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1	TOWN OF HARRISON
	HOUSING AUTHORITY
2	
	MEETING OF THE TOWN OF : TRANSCRIPT
3	HARRISON HOUSING AUTHORITY : OF PROCEEDINGS
4	OPEN SESSION
5	Tuesday, May 9, 2023, 6 p.m.
6	Harrison Gardens, Bldg. #1
	788 Harrison Avenue
7	Harrison, New Jersey 07029
	PRESENT:
8	JAMES P. DORAN, Ed.D, CHAIRMAN
9	ARTHUR PETTIGREW, VICE CHAIRMAN
10	DAWN KINSELLA, COMMISSIONER
11	BRUNILDA MUSTILLI, COMMISSIONER
12	FREDERICK CONFESSORE, COMMISSIONER
13	RICHARD MILLER, COMMISSIONER
14	EXCUSED: DANIEL CHOFFO, COMMISSIONER
15	ALSO PRESENT:
16	RAYMOND LUCAS, Executive Director
17	ALBERTO CAMACHO, ESQ. Board Attorney (telephonic)
18	DOREEN COUCH, Authority Staff
19	GENE GILMORE, Maintenance Supervisor
20	JOAN MICHAELSON, Authority Staff
21	
	TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
22	C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
	OF NEW JERSEY License No. XI 01704
23	
24	
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1	THE CHAIRMAN: I hereby declare this
2	meeting to order and state that this is a meeting
3	of the Harrison Housing Authority of the Town of
4	Harrison scheduled for May 9, 2023. This meeting
5	is a regularly scheduled meeting, and proper
6	public notice of time, date, location, purpose
7	and agenda have been posted in compliance with
8	the Sunshine Law.
9	Please join me in salute to the flag.
10	(Pledge of Allegiance.)
11	THE CHAIRMAN: Let the record reflect
12	Mr. Camacho is on the phone from Manfredi law
13	firm. Joan Michaelson is our new clerk tonight.
14	And with that being said, Clerk call the roll.
15	MS. MICHAELSON: Commissioner Choffo,
16	excused.
17	Commissioner Confessore.
18	COMMISSIONER CONFESSORE: Here.
19	MS. MICHAELSON: Commissioner Kinsella.
20	COMMISSIONER KINSELLA: Here.
21	MS. MICHAELSON: Commissioner Miller.
22	COMMISSIONER MILLER: Here.
23	MS. MICHAELSON: Commissioner Mustilli.
24	COMMISSIONER MUSTILLI: Here.
25	MS. MICHAELSON: Commissioner

	Page 3
1	Pettigrew.
2	COMMISSIONER PETTIGREW: Here.
3	MS. MICHAELSON: Dr. Doran.
4	THE CHAIRMAN: Here.
5	Can I have a motion to approve the
6	minutes of the April 11th and April 18th, 2023
7	meetings?
8	COMMISSIONER PETTIGREW: Motion.
9	COMMISSIONER MUSTILLI: Second.
10	THE CHAIRMAN: Motion made by
11	Pettigrew, second by Mustilli. Is there anyone
12	who needs to abstain for either one?
13	COMMISSIONER KINSELLA: I do.
14	THE CHAIRMAN: So, Dawn, you're
15	abstaining from the April 18th?
16	COMMISSIONER KINSELLA: Yes.
17	THE CHAIRMAN: Roll call.
18	MS. MICHAELSON: Commissioner
19	Confessore.
20	COMMISSIONER CONFESSORE: Aye.
21	MS. MICHAELSON: Commissioner Miller.
22	COMMISSIONER MILLER: Aye.
23	MS. MICHAELSON: Commissioner Mustilli.
24	COMMISSIONER MUSTILLI: Aye.
25	MS. MICHAELSON: Commissioner

	Page 4
1	Pettigrew.
2	COMMISSIONER PETTIGREW: Aye.
3	MS. MICHAELSON: Dr. Doran.
4	THE CHAIRMAN: Aye.
5	I need a motion to approve the bill
6	list.
7	COMMISSIONER PETTIGREW: Motion.
8	COMMISSIONER CONFESSORE: Second.
9	THE CHAIRMAN: Motion made by Pettigrew
10	and Confessore. All those in favor aye, those
11	opposed no.
12	Clerk, call the roll.
13	MS. MICHAELSON: Commissioner
14	Confessore.
15	COMMISSIONER CONFESSORE: Aye.
16	MS. MICHAELSON: Commissioner Kinsella.
17	COMMISSIONER KINSELLA: Aye.
18	MS. MICHAELSON: Commissioner Miller.
19	COMMISSIONER MILLER: Aye.
20	MS. MICHAELSON: Commissioner Mustilli.
21	COMMISSIONER MUSTILLI: Aye.
22	MS. MICHAELSON: Commissioner
23	Pettigrew.
24	COMMISSIONER PETTIGREW: Aye.
25	MS. MICHAELSON: Dr. Doran.

	Page 5
1	THE CHAIRMAN: Aye.
2	Okay. No communications this month.
3	Executive Director's report. Ray, anything you
4	want to highlight?
5	DIRECTOR LUCAS: Nothing has changed.
6	THE CHAIRMAN: Maintenance report.
7	Oh, can I have a motion to accept the
8	Executive Director's report.
9	COMMISSIONER KINSELLA: Motion.
10	COMMISSIONER MUSTILLI: Second.
11	THE CHAIRMAN: Motion by Kinsella,
12	section by Mustilli.
13	Clerk, call the roll.
14	MS. MICHAELSON: Commissioner
15	Confessore.
16	COMMISSIONER CONFESSORE: Aye.
17	MS. MICHAELSON: Commissioner Kinsella.
18	COMMISSIONER KINSELLA: Aye.
19	MS. MICHAELSON: Commissioner Miller.
20	COMMISSIONER MILLER: Aye.
21	MS. MICHAELSON: Commissioner Mustilli.
22	COMMISSIONER MUSTILLI: Aye.
23	MS. MICHAELSON: Commissioner
24	Pettigrew.
25	COMMISSIONER PETTIGREW: Aye.

	Page 7
1	MS. MICHAELSON: Commissioner Kinsella.
2	COMMISSIONER KINSELLA: Aye.
3	MS. MICHAELSON: Commissioner Miller.
4	COMMISSIONER MILLER: Aye.
5	MS. MICHAELSON: Commissioner Mustilli.
6	COMMISSIONER MUSTILLI: Aye.
7	MS. MICHAELSON: Commissioner
8	Pettigrew.
9	COMMISSIONER PETTIGREW: Aye.
10	MS. MICHAELSON: Dr. Doran.
11	THE CHAIRMAN: Aye.
12	Any old business?
13	DIRECTOR LUCAS: None, Dr. D.
14	THE CHAIRMAN: New business. I'm going
15	to ask for a vote on all the items at once. We
16	have a motion to approve the quote for the annual
17	fire inspection. Do we want to have some
18	discussion about the air conditioning fees? Is
19	everybody okay with that? It's going to go from
20	25 a unit is it 25?
21	DIRECTOR LUCAS: Yes, sir.
22	THE CHAIRMAN: To 30.
23	DIRECTOR LUCAS: Which was the original
24	before the pandemic hit.
25	COMMISSIONER MILLER: I wasn't clear

So they do provide heat. So to get them out of

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easy.

THE CHAIRMAN: I'm just thinking that

our engineers or someone just look at it.

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COMMISSIONER CONFESSORE: Probably replace the condensers.

THE CHAIRMAN: I don't think there's any question about it from an environmental point of view that these are much more efficient units and they're easier units to have. So the question is, you know, I realize it might be cost prohibitive now, but at what point should we look at, hey, we should get these things up and running.

Gene, were you going to say something?

MR. GILMORE: The units are running.

As a matter of fact, last summer we did use them when it was really hot. We just turned them on -- with the okay from the Director. We turned them on because we were afraid some of the seniors not having any air conditioning, and we didn't charge them when we turned them on. They were still paying for their own, but sometimes they have pretty small air conditioners. So they're working, okay, it's just that they can't handle -- what happens is because they don't take, they're not maintained on an individual

basis when they need to, it clogs up the 1 2. evaporator coil, and then they're pretty much useless. So we have to disassemble the whole 3 unit to actually clean it up because of the 4 5 grease in the apartment, like somebody frying something, or something like that. So they kind 6 of became like more of a headache because of 7 breakdowns. 8 9 DIRECTOR LUCAS: They don't even make 10 the parts anymore. 11 THE CHAIRMAN: Right. My point is the

THE CHAIRMAN: Right. My point is the wiring is there, the infrastructure is there, of course. So we probably would have to replace the head units.

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MR. GILMORE: You would probably have to replace all the copper, because they changed Freon again. So you have to change all the copper in the system.

COMMISSIONER CONFESSORE: They're about \$3,000 a pop to get them.

COMMISSIONER MILLER: I have 1200 of these units in our buildings. And I don't have, the difference between them is you gang the compressors together. So one big compressor is taking care of I don't know how many apartments,

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but instead of one compressor taking care of one apartment, one compressor is taking care of four apartments. If Apartment 1 has a problem, now it affects the other three. If you're going to go on with doing this, we made a decision --

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DIRECTOR LUCAS: Good point, Richard.

COMMISSIONER MILLER: -- and this is strictly without -- I get a little nervous saying no problem, but we did 1200 units and everyone has their other compressor. If you're going to look at it, the point that Eugene is just raising that if one person has a cooking problem and now four people get affected, at least you can narrow the loss down.

If you have heat in the window it's just at that point it's a hair dryer, it's got a coil in it like a hair dryer, it heats up and just blows air over it. It's not efficient. But the new ones, they have a thing called hyper heat where they run as a heat pump all the way down to minus, I think it's minus 15 degrees Fahrenheit. So where these things might be best to 40, the new technology with hyper heat, same company -- is that a Mitsubishi?

THE CHAIRMAN: Yeah.

COMMISSIONER MILLER: Yes, Mitsubishi has been coming out with some stuff and we're happy with them.

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COMMISSIONER CONFESSORE: The units we put in the super's office, they're great. But when it gets to be about 15 degrees out, you know, the heat, it's not great. I mean, you can't rely on them just for the heat, but they're great. They are really good.

COMMISSIONER MILLER: Yes.

DIRECTOR LUCAS: I think we also need to take into consideration that there's no more smoking in the apartments, which was a major problem for many, many, many years. So I'll look into it.

COMMISSIONER CONFESSORE: You still have to clean them every three months.

COMMISSIONER MILLER: If you're really going to look into changing the system, and that was with my system, I would look into the separating issues. I would look into the compressors.

THE CHAIRMAN: It may not be something we can afford in the short term, but it might be something that moving forward we can take a look

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Page 14 1 at and --(Multiple voices.) 3 COMMISSIONER PETTIGREW: We can do the funds from every year and just get to that point. 4 5 COMMISSIONER CONFESSORE: So what do 6 you pay, about 3,000 each, 2,800? 7 COMMISSIONER MILLER: No, the cheapest of all of them, if you're doing a P Tech through 8 the window, they run about \$1,800 each, one for 10 the living room, one for the bedroom. So running 11 3,600. These things run close to, for one 12 bedroom, about 10 grand. You've already got the 13 head in place. 14 THE CHAIRMAN: So that's 28 million. 15 DIRECTOR LUCAS: Pretty much. I'll 16 look into it. 17 COMMISSIONER MILLER: Joan, my 18 apartments are smaller than anything you've got 19 I promise you. here. 20 MS. MICHAELSON: But we can only put 21 them in one room. 2.2 THE CHAIRMAN: Do we allow two in a two bedroom? 23 24 DIRECTOR LUCAS: Two in the three 2.5 bedroom.

COMMISSIONER PETTIGREW: Why don't we get an engineer's report, then we can talk about it.

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THE CHAIRMAN: I'm getting a price on my house tomorrow, believe it or not.

COMMISSIONER CONFESSORE: I went through it because it's the same air conditioning, but 13 years, 10 years, you know, replace it again. My air conditioner just went in my house, so it's about eight years. So about the same.

THE CHAIRMAN: I have one of those wall units that Chester Blaze put in, I can't tell you how many years ago. I'm so afraid it's going to crap out. I've replaced the capacitor and the motor once.

COMMISSIONER MILLER: The capacitor is just the electric start on the motor. I'd check out what it would cost for somebody to look at it who knows AC, and what it would cost. The person we've been using, and I'm suggesting to get a price without any -- we've been using a firm, KEA, they're down in, right off the Garden State Parkway with the Metroplex. They're an engineering firm.

THE CHAIRMAN: We'll talk during the 1 2. weekend. It would be worth it. 3 DIRECTOR LUCAS: It's good to just have 4 it anyway. 5 THE CHAIRMAN: But just a discussion as to what would it cost. And even if they come and 6 7 survey it and say this has to be replaced, this could be saved, and here's what you would have to 8 spend. I mean, we have one more school to go, 10 and I think our price is like 6 million to do one 11 of the big school buildings. 12 COMMISSIONER CONFESSORE: But not with 13 these things, with the units. THE CHAIRMAN: No, these. What we did 14 in Lincoln School. 15 16 COMMISSIONER CONFESSORE: I don't know. 17 THE CHAIRMAN: That's why Danny has 18 those things. I know it's working. 19 Okay. So we're good on that. 20 So the accounting services --21 MS. MICHAELSON: Dr. Doran, you just 2.2 have to know with the air conditioners, for the month of June has to remain on the old price 23 24 because we have to give the tenants 30 days

notice. So for June it will be \$25, and then

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Page 17 1 July, August and September will be \$30. 2. THE CHAIRMAN: So you'll notify the 3 tenants. So this is \$30 effective July 1st? MS. MICHAELSON: Yes. 4 5 THE CHAIRMAN: That's fine. Does the resolution say that? 6 7 MS. MICHAELSON: I don't have the 8 resolution saying that. 9 THE CHAIRMAN: I'll change it. 10 DIRECTOR LUCAS: Alberto, can we just 11 add that into the resolution that July 1st is the 12 \$30 date and June will be \$25? 13 MR. CAMACHO: Absolutely, yes. No 14 problem. 15 DIRECTOR LUCAS: All right. 16 Thank you, Joanie. 17 MS. MICHAELSON: No problem. 18 THE CHAIRMAN: Good point, Joanie, glad you brought that up. Because if we didn't vote 19 20 it on it we'd be calling an emergency meeting or something. It would be August 1st. 21 2.2 All right. We're going to go with auditing services for Polcari. The accounting 23 2.4 services Geltrude & Associates, and legal services Manfredi. 25

Page 18 1 COMMISSIONER MUSTILLI: Motion. 2. COMMISSIONER KINSELLA: Second. THE CHAIRMAN: Can I have a motion on 3 those resolutions? 4 5 MS. MICHAELSON: Excuse me. The fire alarm company, which one is that going to be? 6 The first motion --7 THE CHAIRMAN: We're doing a motion to 8 9 approve. 10 MS. MICHAELSON: I don't know who it 11 is. 12 DIRECTOR LUCAS: I'll let you know. 13 MS. MICHAELSON: Okay. THE CHAIRMAN: The quote for the annual 14 fire alarm, do we have that? 15 16 DIRECTOR LUCAS: I have it. 17 THE CHAIRMAN: Who is it, let's put it 18 in the record. 19 DIRECTOR LUCAS: Alberto, do you have 20 it in front of you? 21 MR. CAMACHO: I don't. I have the 2.2 three resolutions you're talking about. 23 DIRECTOR LUCAS: Okay, I've got it. 24 THE CHAIRMAN: So that's Effective for the fire. 2.5

	Page 19
1	DIRECTOR LUCAS: Yes.
2	THE CHAIRMAN: Okay. Can I have a
3	motion on the resolutions?
4	COMMISSIONER PETTIGREW: Motion.
5	COMMISSIONER MUSTILLI: Second.
6	THE CHAIRMAN: Motion by made by
7	Pettigrew, second by Mustilli.
8	Clerk, call the roll.
9	MS. MICHAELSON: Commissioner
10	Confessore.
11	COMMISSIONER CONFESSORE: Aye.
12	MS. MICHAELSON: Commissioner Kinsella.
13	COMMISSIONER KINSELLA: Aye.
14	MS. MICHAELSON: Commissioner Miller.
15	COMMISSIONER MILLER: Aye.
16	MS. MICHAELSON: Commissioner Mustilli.
17	COMMISSIONER MUSTILLI: Aye.
18	MS. MICHAELSON: Commissioner
19	Pettigrew.
20	COMMISSIONER PETTIGREW: Aye.
21	MS. MICHAELSON: Dr. Doran.
22	THE CHAIRMAN: Aye.
23	All right. Do we need closed session?
24	No? Okay.
25	Is there anyone from the public who

1 | would like to be heard?

2 COMMISSIONER PETTIGREW: I just wanted 3 to -- I know you took a tour of the hallways and 4 stuff like that. They're okay?

COMMISSIONER MILLER: It's a little bit of wordsmithing. When I think of a hallway I think of, like some in my building are 400 feet

8 long, and I have a different thought process.

When I heard some of the complaints from the

10 public in the last couple of meetings we had, I

11 | wanted to understand her definition of the word

12 | "hallway," so that I could come back and say

13 yeah, I understand what she's talking about.

14 Because I had in my head the image of a hallway

15 | 200 feet long piled high with garbage.

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This is a stairwell that I went into, three or four with Eugene, and they were all clean. There was nothing there, there was no odor, there was none of the complaints that that woman made in the past were there.

THE CHAIRMAN: I think most of her complaints were outside her window; wasn't it?

23 COMMISSIONER MILLER: I went outside

24 her window, too, I did notice that, yes.

THE CHAIRMAN: Did it smell?

COMMISSIONER MILLER: One last comment.

I'm very impressed with the way the ground are kept here. They defer to maintenance, you've done a very good job and should pat yourself on the back.

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COMMISSIONER MUSTILLI: They always do, and they also do the snow clean. You don't even think that this part of town got snow on it.

DIRECTOR LUCAS: Our guys are excellent.

THE CHAIRMAN: You know, we take most of that for granted because we see it that way, and, you know, you don't realize it.

it when I had to walk from 620 Frank E. Rodgers all the way down here, and it was 11 o'clock at night. And the snow and the ice, so it was icy and snowy. I almost fell four times on there, but when I got to the high school and I saw these guys coming with the trucks, and they were coming to where I live. And I got right on the sidewalk where I lived and it was so clean, I tell you if those guys were there I would have been kissing them. I was so happy.

COMMISSIONER MILLER: While we're

Get some color in here. We've got impatiens.

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## CERTIFICATE

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 June 30, 2024

Dated: May 22 , 2023

Suson H. Styron

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