

MINUTES OF THE ANNUAL
REORGANIZATION/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 Annual Reorganization/Regular meeting in the conference room of Red Oak, 300 Old Road, Sewaren, NJ at 5:30 PM on October 7, 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 September 11, 2019, a copy of the notice of this meeting setting forth the date, time and location of this rescheduled reorganizational and regular meeting was posted at the Housing Authority, 800B 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:

John Kenny, Commissioner
Ryan Michelson, Commissioner (phone)
Jenny Perez-Rosado, Commissioner (phone)
Gregg Ficarra, Chairman

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

Council Liaison:
Lizbeth DeJesus, Councilwoman

Administration:
Donna Brightman, Executive Director
Mike Yannuzzi, Maintenance Manager

ABSENT

Commissioners:

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

Motion to designate Counsel Corriston to be temporary Chairperson for the reorganization meeting was moved by Commissioner Kenny and seconded by Commissioner Michelson and all present voted in favor.

Counsel Corrison opened the floor to nominations for chairperson.

Motion to nominate Commissioner Ficarra for Chairperson of the Housing Authority of the Township of Woodbridge for the ensuing fiscal year moved by Commissioner Kenny and seconded by Commissioner Michelson.

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

Counsel Corrison inquired as to whether there were any more nominations for Chairperson.

There were no more nominations for Chairperson.

Motion to close nominations for Chairperson was moved by Commissioner Kenny and seconded by Commissioner Michelson.

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

Roll call to elect Commissioner Ficarra as Chairman:

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

Counsel Corrison returned the Chair to Chairman Ficarra.

Chairman Ficarra asked for nominations for Vice-Chair.

Motion to nominate Commissioner Kenny for Vice Chairman moved by Chairman Ficarra and seconded by Commissioner Rosado.

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

There were no more nominations for Vice Chair.

Motion to close nominations for Vice Chairperson was moved by Commissioner and seconded by Commissioner .

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

Roll call to elect Commissioner Kenny as Vice Chairman:

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

Remarks

Chairman Ficarra and Commissioner Kenny thanked everyone for their vote of confidence in them.

The reorganization meeting commenced at 5:40 PM and was followed by the regular meeting at 5:41 PM.

A motion to approve the minutes of the Regular Meeting held on September 11, 2019 was made by Commissioner Rosado and seconded by Commissioner Kenny and upon roll call the vote was as follows:

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

NEW BUSINESS

a) Reso #3024 – Award Contract for the Hallway Painting at Adams, Finn & Olsen Towers to MAC Painting for \$34,000

Motion moved by Commissioner Rosado and seconded by Commissioner Michelson to adopt Resolution #3024.

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.

b) Reso #3025 – Award Contract for the Replacement of the Roof Exhaust Fans at Olsen Towers to Lou's Electric Co. for \$26,535

Motion moved by Commissioner Kenny and seconded by Commissioner Rosado to adopt Resolution #3025.

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.

c) Reso #3026 – Annual Notice of Regular Meetings – 11/19 through 10/20

Motion moved by Commissioner Kenny and seconded by Commissioner Michelson to adopt Resolution #3026.

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.

Discussion

Executive Director Brightman reminded the BOC that there will be November meeting.

d) Reso #3027 - Adopting Monthly Bill List for the Month of September 2019

Motion moved by Commissioner Kenny and seconded by Commissioner Rosado to adopt Resolution #3027.

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.

e) Reso #3028 – Authorizing the Executive Director to Pay the Monthly Bill List for October 2019

Motion moved by Commissioner Rosado and seconded by Commissioner Kenny to adopt Resolution #3028.

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.

PUBLIC COMMENT

Joanne West, apt. 318, stated that there is no hot water in the kitchen faucet.

Janice Samuels, apt. 308, agreed.

Maura Kalina, apt. 304, also agreed and said the shower gets hot and she is very happy here! She also requested that a flag pole be installed out front and the resident council will buy the flag.

Ms. West stated that the mail service was terrible and that she is not getting store fliers. She asked if Red Oak was in Sewaren or Port Reading.

Executive Director Brightman responded that the deed to the property states Port Reading.

Councilwoman DeJesus stated that she would inquire about the address at Town Hall. She also stated that a traffic light should be installed shortly.

Ms. Kalina would like the bus to take them to Main Street.

Councilwoman DeJesus stated that she will check on the bus schedule.

Ralph Salcicca, apt. #320, wants a place to smoke outside.

Executive Director Brightman stated that they need to clean-up the cigarette butts.

Steven Litran, apt. #315, stated that the neighbors are walking their dogs on the property and not cleaning-up and they are also taking a short cut through the parking lot instead of following the street.

Councilwoman DeJesus stated that she would see about getting signs for both issues.

Christine Bowen, apt. #221, stated that a speed bump might work.

Councilwoman DeJesus left at 5:55 PM.

COMMENTS

Executive Director Brightman stated that the Red Oak Grand Opening was Thursday and that Phase III of Bunns Lane should close in November.

ADJOURNMENT

Motion by Commissioner Michelson and seconded by Commissioner Kenny to adjourn at 6:00 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary