

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 office of Lawrence Stecker at the WHA Administrative Building, 20 Bunns Lane, Woodbridge, NJ at 10:00 AM on July 18, 2014, the hour and date duly established for the holding of said meeting.

Larry Stecker 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 July 15, 2014, a copy of the notice of this meeting setting forth the date, time and location of this regular 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.

A moment of silence was held.

Upon roll call, those present (on the phone) and absent were as follows:

PRESENT

Commissioners:

Terri Briante, Commissioner
Gregg Ficarra, Chairman
John Kenny, Commissioner
Pedro Rosario, Commissioner
Betsy Rudowski, Commissioner
Ketan Shah, Commissioner

Authority General Counsel:
Terrence Corriston, Esq., Breslin & Breslin

Administration:
Donna Brightman, Executive Director
Larry Stecker, Maintenance Director (office)

ABSENT

Commissioners:

Mark Barbee, Commissioner

Council Liaison:
Brenda Yori Velasco, Councilwoman

Administration:
Kathy Blaha, Housing Director
Maureen Guiney, Executive Asst.
Mike Yannuzzi, Maintenance Manager

PUBLIC COMMENT - none

COMMUNICATIONS - none

REPORTS – none

NEW BUSINESS

a) Reso #2667 – Change Order for the Window Replacement at Stern Towers

Motion moved by Commissioner Briante and seconded by Commissioner Kenny to adopt Resolution #2667.

Discussion

Commissioner Rudowski asked why this wasn't in the original bid. She also asked how old the metal was and if it was replaced previously when the windows were done.

Executive Director Brightman stated that the job specifications were written by the A&E firm and the replacement of the metal surrounds was unforeseen.

Counsel Corrison asked if the A&E reviewed and approved the change order.

Maintenance Director Stecker responded that he has the A&E change order.

Counsel Corrison brought up the legal matter of PRAVCO vs. WHA.

The Board asked for permission to negotiate a settlement not to exceed \$15,938.76.

A motion was made by Commissioner Kenny and seconded by Commissioner Briante to adopt Resolution #2668 – Authority Attorney to Negotiate with PRAVCO in an Amount not to Exceed \$15,938.76.

Chairman Ficarra thanked everyone for calling and coming in to the meeting.

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

The Chair thereupon declared said motion approved.

ADJOURNMENT

Motion by Commissioner Briante and seconded by Commissioner Rudowski to adjourn at 10:25 AM.

All commissioners voted in favor.

Donna Brightman
Executive Director/Secretary