

7 MS. GILMORE: And then if we get it
8 free, then we won't worry about it. All right.

9 COMMISSIONER MUSTILLI: Who seconded
10 it?

11 COMMISSIONER ALMEIDA: Second.

12 MS. GILMORE: All right. Commissioner
13 Almeida.

14 COMMISSIONER ALMEIDA: Aye.

15 MS. GILMORE: Commissioner Choffo.

16 COMMISSIONER CHOFFO: Aye.

17 MS. GILMORE: Commissioner Confessore.

18 COMMISSIONER CONFESSORE: 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 Bennett.

1 THE CHAIRMAN: Aye.

2 I need a motion to approve Friday
3 summer hours.

4 COMMISSIONER ALMEIDA: Motion.

5 COMMISSIONER MUSTILLI: Second.

6 MS. GILMORE: Commissioner Almeida.

7 COMMISSIONER ALMEIDA: Aye.

8 MS. GILMORE: Commissioner Choffo.

9 COMMISSIONER CHOFFO: Aye.

10 MS. GILMORE: Commissioner Confessore.

11 COMMISSIONER CONFESSORE: Aye.

12 MS. GILMORE: Commissioner Kinsella.

13 COMMISSIONER KINSELLA: Aye.

14 MS. GILMORE: Commissioner Mustilli.

15 COMMISSIONER MUSTILLI: Aye.

16 MS. GILMORE: Commissioner Pettigrew.

17 COMMISSIONER PETTIGREW: Aye.

18 MS. GILMORE: Commissioner Bennett.

19 THE CHAIRMAN: Aye.

20 I need a motion to go into closed
21 session.

22 COMMISSIONER CHOFFO: I'll make a
23 motion to go into closed session.

24 COMMISSIONER ALMEIDA: Second.

25 MS. GILMORE: Commissioner Almeida.

1 COMMISSIONER ALMEIDA: Aye.

2 MS. GILMORE: Commissioner Choffo.

3 COMMISSIONER CHOFFO: Aye.

4 MS. GILMORE: Commissioner Confessore.

5 COMMISSIONER CONFESSORE: 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 Bennett.

13 THE CHAIRMAN: Aye.

14 I forgot to ask if anybody from the
15 audience wanted to speak.

16 (Whereupon proceedings go into closed
17 session.)

18 (Back into open session.)

19 THE CHAIRMAN: I need a motion to open
20 the regular meetings.

21 COMMISSIONER KINSELLA: Motion.

22 MS. GILMORE: Commissioner Almeida.

23 COMMISSIONER ALMEIDA: Aye.

24 MS. GILMORE: Commissioner Choffo.

25 COMMISSIONER CHOFFO: Aye.

1 MS. GILMORE: Commissioner Confessore.

2 COMMISSIONER CONFESSORE: Aye.

3 MS. GILMORE: Commissioner Kinsella.

4 COMMISSIONER KINSELLA: Aye.

5 MS. GILMORE: Commissioner Mustilli.

6 COMMISSIONER MUSTILLI: Aye.

7 MS. GILMORE: Commissioner Pettigrew.

8 COMMISSIONER PETTIGREW: Aye.

9 MS. GILMORE: Commissioner Bennett.

10 THE CHAIRMAN: Aye.

11 Joe is going to explain the resolution
12 and then we're going to vote on it.

13 MR. MANFREDI: The resolution is going
14 to be added to the agenda, Maureen. It's a
15 resolution to approve the entering into a
16 contract with PACO subject to general counsel's
17 review and approval.

18 THE CHAIRMAN: I need a motion.

19 COMMISSIONER CONFESSORE: Motion.

20 COMMISSIONER PETTIGREW: Second.

21 MS. GILMORE: Commissioner Almeida.

22 COMMISSIONER ALMEIDA: Aye.

23 MS. GILMORE: Commissioner Choffo.

24 COMMISSIONER CHOFFO: Aye.

25 MS. GILMORE: Commissioner Confessore.

1 COMMISSIONER CONFESSORE: Aye.

2 MS. GILMORE: Commissioner Kinsella.

3 COMMISSIONER KINSELLA: Aye.

4 MS. GILMORE: Commissioner Mustilli.

5 COMMISSIONER MUSTILLI: Aye.

6 MS. GILMORE: Commissioner Pettigrew.

7 COMMISSIONER PETTIGREW: Aye.

8 MS. GILMORE: Commissioner Bennett.

9 THE CHAIRMAN: Aye.

10 I need a motion to write off the
11 evicted tenant's account in the amount of \$2,132.

12 COMMISSIONER PETTIGREW: Motion.

13 COMMISSIONER CHOFFO: Second.

14 MS. GILMORE: Commissioner Almeida.

15 COMMISSIONER ALMEIDA: Aye.

16 MS. GILMORE: Commissioner Choffo.

17 COMMISSIONER CHOFFO: Aye.

18 MS. GILMORE: Commissioner Confessore.

19 COMMISSIONER CONFESSORE: Aye.

20 MS. GILMORE: Commissioner Kinsella.

21 COMMISSIONER KINSELLA: Aye.

22 MS. GILMORE: Commissioner Mustilli.

23 COMMISSIONER MUSTILLI: Aye.

24 MS. GILMORE: Commissioner Pettigrew.

25 COMMISSIONER PETTIGREW: Aye.

1 MS. GILMORE: Commissioner Bennett.

2 THE CHAIRMAN: Aye.

3 I need a motion to approve the
4 Resolution 1390-05-15 adopting the new salary
5 table.

6 COMMISSIONER CHOFFO: Motion.

7 COMMISSIONER KINSELLA: Second.

8 MS. GILMORE: Commissioner Almeida.

9 COMMISSIONER ALMEIDA: Aye.

10 MS. GILMORE: Commissioner Choffo.

11 COMMISSIONER CHOFFO: Aye.

12 MS. GILMORE: Commissioner Confessore.

13 COMMISSIONER CONFESSORE: 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 Bennett.

21 THE CHAIRMAN: Aye.

22 I need a motion to adjourn.

23 COMMISSIONER ALMEIDA: Motion.

24 COMMISSIONER PETTIGREW: Motion.

25 THE CHAIRMAN: Hold on one second.

1 MS. MICHAELSON: Mr. Manfredi, did you
2 advise the Board about Verizon?

3 MR. MANFREDI: I did, and I thank you
4 for your help, Ms. Michaelson, throughout this
5 long and arduous process. Joan has suffered this
6 as much as anybody here with Comcast.

7 THE CHAIRMAN: I need a motion to
8 adjourn.

9 COMMISSIONER ALMEIDA: Motion.

10 COMMISSIONER PETTIGREW: Second.

11 THE CHAIRMAN: All in favor say aye.

12 (All ayes.)

13 THE CHAIRMAN: We're adjourned at
14 7 p.m.

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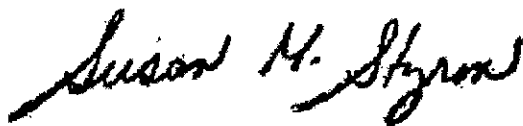
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CERTIFICATE

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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: May 26, 2015