

MINUTES OF A SPECIAL MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge met in a Special Session in the conference room of the Woodbridge Housing Authority, 20 Bunns Lane, Woodbridge, NJ at 10 AM on September 18, 2013, the hour and date duly established for the holding of said meeting.

Executive Asst. Guiney read a Notice of Compliance with the Open Public Meetings Act P.L. 1975, C.231 which provided that notice of this meeting of the Board of Commissioners of the Housing Authority of the Township of Woodbridge was provided in the following manner:

On September 13, 2013, a copy of the notice of this special meeting setting forth the date, time and location of this meeting was posted on the Housing Authority's official designated bulletin board located at 20 Bunns Lane, Woodbridge, NJ, sent to Town Hall for posting and was faxed to the Home News Tribune and Star Ledger.

Upon roll call, those present and absent were as follows:

PRESENT

Commissioners:

Mark Barbee, Commissioner
Terri Briante, Commissioner
Gregg Ficarra, Chairman
John Kenny, Commissioner
Nayan Parikh, Vice Chair

Council Liaison:

Brenda Yori Velasco, Councilwoman

Authority General Counsel:

Terrence Corriston, Esq., Breslin & Breslin

Administration:

Donna Brightman, Executive Director
Maureen Guiney, Executive Asst.

ABSENT

Commissioners:

Betsy Rudowski, Commissioner
Pedro Rosario, Commissioner

NEW BUSINESS

- a) Reso #2618 – Authorizing Payment to Gurney Electric

Motion moved by Commissioner Briante and seconded by Commissioner Barbee to adopt Resolution #2618.

Discussion

Chairman Ficarra stated that WGA had a big electrical situation in the summer and that we called Gurney Electric to fix the problem and that they did a good job. He stated that Executive Director Brightman needed certified payroll with wages in order to pay Carl Gurney. He mentioned that this was a large scope of work and costs at least \$120,000. He also stated that we received partial bills with certified payroll and this is fine but mentioned that there is another group of bills without certified payroll. This resolution releases \$65,068.22. The attorney sent a letter to Carl Gurney and asked him to send us certified payroll.

ROLL CALL: Barbee Briante Kenny Parikh Rosario Rudowski Ficarra
AYES: Barbee Briante Kenny Parikh Ficarra
NAYS: None
Abstain: None
Absent: Rosario Rudowski

The Chair thereupon declared said motion approved.

ADJOURNMENT

Motion by Commissioner Briante and seconded by Commissioner Ficarra to adjourn at 10:18 AM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary