	Page 1				
1	TOWN OF HARRISON				
_	HOUSING AUTHORITY				
2					
	MEETING OF THE TOWN OF : TRANSCRIPT				
3	HARRISON HOUSING AUTHORITY : OF PROCEEDINGS				
4	OPEN SESSION				
5	Wednesday, March 5, 2025, 6 p.m.				
	Harrison Gardens, Bldg. #1				
6	788 Harrison Avenue				
	Harrison, New Jersey 07029				
7	PRESENT:				
8	JAMES P. DORAN, Ed.D, CHAIRMAN				
9	ARTHUR PETTIGREW, VICE CHAIRMAN				
10	DANIEL CHOFFO, COMMISSIONER				
11	DAWN KINSELLA, COMMISSIONER				
12	BRUNILDA MUSTILLI, COMMISSIONER				
13	FREDERICK CONFESSORE, COMMISSIONER				
14	RICHARD MILLER, COMMISSIONER				
15	ALSO PRESENT:				
16	RAYMOND LUCAS, Executive Director				
17	JOSEPH MANFREDI, ESQ. Board Attorney				
18	MAUREEN GILMORE, Authority Staff				
19	ANDREW KAPUSHY, Authority Staff				
20	NICK ACEVEDO, Authority Staff				
21	GENE GILMORE, Maintenance Supervisor				
22	NUNO LIGEIRO, Maintenance				
23	MEMBERS OF THE PUBLIC				
24	TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,				
	C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE				
25	OF NEW JERSEY License No. XI 01704				

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1	MS. GILMORE: Dr. Doran.
2	THE CHAIRMAN: Here.
3	Can I have a motion to approve the
4	minutes of the February 5, 2025 meeting?
5	COMMISSIONER PETTIGREW: Motion.
6	COMMISSIONER CONFESSORE: Second.
7	THE CHAIRMAN: Motion by Pettigrew,
8	second by Confessore.
9	Clerk, call the roll.
10	MS. GILMORE: Commissioner Choffo.
11	COMMISSIONER CHOFFO: Yes.
12	MS. GILMORE: Commissioner Confessore.
13	COMMISSIONER CONFESSORE: Yes.
14	MS. GILMORE: Commissioner Kinsella.
15	COMMISSIONER KINSELLA: Abstain.
16	MS. GILMORE: Commissioner Miller.
17	COMMISSIONER MILLER: Aye.
18	MR. 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.
24	Can I have a motion to approve the
25	bills? Before I go, any questions on the bills?

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COMMISSIONER KINSELLA: Exactly.

COMMISSIONER MILLER: I understand.

DIRECTOR LUCAS: I would say the new boilers have a lot to do with the extra stuff going on because of the, I mean everything, we've

21

22

23

24

25

Page 5

got everything new down there.

2.0

COMMISSIONER CHOFFO: If I could just interject. Even at the schools, Richard, we're supposed to have, for instance, this UGI Energy Services, they're a co-op. We haven't seen any reduction in our energy costs, and we have solar panels, we have new boilers in the building, and my utility costs keep rising year to year. It's incredible.

10 COMMISSIONER KINSELLA: It's the delivery.

THE CHAIRMAN: Excuse me. We don't normally do this, but the Chair is going to recognize Nick for a statement.

MR. ACEVEDO: At one point it's underbudget by \$11,000, the gas bill.

DIRECTOR LUCAS: We have two months

MR. ACEVEDO: What I'm trying to say is period amount is \$27,892.43, and we budget at \$39,887, so...

COMMISSIONER MILLER: No, I'm looking at year to date versus budget, versus -
MR. ACEVEDO: Yeah, well, year to date

we are. But for the quarter we're actually

Page 6 1 under. COMMISSIONER MILLER: I understand 2 3 we're ten months into it. THE CHAIRMAN: Obviously, Ray, it's 4 5 something to pay attention to. 6 COMMISSIONER MILLER: I'm just asking 7 the question so that -- if it is, because we're 8 in the tenth month of a twelve-month cycle, and 9 the cycle is going to start again and you're 10 going to set up a budget so that -- I'm just 11 asking the question looking forward, on a forward 12 looking basis, is it a bust because someone left 13 their -- by way of example, someone in our 14 neighborhood, we have propane. Someone left on 15 the barbecue from the party on Saturday and 16 drained 1,000 gallons worth of propane by Sunday. I'm just asking the question, is it related to 17 18 usage? 19 THE CHAIRMAN: I hope they didn't leave 2.0 the gas on. 21 MS. GILMORE: Like radiators? 22 COMMISSIONER KINSELLA: I'm thinking 23 the delivery charges went up. 24 COMMISSIONER MILLER: It's not a gotcha 25 question. I just want to know.

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Page 7
 1
               MR. GILMORE: So we're actually under
 2
     budget.
 3
               COMMISSIONER MILLER: You're over
 4
     budget a lot.
               THE CHAIRMAN: Gene, work with Ray and
 5
 6
     maybe get something together, because it would be
     good for all of us to see if there was
     something --
8
9
               DIRECTOR LUCAS: Yes, I'll send it to
     all the commissioners tomorrow. I'll take care
10
11
     of all three.
12
               THE CHAIRMAN: So are you okay to
13
     approve the bills?
14
               COMMISSIONER MILLER:
                                      Yes.
15
                                         Motion.
               COMMISSIONER PETTIGREW:
16
               COMMISSIONER MUSTILLI:
                                        Second.
17
               THE CHAIRMAN: Motion by Pettigrew,
18
     Second by Mustilli.
19
               Okay, I'm sorry, you did say something
2.0
     first, Mr. Miller. So introduced by Mr. Miller,
21
     motion by Mr. Miller and second by Mustilli.
22
               Clerk, call the roll.
23
               MS. GILMORE: Commissioner Choffo.
24
               COMMISSIONER CHOFFO: Aye.
               MS. GILMORE: Commissioner Confessore.
25
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Page 10
 1
               COMMISSIONER MUSTILLI: Aye.
 2
               MS. GILMORE: Commissioner Pettigrew.
 3
               COMMISSIONER PETTIGREW:
                                        Aye.
 4
               MS. GILMORE: Dr. Doran.
               THE CHAIRMAN: Aye.
 5
               Ray, we're going to --
 6
               DIRECTOR LUCAS: That would be yes.
 7
8
               THE CHAIRMAN: Okay. We're going to
9
     talk about Ray's report.
               That's it for communications, right;
10
11
     just the two letters?
12
               MS. GILMORE: Yes, that's it.
13
               THE CHAIRMAN: No other retirements?
14
               MS. GILMORE:
                             No.
15
               THE CHAIRMAN: Okay. Can I give mine?
     All right. So best of luck.
16
17
               And Ray?
               DIRECTOR LUCAS: So I do have a
18
19
     question, Dr. Doran. My report -- is there any
2.0
     way we can have the Board vote on maybe hiring?
21
     I need a replacement for Maureen, and I
22
     definitely need another guy inside the
23
     maintenance department.
24
               THE CHAIRMAN: Well, why don't we do
25
     this? Why don't we -- if I make a motion to post
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Page 11
for those positions, I'll introduce that. Can
someone give me a motion on that?
COMMISSIONER MUSTILLI: Motion.
COMMISSIONER KINSELLA: Second.
THE CHAIRMAN: Motion by Mustilli,
second by Miller I'm sorry, Kinsella.
Clerk, call the roll.
MS. GILMORE: Commissioner Choffo.
COMMISSIONER CHOFFO: Aye.
MS. GILMORE: Commissioner Confessore.
COMMISSIONER CONFESSORE: Aye.
MS. GILMORE: Commissioner Kinsella.
COMMISSIONER KINSELLA: Aye.
MS. GILMORE: Commissioner Miller.
COMMISSIONER MILLER: Aye.
MR. GILMORE: Commissioner Mustilli.
COMMISSIONER MUSTILLI: Aye.
MS. GILMORE: Commissioner Pettigrew.
COMMISSIONER PETTIGREW: Aye.
MS. GILMORE: Dr. Doran.
COMMISSIONER PETTIGREW: What was the
motion?
THE CHAIRMAN: This is the motion to
post for the positions.
COMMISSIONER PETTIGREW: I know, I

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Page 12 1 know. Aye. THE CHAIRMAN: I'm going to turn it 2 3 over to Joe. If you could, Joe, assist in the posting of the job description and all that 4 5 stuff? 6 MR. MANFREDI: Yes, will do. 7 THE CHAIRMAN: And if there's any 8 changes needed to any job description, though, if 9 it's okay with you guys, I'll leave it up to the Personnel Committee if we have to make any 10 11 changes with job description or things like that. 12 MR. MANFREDI: Yes, sure. 13 THE CHAIRMAN: Gene, we might have to 14 cut yours, there might be we need five people we 15 have to hire. And to do yours, Maureen, we'll 16 need a dozen. 17 MR. MANFREDI: We'll do that, I'll 18 prepare it. 19 THE CHAIRMAN: Okay. So we can just 2.0 move on with that. 21 DIRECTOR LUCAS: Thank you, guys, I 22 appreciate that. 23 THE CHAIRMAN: And we'll leave it up to 24 that.

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And also while -- before we get into

25

	Page 14				
1	MS. GILMORE: Commissioner Kinsella.				
2	COMMISSIONER KINSELLA: Aye.				
3	MS. GILMORE: Commissioner Miller.				
4	COMMISSIONER MILLER: Aye.				
5	MR. GILMORE: Commissioner Mustilli.				
6	COMMISSIONER MUSTILLI: Aye.				
7	MS. GILMORE: Commissioner Pettigrew.				
8	COMMISSIONER PETTIGREW: Aye.				
9	MS. GILMORE: Dr. Doran.				
10	THE CHAIRMAN: Okay. Maintenance				
11	report. Any questions for Gene? Let's pepper				
12	him while he's here for a couple of months. I				
13	want to go back to those outlets behind the				
14	refrigerator.				
15	Motion to accept the maintenance				
16	report.				
17	COMMISSIONER PETTIGREW: Motion.				
18	COMMISSIONER MILLER: Second.				
19	THE CHAIRMAN: Motion by Pettigrew,				
20	second by Miller.				
21	Clerk, call the roll.				
22	MS. GILMORE: Commissioner Choffo.				
23	COMMISSIONER CHOFFO: Aye.				
24	MS. GILMORE: Commissioner Confessore.				
25	COMMISSIONER CONFESSORE: Aye.				

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	Page 15
1	MS. GILMORE: Commissioner Kinsella.
2	COMMISSIONER KINSELLA: Aye.
3	MS. GILMORE: Commissioner Miller.
4	COMMISSIONER MILLER: Aye.
5	MR. GILMORE: Commissioner Mustilli.
6	COMMISSIONER MUSTILLI: Aye.
7	MS. GILMORE: Commissioner Pettigrew.
8	COMMISSIONER PETTIGREW: Aye.
9	MS. GILMORE: Dr. Doran.
10	THE CHAIRMAN: Aye. All right.
11	Any old business other than me?
12	For new business, if it's okay with you
13	I'm going to do a consent and approve the
14	following resolutions. A motion to approve a
15	quote for the annual fire inspection, I believe
16	that's Effective Alarm.
17	A resolution for adopting the updated
18	policies, that's Resolution 1667.
19	Motion to approve Resolution 1668
20	awarding account services to Geltrude.
21	Motion 1669 awarding legal services to
22	Manfredi & Pellechio.
23	Resolution 1770 awarding auditing
24	services, Polcari.
25	And, well, let's do those resolutions,

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1	and we'll do one for the salary increases. So
2	motion to approve them?
3	COMMISSIONER KINSELLA: Motion.
4	COMMISSIONER CONFESSORE: Second.
5	THE CHAIRMAN: Motion by Kinsella,
6	second by Confessore.
7	Clerk, call the roll.
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 Miller.
15	COMMISSIONER MILLER: Aye.
16	MR. GILMORE: Commissioner Mustilli.
17	COMMISSIONER MUSTILLI: Aye.
18	MS. GILMORE: Commissioner Pettigrew.
19	COMMISSIONER PETTIGREW: Aye.
20	MS. GILMORE: Dr. Doran.
21	THE CHAIRMAN: Aye.
22	Okay. Motion to approve Resolution
23	1771 approving salary increase for staff, and
24	motion for 1772 approving Executive Director's
25	salary increase.

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1	COMMISSIONER CONFESSORE: Motion.
2	COMMISSIONER MUSTILLI: Motion.
3	THE CHAIRMAN: Motion by Confessore,
4	second by Mustilli.
5	Clerk, call the roll.
6	MS. GILMORE: Commissioner Choffo.
7	COMMISSIONER CHOFFO: Aye.
8	MS. GILMORE: Commissioner Confessore.
9	COMMISSIONER CONFESSORE: Aye on the
10	Director, abstain from the other.
11	THE CHAIRMAN: He's abstaining from
12	staff increases.
13	MS. GILMORE: Commissioner Kinsella.
14	COMMISSIONER KINSELLA: Aye.
15	MS. GILMORE: Commissioner Miller.
16	COMMISSIONER MILLER: Aye.
17	MR. 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	Great. Is there anyone from the public
24	who wishes to be heard?
25	Do I have a motion to adjourn? All

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     those in favor?
 1
 2
                (Ayes.)
                THE CHAIRMAN: Any opposed?
 3
 4
                (No response.)
                THE CHAIRMAN: Best of luck and health.
 5
 6
 7
           (Whereupon the proceedings concluded at 6:15
 8
     p.m. )
 9
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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, 2026

Dated: March 18, 2025

Susan H. Styron

2.1

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