



SALVATORE FOGARINO • Chairman
JAY LAPP • Resident Commissioner
THURASINGHAM MOHANAKANTHAN • Commissioner
SAMUEL HUDMAN • Secretary/Executive

JEFF SILVESTRI • Commissioner
INGRES SIMPSON • Commissioner
EDWARD MUNIN • Vice Chairman

Minutes: FEBRUARY 17TH 2015

“The Board of Commissioners of the Housing Authority of the Borough of Glassboro, County of Gloucester and State of New Jersey met in session on Tuesday, February 17th, 2015 At 6:00 p.m., Chairperson Sal Fogarino called the meeting to order requesting the “Pledge of Alligiance” be proclaimed.

ROLL CALL

Executive Director Hudman called the roll and the following answered "aye":

- ✓ Commissioner Sal Fogarino
- ✓ Commissioner Jay Lapp
- ✓ Commissioner Thuraisingham Monhanakanthan
- ✓ Commissioner Edward Munin
- ✓ Commissioner Jeffrey Silvestri
- ✓ Commissioner Ingres Simpson
- ✓ Executive Director Samuel V. Hudman

Also in attendance were:

- ✓ Kimberly Gober, Deputy Executive Director
- ✓ Madeline Vasquez, Site Manager

The Solicitor declared a quorum present as well as called the meeting to order and announced public notice of the meeting had been properly given to the South Jersey Times and posted at the Borough Hall in accordance with the Open Public Meetings Act

Public Portion

Mr. Tucker requested if anything has been done about a light or crossing area at the Shoprite. Chairman Fogarino has contacted the Borough and they are looking into who would be responsible. Mr. Tucker also has a concern about shoveling the exit into Firestone. Executive Director Hudman will look into this.

Holiday Dinners: Christmas and Thanksgiving will be continued. If attendance falls off that might change.

**Motion to close the Public Portion: Commissioner Ingres Simpson
Second: Commissioner Ed Munin**

All Commissioners responded as “aye”. Motion noted. The Public Portion is closed.

AGENDA

A. MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER INGRES SIMPSON

Commissioner	FOR	AGAINST
Salvatore Fogarino	✓	
Jay Lapp	✓	
Thuraisingham Monhanakanthan (Mohan)	✓	
Jeff Silvestri	✓	
Ingres Simpson	✓	
Edward Munin	✓	

Chairman Sal Fogarino declared the Minutes carried by unanimous voice votes of the Commissioners present.

B. BILL LIST

1. Consider Interim Bill List

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER INGRES SIMPSON

Bill List accepted as follows:

Commissioner	FOR	AGAINST
Salvatore Fogarino	✓	
Jay Lapp	✓	

Thuraisingham Monhanakanthan	✓	
Jeff Silvestri	✓	
Edward Munin	✓	
Ingres Simpson	✓	

Executive Director Hudman declared the Bill List carried by unanimous voice votes of the Commissioners present.

C. FINANCIALS:

No financials this month. They are in progress.

D. CORRESPONDENCE:

None

E. Old Business:

Directors Report

- 1) **A Memo on the old boilers is included in the packet. This is a complicated problem. The contractor brought in to fix the boilers did a good job at a decent price but the fix does not seem efficient. A second contractor was brought in for the second building (Honorable Air). Their findings included taking out the thermostats replacing with regular thermostats. Some wiring had been disconnected. There were multiple problems with these thermostats at building two. There may be more wiring issues. Chairman Fogarino wanted to know if the first Contractor (Greenleaf) has been paid in full. They have not. A holdback will likely be considered. The Engineer has been paid in full. The Commissioners would like to discuss the amount further before issuing the check for the Contractor.**
- 2) **There was a meeting with Pennrose and the Borough. Pennrose is staying on track considering there is a short amount of time to get things done. A shared driveway would not be allowed according the Chairman Sal Fogarino. The Approach has been changed to provide services to people with Special Needs. This is all in the Planning stages.**

Motion to close New Business Portion and go into Executive Session to discuss an employment situation.

Motion: Commissioner Ed Munin

Second: Commissioner Ingres Simpson

All Commissioners in favor by a sounding "Aye".

F. NEW BUSINESS
RESOLUTIONS:

<u>2015-13</u>	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
<u>2015-14</u>	RESOLUTION REGARDING THE USE OF PROPERTY KNOWN AS ELSMERE/ELLIS MANOR FOR U.N.I.T. (UNDERCOVER NARCOTICS INVESTIGATION TRAINING) SCHOOL (REVISED)
<u>2015-15</u>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR LAWN MAINTENANCE <u>ALL GREEN TURF</u>
<u>2015-16</u>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT THE GLASSBORO HOUSING CHOICE VOUCHERS IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2014
<u>2015-17</u>	RESOLUTION AUTHORIZING THE BOROUGH OF GLASSBORO HOUSING AUTHORITY TO APPEND AN AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT WITH THE HAGC
<u>2015-18</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION

A motion to adopt resolutions No. 15-13, 15-014, 15-15, 15-16, 15-17, 15-18 as read.

MOTION: Commissioner Mohan

SECOND: Commissioner Ed Munin

Commissioner	FOR	AGAINST
Salvatore Fogarino	✓	
Jay Lapp	✓	
Thuraisingham Monhanakanthan (Mohan)	✓	
Jeff Silvestri	✓	
Ingres Simpson	✓	
Edward Munin	✓	

Executive Director Hudman declared the Resolutions carried by unanimous voice votes of the Commissioners present.

ADJOURNMENT

MOTION TO ADJOURN: Commissioner Fogarino

SECONDED: Commissioner Munin

Commissioner	FOR	AGAINST
Salvatore Fogarino	✓	
Jay Lapp	✓	
Thuraisingham Monhanakanthan (Mohan)	✓	
Jeff Silvestri	✓	
Ingres Simpson	✓	
Edward Munin	✓	

The motion was carried by a unanimous voice vote of the Commissioners present.

Respectfully submitted,

Samuel V. Hudman, Executive Director

DATED: February 17th, 2015