

MINUTES OF THE RESCHEDULED 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 rescheduled meeting via zoom:

<https://us02web.zoom.us/j/86043355299?pwd=UTMzcUV2c3FuS1U5TkJJc2VPMHhYZz09>

Meeting ID: 860 4335 5299

Passcode: 418320

One tap mobile

+13017158592,,86043355299#,,,,*418320# US (Washington DC)

+13126266799,,86043355299#,,,,*418320# US (Chicago)

at 7:00 PM on April 12, 2022, the hour and date duly established for the holding of such meeting.

Chairman Ficarra called the meeting to order at 7:03 PM.

Executive Director Brightman read the notice of compliance.

PRESENT

ABSENT

Commissioners:

Commissioners:

Sharad Agarwal, Commissioner (7:10 PM)

Ryan Michelson, Commissioner

Jack Kenny, Vice Chair

Jenny Perez, Commissioner

Paul Pires, Commissioner

Shontay Walker, Commissioner

Gregg Ficarra, Chairman

Council Liaison:

Lizbeth DeJesus

Authority General Counsel:

Terrence Corriston, Esq., Breslin & Breslin

Administration:

Donna Brightman, Executive Director

Larry Stecker, Maintenance Director

A motion to approve the minutes of the Regular Meeting held on March 7, 2022 was made by Commissioner Perez and seconded by Commissioner Kenny and upon roll call the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra

AYES: Kenny Perez Pires Walker Ficarra

NAYS: None
Abstain: None
Absent: Agarwal Michelson

PUBLIC COMMENT: none

COMMUNICATIONS: none

REPORTS:

Maintenance:

Maintenance Director Stecker reported that the generator bid numbers need to be corrected by adding an additional \$400 to the figures in the now, therefore, paragraph.

Chairman Ficarra asked why the price discrepancy was so large with the removal of the current generator.

Maintenance Director Stecker stated that the lower price represents a company that would salvage parts, the higher price represents a direct disposal.

Executive Director:

Chairman Ficarra noted that Karen Del Fattore was retiring and asked that the BOC be notified of any send-off event. He then acknowledged the two-year extension of the WHA/HPHA agreement.

Executive Director Brightman asked if the BOC meetings can be moved to 6:30 PM versus 7:00 PM and all were in agreement.

NEW BUSINESS

a) Reso #3183 – Adopting Monthly Bill List for the Month of March 2022

Motion moved by Commissioner Walker and seconded by Commissioner Perez to adopt Resolution #3183.

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

The Chair thereupon declared said motion approved.

b) Reso #3184 – Adopting Monthly Bill List for the Month of March 2022 – Red Oak

Motion moved by Commissioner Pires and seconded by Commissioner Perez to adopt Resolution #3184.

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra

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

The Chair thereupon declared said motion approved.

c) Reso #3185 – Board of Commissioners’ Meeting Location Update

Motion moved by Commissioner Kenny and seconded by Commissioner Walker to adopt Resolution #3185.

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

The Chair thereupon declared said motion approved.

d) Reso #3186 – Reso for Generator Replacement at Greiner Towers

Motion moved by Commissioner Perez and seconded by Commissioner Pires to adopt Resolution #3186.

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

The Chair thereupon declared said motion approved.

COMMENTS

Commissioner Walker stated that all is good at her end.

Commissioner Kenny wished all a Happy Easter.

Commissioner Perez stated that she is excited about meeting in-person again and that she has been busy with the school board and coordinating a motorcycle run for David’s Touch on 7/30/22.

Commissioner Agarwal stated that he has no complaints but is worried about the recent COVID increase.

Commissioner Pires wished all a Happy Easter and stated that he is looking forward to meeting in-person.

Chairman Ficarra wished all a Happy Easter and stated that he too is looking forward to meeting in-person.

Councilwoman DeJesus wished all a Happy Easter and is looking forward to spring break.

Maintenance Director Stecker wished all a Happy Easter and stated that it is good to be back.

Executive Director Brightman reminded the commissioners to fill out their financial disclosure report. She mentioned that today is her son's 40th birthday.

Counsel Corrison stated that he is looking forward to meeting in-person next month.

ADJOURNMENT

Motion by Commissioner Perez and seconded by Commissioner Pires to adjourn at 7:28 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary