

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

December 14, 2016

Meeting called to order at 4:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Peter Colao, Chairman
Ralph Calabrese, Commissioner
Sal Spoto, Commissioner
Harry Guttilla, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Janet Merrill, Commissioner
Lynn De Lucia, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Michael, Turek, Maintenance Coordinator
Linda Phillips Perez, Senior Coordinator
Paul Marino, CPHA Attorney
William Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the November 9, 2016 regular meeting. Motion to approve the minutes of the November 9, 2016 regular meeting made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, four – nays, none.

- Boiler Replacement - Discussion.
- Annual Plan – Discussion.
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman’s Report- Chairman Colao had no report.

Finance Committee – None.

Buildings and Grounds Committee –Joseph Capano, Executive Director, and Michael Turek, Maintenance Coordinator, gave an update ongoing maintenance related projects.

Personnel Committee – None.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on Senior Activity Center events and programs.

Old Business – None.

New Business – None

Resolution No.54- 2016: (2017 Commissioners Meeting Schedule) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.55- 2016: (Adopting the Housing Authority Annual Plan) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

Resolution No.56- 2016: (Participating in cooperative purchasing with State of NJ, ESCNJ, & County of Bergen) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

Resolution No.57- 2016: (Reappointment of NJPHA JIF Commissioner 2017) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.58- 2016: (Agreement with CPHDC) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

Resolution No.59- 2016: (Supporting S-2663 and A-4234) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.60 - 2016: (December Bills 2016) Motion made by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, four– nays, none.

Commissioners' Comments – None.

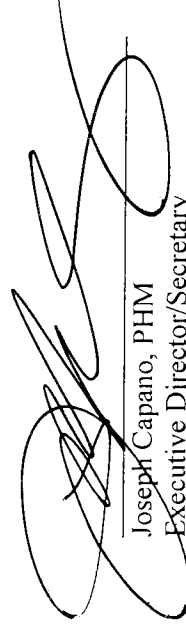
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, four - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Peter Colao	X			
Simone Carafa				X
Salvatore Spoto	X			
Janet Merrill				X
Ralph Calabrese (Via Phone)	X			
Harry Guttilla	X			
Lynn DeLucia				X

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Cliffside Park Housing Authority of the Borough of Cliffside Park, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Wednesday, December 14, 2016, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.


Joseph Capano, PHM
Executive Director/Secretary