

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Monday, June 17, 2019 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Carol DeBlasio, Mattie Anderson, Yolanda Ann Commarato, Tammy Carrier, Tom Foley.

Absent: Mary Foley.

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve minutes of the regular meeting and executive session held on May 8, 2019.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Aye Thomas Foley – Abstain Mary Foley – Absent

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RAD Transition:
 - A) Storage for packages
 - B) Service Contracts
 - C) Garbage
 - D) Elevator Phone

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account - \$199,475.66

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Ann Commarato, seconded by Tom Foley to approve resolution 06-17-19-01, payment of invoices.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

Upon a motion made by Mattie Anderson, seconded by Tom Foley to approve resolution 06-17-19-02, amend Housing By-Laws.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

REPORT OF THE ATTORNEY:

1. By-Laws
2. Union Closeout

COMMITTEE REPORTS:

Finance – None
Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Diane Nelson, seconded by Mattie Anderson to adjourn at 7:30 p.m. be approved. All In Favor.

MEETING HELD – June 17, 2019

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR