

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

THURSDAY, JUNE 11, 2020

MEETING VIA TELEPHONE CONFERENCE – 2:00 P.M.

(This is a condensed version of the taped minutes of the Regularly Scheduled Monthly Meeting of the Hackensack Housing Authority)

Executive Director Anthony Feorenzo called the meeting to order.

ROLL CALL

Present: Vice-Chairman Blanche Stuart
Commissioner May D'Arminio
Commissioner Sarquis Pico
Commissioner Gino Tessaro
Commissioner Michael Allegretta**
(signed in at 2:07 P.M.)

Also Present:

Anthony Feorenzo, Executive Director
William F. Snyder, Consultant to the Board
Joseph Zisa, Esq., Counsel to the Board

Absent: Chairman Anthony Stassi
Commissioner Marie Dukes

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 12/4/19. 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

APPROVAL OF PREVIOUS MEETING MINUTES – MAY 14, 2020

Motion to approve made by Vice-Chairman Stuart; 2nd by Commissioner Tessaro.

VOTE: AYES/All Present Commissioners (4) Absent: Stassi/Dukes/Allegretta*

RESOLUTION #2020-12 –APPROVAL OF CONTRACT FOR A/E SERVICES – ELEVATOR MODERNIZATION

Contract is for elevator modernization at 164 Beech Street – DMK winning bid at \$19,000.

Motion to approve Resolution #2020-12 made by Commissioner D'Arminio; 2nd by Vice-Chairman Stuart.

ROLL CALL: Commissioner D'Arminio – Yes
 Commissioner Stuart – Yes
 Commissioner Tessaro – Yes
 Commissioner Pico – Yes

(***AT THIS POINT IN THE TELEPHONE MEETING, COMMISSIONER ALLEGRETТА SIGNED ON – 2:07 P.M.)

ED Feorenzo noted one person placed a bid in the amount of \$19,000.00. The name of the company is MVMK Architects.

PAYMENT OF CLAIMS

Motion to approve payment of claims made by Commissioner Tessaro; 2nd by Vice-Chairman Stuart.

ROLL CALL: Commissioner Allegretta – Yes
 Commissioner D'Arminio – Yes
 Commissioner Stuart – Yes
 Commissioner Tessaro – Yes
 Commissioner Pico – Yes

MANAGEMENT REPORT & UNFINISHED BUSINESS

ED Feorenzo reported that BioReference Labs contacted HHA to schedule testing for COVID-19 at various locations.

- 65 First Street – June 2nd – 10-2 PM – 50 people tested for antibodies or virus
- Kansas Street – June 3rd – 52 were tested

164 Beech Street & 175 W. Railroad – June 4th – 95 were tested
Boys & Girls Club – June 9th – 72 were tested
June 10th – 63 were tested

Vice-Chairman Stuart noted procedure went very quickly. Testing will be done in high school parking lot next Tuesday. Edgewater Housing Authority said anything related to COVID-19 testing will be reimbursed, laptops for office staff to use at home also. ED Feorenzo added HHA will be reimbursed for cleaning people two days a week.

Commissioner Allegretta inquired how many cases and how are numbers at HHA. ED Feorenzo answered he is not allowed by HEPA to share that information. Hearsay was 4 persons tested positive. Tenants are wearing masks outside.

Apartments available: there are 8 studios ready, 4 are rented as of July 1st. There are 5-one bedroom – 2 rented on July 1st. There is one 2-bedroom moving to a 1-bedroom soon. And one family is ready for a 2-bedroom.

The date and time of July meeting will be advertised in The Record and on web site of Hackensack Housing Authority.

ADJOURNMENT

Motion to adjourn made by Vice-Chairman Stuart; 2nd by Commissioner Allegretta.

VOTE: AYES/All Present Commissioners (5) Absent: Stassi/Dukes

MEETING ADJOURNED AT 2:19 P.M.

Respectfully submitted,

Deborah L. Alvarez
Secretary/Transcriber