

**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 a regular scheduled meeting at 6:40 PM on May 8, 2023 at Greiner Towers, 460 Iman Ave., Colonia, NJ.

Chairman Ficarra called the meeting to order at 6:40. The flag was saluted.

Maintenance Director Stecker read the notice of compliance as follows:

On October 17, 2022, a copy of the schedule of regular meetings setting forth the date, time and location of this meeting was sent to the Township of Woodbridge and posted on the Woodbridge Housing Authority's website. A copy of said schedule was also emailed to the Star Ledger and The Home News Tribune on the same date.

PRESENT

Commissioners:

Gregg Ficarra, Chairman
Jack Kenny, Vice Chair (phone)
Paul Pires, Commissioner
Shontay Walker, Commissioner

Authority General Counsel:

Terrence Corriston, Esq., Breslin & Breslin

Administration:

Larry Stecker, Maintenance Director

ABSENT

Commissioners:

Sharad Agarwal, Commissioner
Ryan Michelson, Commissioner
Jenny Perez, Commissioner

Council Liaison:

Lizbeth DeJesus

Administration:

Donna Brightman, Executive Director

A motion to approve the minutes of the Regular meeting of April 10, 2023 was made by Commissioner Walker and seconded by Commissioner Pires and upon roll call the vote was as follows:

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

PUBLIC COMMENT:

Carmen Tirado, apt. 317, Council Treasurer, asked when the council can get funding.

Maintenance Director Stecker stated that he will look into the situation to find out the status.

Rosalie Papa, apt. 208, stated that new washers and dryers are much better than the old ones.

Judy Higgins, apt. 314, stated that there are vision impaired tenants and is wondering if something can be put by the entry door to help them with the fob. She stated that she mentioned this to Diane Boyle.

Maintenance Director Stecker stated that we will look into the situation.

Joann Chin, apt. 307, had a question about recertification. She stated that she submitted her social security and pension amount and wanted to know why her check book had to be examined.

Counsel Corrison stated that they only check it to make sure that they can see everything. Nothing is double counted.

Commissioner Pires questioned the Adams/Finn façade.

Maintenance Director Stecker mentioned that this is going out for rebid.

COMMUNICATIONS : none

REPORTS – no comments

NEW BUSINESS

a) Reso #3246 - Adopting the Monthly Bill List for April 2023

Motion moved by Commissioner Walker and seconded by Commissioner Pires to adopt Resolution #3246.

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

The Chair thereupon declared said motion approved.

b) Reso #3247 – Adopting the Monthly Bill List for April 2023 (Red Oak)

Motion moved by Commissioner Kenny and seconded by Commissioner Walker to adopt Resolution #3247.

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

Absent: Agarwal Michelson Perez
The Chair thereupon declared said motion approved.

c) Reso #3248 – Renew the Contract with Balanikas Painting for Painting Services from 3/1/23 – 2/28/25

Motion moved by Commissioner Pires and seconded by Commissioner Kenny to adopt Resolution #3248.

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

The Chair thereupon declared said motion approved.

d) Reso #3249 – Boiler Replacement at Greiner Towers

Motion moved by Commissioner Walker and seconded by Commissioner Pires to adopt Resolution #3249.

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

The Chair thereupon declared said motion approved.

COMMENTS - none

ADJOURNMENT

Motion by Commissioner Pires and seconded by Commissioner Walker to adjourn at 7:00 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary