

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 Adams Towers at 6:30 PM on March 11, 2024 as follows:

Vice Chairman Kenny called the meeting to order at 6:34 PM. The flag was saluted and a moment of silence was held.

Asst. Executive Director Noll read the notice of compliance as follows:

On October 17, 2023, 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:

Sharad Agarwal, Commissioner
Jack Kenny, Vice Chair
Ryan Michelson, Commissioner (6 :40 PM)
Jenny Perez, Commissioner
Paul Pires, Commissioner
Shontay Walker, Commissioner

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

Administration:
Elizabeth Noll, Asst. Executive Director
Larry Stecker, Maintenance Director

ABSENT

Commissioners:

Gregg Ficarra, Chairman

Council Liaison:
Lizbeth DeJesus

Administration:
Donna Brightman, Executive Director

A motion to approve the minutes of the Regular meeting of February 12, 2024 was made by Commissioner Agarwal and seconded by Commissioner Pires and upon roll call the vote was as follows:

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

PUBLIC COMMENT:

Robert Fenton, a resident of Adams Towers, stated that he is honored to live in the building and stated that it looks beautiful.

COMMUNICATIONS: none

REPORTS: no comment

NEW BUSINESS

a) Reso #3304 – Adopt Bill List for February 2024

Motion moved by Commissioner Perez and seconded by Commissioner Walker to adopt Resolution #3304.

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

The Chair thereupon declared said motion approved.

b) Reso #3305 – Adopt Bill List for February 2024 – Red Oak

Motion moved by Commissioner Agarwal and seconded by Commissioner Pires to adopt Resolution #3305.

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

The Chair thereupon declared said motion approved.

c) Reso #3306 – Ratify the Award of the Contract for Boiler Replacement to Vinci Plumbing, LLC for \$30,000

Motion moved by Commissioner Walker and seconded by Commissioner Perez to adopt Resolution #3306.

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

The Chair thereupon declared said motion approved.

COMMENTS

Commissioner Agarwal mentioned the meeting that was held at Cooper Towers with the residents and they request that a urinal be put in one of the bathrooms, a TV to see the front entrance as to who is entering the building and a bigger sign stating that the building has private parking. It was also mentioned that the faucet in the laundry room is broken.

ADJOURNMENT

Motion by Commissioner Perez and seconded by Commissioner Walker to adjourn at 6:45 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary