

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF WOODBRIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge held a special meeting via a conference call at 5:03 PM on October 13, 2020, the hour and date duly established for the holding of such meeting.

Chairman Ficarra called the meeting to order, the Pledge of Allegiance was recited. Executive Director Brightman read the 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 October 7, 2020, 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 800B Bunns Lane, Woodbridge, NJ, sent to Town Hall for posting and was faxed to the Home News Tribune and Star Ledger. This meeting was conducted through a call-in number of 866-843-8301, code #4792632845.

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

PRESENT

ABSENT

Commissioners:

Commissioners:

Jack Kenny, Vice Chair
Ryan Michelson, Commissioner
Jenny Perez-Rosado, Commissioner
Gregg Ficarra, Chairman

Sharad Agarwal, Commissioner
Paul Pires, Commissioner
Shontay Walker, Commissioner

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

Council Liaison:
Lizbeth DeJesus, Councilwoman

Administration:
Donna Brightman, Executive Director

PUBLIC COMMENT: none

NEW BUSINESS

a) Reso #3091 – Award Contract for the Flooring Replacements at Adams and Finn Towers to J Morano Contracting for \$117,000

Motion moved by Commissioner Michelson and seconded by Commissioner Rosado to adopt Resolution #3091.

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra
AYES: Kenny Michelson Perez-Rosado Ficarra
NAYS: None
Abstain: None
Absent: Agarwal Pires Walker

The Chair thereupon declared said motion approved.

COMMISSIONER COMMENTS - none

EXECUTIVE DIRECTOR COMMENTS

Executive Director Brightman commented that the Cooper fire report was completed.

ATTORNEY COMMENTS - none

COMMENTS

Executive Director Brightman thanked the BOC for holding this special meeting.

ADJOURNMENT

Motion by Commissioner Kenny and seconded by Commissioner Rosado to adjourn at 5:09 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary