

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 meeting via a <https://global.goto.meeting.com/join/809435229> or calling into 1-872-240-3311, at 7:00 PM on January 4, 2021, the hour and date duly established for the holding of such meeting.

Chairman Ficarra called the meeting to order at 7:00 PM.

Executive Director Brightman read the Notice of Compliance with the Open Public Meetings Act P.L. 1975, C.231 which provided that adequate 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 29, 2020, a copy of the notice of this meeting setting forth the date and time of this regular meeting was posted along with an adequate electronic notice providing a meeting link on the Housing Authority's official designated bulletin board located at 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

ABSENT

Commissioners:

Commissioners:

Ryan Michelson, Commissioner
Jack Kenny, Vice Chair
Jenny Perez-Rosado, Commissioner
Paul Pires, Commissioner
Gregg Ficarra, Chairman

Sharad Agarwal, Commissioner
Shontay Walker, Commissioner

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

Council Liaison:
Lizbeth DeJesus, Councilwoman

Administration:
Donna Brightman, Executive Director

A motion to approve the minutes of the Regular Meeting held on December 7, 2020 was made by Commissioner Rosado and seconded by Commissioner Pires and upon roll call the vote was as follows:

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None
Absent: Agarwal Walker

PUBLIC COMMENT: none

COMMUNICATIONS: none

REPORTS

Maintenance Director Stecker's report – Chairman Ficarra asked about the Finn/Adams floor project.

Executive Director Brightman stated that there was a color issue with the transition strips but the contractor agreed to change it without protest.

Executive Director Brightman's report – Executive Director Brightman spoke about putting in automatic temperature checks at the entrance to the buildings.

Commissioners Ficarra and Kenny stated that the town and the fire house just had this done and to check with Vito and Manny as a possible shared service.

Councilwoman DeJesus commented that we might look into a key fob that operates the elevator so that we don't have to be concerned about unwanted guests.

Executive Director Brightman reported that Mike Yannuzzi retired, and in lieu of a party, the staff contributed \$700 towards a watch and gift cards.

NEW BUSINESS

a) Reso #3100 - Adopting Monthly Bill List for the Month of December 2020

Motion moved by Commissioner Michelson and seconded by Commissioner Kenny to adopt Resolution #3100.

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Walker

The Chair thereupon declared said motion approved.

b) Reso #3101 – Adopting Monthly Bill List for the Month of December 2020 (Red Oak)

Motion moved by Commissioner Pires and seconded by Commissioner Rosado to adopt Resolution #3101.

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Walker

The Chair thereupon declared said motion approved.

c) Reso #3102 – Authorize the Appointment of a Fund Commissioner for 2021

Motion moved by Commissioner Kenny and seconded by Commissioner Michelson to adopt Resolution #3102.

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Walker

The Chair thereupon declared said motion approved.

c) Reso #3103 – Authorize the Appointment of an Alternate Fund Commissioner for 2021

Motion moved by Commissioner Rosado and seconded by Commissioner Pires to adopt Resolution #3103.

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Walker

The Chair thereupon declared said motion approved.

c) Reso #3104 – Approve Change Order for the Flooring Replacements at Adams , Finn and Greiner Towers

Motion moved by Commissioner Michelson and seconded by Commissioner Kenny to adopt Resolution #3104.

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

AYES: Kenny Michelson Perez-Rosado Pires Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Walker

The Chair thereupon declared said motion approved.

COMMENTS

Commissioner Michelson wished all a Happy New Year.

Commissioner Kenny wished all a Happy New Year and stated that the staff did a great job with the snow removal.

Commissioner Rosado wished all a Happy New Year and commented that Executive Director Brightman and Lizbeth DeJesus inspire her.

Commissioner Pires wished all a Happy New Year and is looking forward to a better 2021. Chairman Ficarra stated that this was a short meeting and that he appreciates people taking the time to attend.

Counsel Corrison and Councilwoman DeJesus wished all a Happy New Year and thanked the staff for all of their hard work.

Executive Director Brightman commented to Councilwoman DeJesus that she was glad her husband was feeling better.

Counsel Corrison wished all a Happy New Year and still can't get into court and the federal eviction moratorium was extended. He thanked the BOC for their well wishes and he is feeling better.

ADJOURNMENT

Motion by Commissioner Michelson and seconded by Commissioner Rosado to adjourn at 7:33 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary