



SALVATORE FOGARINO • Chairman  
EDWARD MUNIN • Vice Chairman  
JEFF SILVESTRI • Commissioner  
ANDREW HALTER • Commissioner

THURASINGHAM MOHANAKANTHAN • Commissioner  
JAY LAPP • Resident Commissioner  
JUDITH MARQUEZ • Resident Commissioner  
SAMUEL HUDMAN • Secretary/Executive Director

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### Minutes: JULY 20<sup>th</sup> 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 Monday, July 20<sup>th</sup> , 2015 At 6:00 p.m. Chairman Sal Fogarino called the meeting to order requesting the “Pledge of Allegiance” be proclaimed.**

#### ROLL CALL:

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

- ✓ Chairman Salvatore Fogarino
- ✓ Commissioner Andrew Halter
- ✓ Commissioner Jay Lapp
- ✓ Commissioner Judith Marquez
- ✓ Commissioner Jeff Silvestri
- ✓ Commissioner Thuraisingham Mohanakanthan
- ✓ Executive Director Sam Hudman

#### **Also in attendance were:**

- ✓ Deputy Executive Director Kim Gober
- ✓ Madeline Vasquez, Site Manager
- ✓ Stella Barnes, Administrative Assistant
- ✓ Grace Seeney, Accountant
- ✓ Ron Bernardini, Modernization Coordinator
- ✓ Nelly Rojas, Administrative Aide
- ✓ Eric Milaesky, Esq., Solicitor

#### **Absent:**

Vice Chairman Edward Munin (Has indicated his need to resign)

**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, Gloucester County and posted at the Borough Hall in accordance with the Open Public Meetings Act**

## **Executive Session:**

Chairman Fogarino requested a motion to go into Executive Session to discuss the Contract with the Employees (members of the CWA):

MOTION TO GO INTO EXECUTIVE SESSION  
MOTION: COMMISSIONER JAY LAPP  
SECOND: COMMISSIONER JEFF SILVESTRI  
ALL COMMISSIONERS ARE IN FAVOR.

## **Public Portion**

Chairman Sal Fogarino opened the meeting to the public:

- NO PUBLIC ATTENDING

MOTION TO CLOSE THE PUBLIC PORTION  
MOTION: COMMISSIONER JAY LAPP  
SECOND: COMMISSIONER JEFF SILVESTRI  
ALL COMMISSIONERS ARE IN FAVOR.

## **AGENDA**

### **A. MINUTES:**

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING  
MOTION: COMMISSIONER ANDREW HALTER  
SECOND: COMMISSIONER JEFF SILVESTRI

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

### **B. BILL LIST**

1. Consider Interim Bill List : Questions?
  - #337: Tenant broke her glasses. Reimbursement
  - Gasoline purchase for vehicles.

MOTION TO APPROVE THE BILL LIST  
MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN  
SECOND: COMMISSIONER JAY LAPP

Bill List accepted unanimously by all Commissioners present.

**Motion to Re-Open Executive Session:**

Chairman Fogarino requested a motion to go into Executive Session to discuss a slip and fall incident with a resident.

MOTION TO GO INTO EXECUTIVE SESSION  
MOTION: COMMISSIONER ANDREW HALTER  
SECOND: COMMISSIONER JEFF SILVESTRI  
ALL COMMISSIONERS ARE IN FAVOR.

**C. CORRESPONDENCE:**

**D. Old Business:**

- Chairman Sal Fogarino inquired about the Title Search for Glassboro. Executive Director Hudman reports there is nothing to report as of yet.
- Commissioner Silvestri questioned if anything has been done about a pot hole Mr. Tucker queried about last month. Chairman Fogarino reports Russ Clark, Glassboro Highway Department, will look into it as well as the street sign inquiry from Commissioner Lapp.

MOTION TO CLOSE OLD BUSINESS  
MOTION: COMMISSIONER JAY LAPP  
SECOND: COMMISSIONER JEFF SILVESTRI

ALL COMMISSIONERS IN FAVOR OF OLD BUSINESS AS VOTED BY "AYE"

**E. NEW BUSINESS RESOLUTIONS:**

- Deputy Executive Director, Kim Gober explained the reason for Resolution # 2015-35 . Delsea Manor lost power on 6/23/15 until the morning of 6/26/15. The Police Dept. checked on the well-being of residents as well as providing generators for any residents who needed them. Chairman Fogarino requested GHA send a copy of the resolution to Joe Brigandi, Administrator. Ms. Gober informed the Commissioners that the police did an awesome job.
- Executive Director Sam Hudman offered that he delegated Ron Bernardini to look into generators for the buildings. Approximate cost? \$24,000 each.
- The Fire Company responded to the emergency as well. The Resolution will be amended to include the Fire Department.

<b><u>2015-33</u></b>	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
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<a href="#"><u>2015-34</u></a>	RESOLUTION AUTHORIZING A WAGE OFFER TO THE COMMUNICATIONS WORKERS OF AMERICA LOCAL 1085 (UNION) TO RESOLVE THE AGREEMENT BETWEEN GHA AND CWA
<a href="#"><u>2015-35</u></a>	RESOLUTION AUTHORIZING CERTIFICATE OF RECOGNITION AND APPRECIATION TO THE GLASSBORO POLICE DEPARTMENT <i>and</i> FIRE DEPARTMENT
<a href="#"><u>2015-36</u></a>	RESOLUTION REVISION PAYMENT STANDARD SECTION 8 VOUCHER PROGRAM
<a href="#"><u>2015-37</u></a>	RESOLUTION APPROVING MONTHLY EXPENSES FOR AUGUST
<a href="#"><u>2015-38</u></a>	RESOLUTION AUTHORIZING A PARTNERSHIP WITH PENNROSE PROPERTIES, LLC AS A CO APPLICANT TO THE NJEDA ERG APP FOR UNITS TO BE BUILT IN ACCORDANCE WITH THE MDA
<a href="#"><u>2015-39</u></a>	RESOLUTION AUTHORIZING THE APPLICATION FOR HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES
<a href="#"><u>2015-40</u></a>	EXECUTIVE SESSION

MOTION TO APPROVE THE NEW BUSINESS

MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN

SECOND: COMMISSIONER JAY LAPP

ALL COMMISSIONERS ACCEPTED NEW BUSINESS WITH "AYE"

### ADJOURNMENT

MOTION TO ADJOURN: Commissioner Jeff Silvestri

SECONDED: Commissioner Andrew Halter

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

**Respectfully submitted,**

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**Samuel V. Hudman, Executive Director**

**DATED: July 20<sup>th</sup>, 2015**