

MINUTES OF THE REGULAR 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 its rescheduled meeting in the Administrative Office of the Woodbridge Housing Authority, 800 B Bunns Lane, in the Township of Woodbridge, New Jersey at 5:15 PM on December 9, 2019, the hour and date duly established for the holding of such meeting.

Chairman Ficarra called the meeting to order, led the Pledge of Allegiance, and held a moment of silence.

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 December 4, 2019, 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 10 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:

Sharad Agarwal, Commissioner (phone)
Ryan Michelson, Commissioner
Jenny Perez-Rosado, Commissioner (phone)
Paul Pires, Commissioner
Gregg Ficarra, Chairman

Administration:

Donna Brightman, Executive Director
Mike Yannuzzi, Maintenance Supervisor

ABSENT

Commissioners:

Jack Kenny, Vice Chair
Shontay Walker, Commissioner

Council Liaison:

Lizbeth DeJesus, Councilwoman

Authority General Counsel:

Terrence Corrison, Esq., Breslin & Breslin

A motion to approve the minutes of the Reorg/Regular Meeting held on October 7, 2019 was made by Commissioner Rosado and seconded by Commissioner Michelson and upon roll call the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

AYES: Agarwal Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Kenny Walker

PUBLIC COMMENT - none

COMMUNICATIONS - none

REPORTS - none

NEW BUSINESS

a) Reso #3029 – Adopting Monthly Bill List for the Month of November 2019 (355 Olsen)

Motion moved by Commissioner Michelson and seconded by Commissioner Rosado to adopt Resolution #3029.

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

AYES: Agarwal Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Kenny Walker

The Chair thereupon declared said motion approved.

b) Reso #3030 – Adopting Monthly Bill List for the Month of November 2019 for Red Oak

Motion moved by Commissioner Pires and seconded by Commissioner Rosado to adopt Resolution #3030.

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

AYES: Agarwal Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Kenny Walker

The Chair thereupon declared said motion approved.

c) Reso #3031 – FYE19 Annual SEMAP Certification Form 52648

Motion moved by Commissioner Michelson and seconded by Commissioner Pires to adopt Resolution #3031.

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

AYES: Agarwal Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Kenny Walker

The Chair thereupon declared said motion approved.

d) Reso #3032 – Resolution Acknowledging the retirement of Maureen Guiney from the Woodbridge Housing Authority

Motion moved by Commissioner Rosado and seconded by Commissioner Michelson to adopt Resolution #3032.

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

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

The Chair thereupon declared said motion approved.

e) Reso #3033 – Final renewal of the contract for Electrical Repair Services Contractor 12/16/19 – 12/15/21

Motion moved by Commissioner Pires and seconded by Commissioner Agarwal to adopt Resolution #3033.

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

The Chair thereupon declared said motion approved.

COMMENTS FROM COMMISSIONERS

Commissioner Rosado stated that the 10th Annual David's Touch Toy Drive will be held this weekend and all are welcome – Happy Holiday's.

Commissioner Agarwal wished all Happy Holiday's.

The BOC congratulated Commissioner Michelson on the purchase of his new home.

COMMENTS FROM COUNCIL LIAISON - none

COMMENTS FROM THE EXECUTIVE DIRECTOR

Executive Director Brightman reported that RAD Olsen 355 has been completed and so is Red Oak. WGA Phase III will not close until February.

Ingerman finished our new shared garage.

COMMENTS FROM COUNSEL - none

ADJOURNMENT

Motion by Commissioner Pires and seconded by Commissioner Michelson to adjourn at 6 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary