

STATE OF NEW JERSEY  
HACKENSACK HOUSING AUTHORITY  
65 FIRST STREET  
HACKENSACK, NEW JERSEY 07601

THURSDAY, JANUARY 13, 2011

(The taped recording of the January 13, 2011 did not record the hearing. These are the minutes from the Secretary's notes taken at the meeting commencing at 6:00 P.M.)

Chairperson Pargellan McCall called the meeting to order and welcomed those present.

**ROLL CALL**

Present:

Commissioner Anthony Stassi  
Commissioner Al Casamenti  
Chairperson Pargellan McCall  
Commissioner Michael D'Arminio  
Commissioner Ralph Rivera

Absent:

Commissioner Ann Marie Saccaro  
Executive Director William F. Snyder

Also Present:

Deputy Director John Bellocchio

**OPEN PUBLIC MEETINGS ACT**

"Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Building, and delivery of same to the Bergen Record & Star Ledger on 12/15/2010. This body wishes to advise you that in accordance with N.J.S.A. 26:3d(1), et seq. (Smoking in Public Buildings), smoking is prohibited while this body is in open or closed session."

**FLAG SALUTE**

All present stood, recited the Pledge of Allegiance and remained standing for a moment of silence in support of our Troops throughout the world.

**APPROVAL OF PREVIOUS MEETING MINUTES – 12/2/2010**

Motion to approve minutes made by Commissioner D'Arminio; seconded by Commissioner Rivera.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**RESOLUTIONS #2011-1 THROUGH 2011-5 (See attachment)**

**1. #2011-1 – APPROVAL OF CONTRACT FOR ELEVATOR MAINTENANCE**

Motion to approve the award for contract maintenance to STANDARD ELEVATOR of Clifton, New Jersey in the amount of \$102,829 for a three year term made by Commissioner Rivera; seconded by Commissioner Stassi.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**2. #2011-2 – AUTHORIZATION TO ATTEND CONFERENCES**

Motion to attend various conferences throughout the year made by Commissioner Stassi; seconded by Commissioner D'Arminio.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**3. #2011-3 – RESOLUTION AUTHORIZING A POLICY RESPECTING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COSTS OF DEFENDING AGAINST CRIMINAL CHARGES**

Motion to approve made by Commissioner Rivera; seconded by Commissioner Casamenti.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**4. #2011-4 – RESOLUTION INDEMNIFYING COMMISSIONERS AND EMPLOYEES CONSISTENT WITH N.J.S.A.59:10-4**

Motion to approve made by Commissioner Stassi; seconded by Commissioner Casamenti.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**5. #2011-5 – CASH MANAGEMENT PLAN**

Motion to approve made by Commissioner D'Arminio; seconded by Commissioner Rivera.

VOTE: AYES/All Present Commissioners (5)                      Absent: Saccaro

**CORRESPONDENCE**

There were no questions or comments regarding the listed correspondence.

## **PAYMENT OF CLAIMS**

Motion to approve payment of claims made by Commissioner Stassi; seconded by Commissioner D'Arminio.

VOTE: AYES/All Present Commissioners (5)

Absent: Saccaro

## **REPORT FROM BOYS & GIRLS CLUB OF HACKENSACK/LODI**

Project Coordinator Sonia Verdade gave a detailed report to the Commissioners regarding the activities of the Boys & Girls Club. There are 38 children of tenants that attend free of charge. 17 others paid \$50 for a 10 month period. Some of the events that have occurred:

11/24 – turkeys were donated

11/30 – Wise Products were donated

1/22 - 7-9 year olds attended Let's Get healthy – called Triple Play = Mind, Body, Soul

There is space for 127 children allowed under the child care license; now there are 107 registered members.

Commissioner D'Arminio asked if there was a Hackensack Housing Authority Commissioner on the Advisory Board of the Boys & Girls Club. Chairman McCall spoke with Director Nardino; she is hoping he will appoint Commissioner Rivera and herself.

## **EXECUTIVE DIRECTOR'S REPORT & UNFINISHED BUSINESS – John Bellocchio**

Deputy Director Bellocchio reported work on bathrooms has begun at 65 First Street, starting from the 6<sup>th</sup> floor down. At 164 Beech, they are working on kitchens and the sewer line that needs extensive work. The sewer line will cost about \$80,000. The lone contractor gave an estimate of \$102,000. A company that blows in a new lining will dig the trench, do most of the work at night, but there will be no water available.

## **UNFINISHED BUSINESS – OLD BUSINESS – nothing at this time**

## **NEW BUSINESS**

Chairman McCall said the last HELP fundraiser, which will honor County Seat, Lois Brainwaithe and Eugene and Hortense Marshall will be held at the Fiesta on February 26, 2011. It will be a tricky tray and the cost is \$45.

## **HACKENSACK POLICE DEPARTMENT**

Sgt. Cochran said there are active patrols using Segway, bicycles, foot patrols. Parking is still a minor problem, residents only. There were 24 incidents, 17 assists for first aid.

**REMARKS OF CITIZENS – nothing at this time**

**ADJOURNMENT**

Motion to adjourn made by Commissioner Casamenti; seconded by Commissioner Rivera.

VOTE: AYES/All Present Commissioners (5)

Absent: Saccaro

Respectfully submitted,

Deborah L. Alvarez, Transcriber