

SPECIAL MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

December 20, 2016

Meeting called to order at 9:30 A.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Peter Colao, Chairman
Sam Carafa, Vice Chairman
Janet Merrill, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner

ABSENT

Sal Spoto, Commissioner
Lynn De Lucia, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Bill Katchen, CPA
Louis Constatino, CPHA Maintenance
Yogesh A Shah, PE, LEED, LAN Associates

Heating Boiler Replacement Riverview Towers – Discussion

Chairman's Report- Chairman Colao indicated after reviewing the feasibility study and LAN Associates that he recommends option 3 is the way to proceed.

Resolution No.46- 2016: (Authorizing LAN Associates to prepare drawings & bidding documents for Heating Boiler Replacement at Riverview Towers.) Motion made by Commissioner Colao seconded by Commissioner Carafa. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

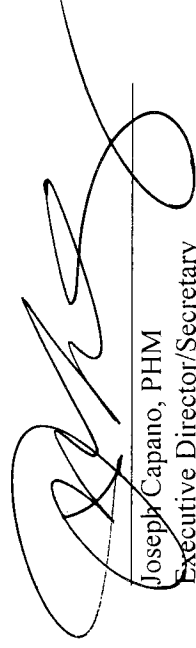
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Guttilla seconded by Commissioner Merrill. Vote of the board was ayes, five - 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 (Via Phone) | 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 20, 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 Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.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