

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, December 4, 2019 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 5:00 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 and Tammy Carrier.

Absent: Ann Commarato, Mary Foley and Tom Foley.

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve minutes of the regular meeting and executive session held on September 16, 2019.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RPM Update:
2. JIF Update

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$387,417.23– September  
\$384,307.23 – October  
\$338,329.84 – November

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Carol DeBlasio, seconded by Tammy Carrier to approve resolution 12-04-19-01, payment of invoices.

Roll Call Vote:

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

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 12-04-02, for legal services.

Roll Call Vote:

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

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 12-04-19-03, for audit services contract.

Roll Call Vote:

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

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 12-04-19-04, to adopt revision of payment standards effective December 1, 2019.

Roll Call Vote:

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

Upon a motion made by Tammy Carrier, seconded by Carol DeBlasio to approve resolution 12-04-19-05, to adopt the interlocal management agreement.

Roll Call Vote:

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

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 12-04-19-06, to adopt 2020 board meeting schedule.

Roll Call Vote:

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

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 12-04-19-07, to adopt the 2020 holiday schedule.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

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 Tammy Carrier, seconded by Mattie Anderson to adjourn at 5:20 p.m. be approved. All In Favor.

MEETING HELD – December 4, 2019

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR