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TOWN OF HARRISON
HOUSING AUTHORITY

MEETING OF THE TOWN OF : TRANSCRIPT
HARRISON HOUSING AUTHORITY : OF PROCEEDINGS

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O P E N S E S S I O N

Monday, June 13, 2022, 6:07 p.m.
Harrison Gardens, Bldg. #1
788 Harrison Avenue
Harrison, New Jersey 07029

PRESENT:

- JAMES P. DORAN, Ed.D, CHAIRMAN
- ARTHUR PETTIGREW, VICE CHAIRMAN
- DANIEL CHOFFO, COMMISSIONER
- DAWN KINSELLA, COMMISSIONER
- BRUNILDA MUSTILLI, COMMISSIONER
- FREDERICK CONFESSORE, COMMISSIONER
- RICHARD MILLER, COMMISSIONER

ALSO PRESENT:

- RAYMOND LUCAS, Executive Director
- JOSEPH MANFREDI, ESQ. Board Attorney
- MAUREEN GILMORE, Authority Staff
- DOREEN COUCH, Authority Staff
- GENE GILMORE, Maintenance Supervisor
- JOAN MICHAELSON, Authority Staff
- MEMBERS OF THE PUBLIC

TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
OF NEW JERSEY License No. XI 01704

1 THE CHAIRMAN: Can I have a motion to
2 approve the minutes of the May 10, 2022 meeting?

3 COMMISSIONER CONFESSORE: Motion.

4 COMMISSIONER PETTIGREW: Second.

5 THE CHAIRMAN: Motion by Confessore,
6 second by Pettigrew. Clerk, call the roll.

7 MS. GILMORE: Commissioner Choffo.

8 COMMISSIONER CHOFFO: I vote aye.

9 MS. GILMORE: Commissioner Confessore.

10 COMMISSIONER CONFESSORE: Aye.

11 MS. GILMORE: Commissioner Kinsella.

12 COMMISSIONER KINSELLA: Abstain.

13 MS. GILMORE: Commissioner Miller.

14 COMMISSIONER MILLER: Aye.

15 MS. GILMORE: Commissioner Mustilli.

16 COMMISSIONER MUSTILLI: Aye.

17 MS. GILMORE: Commissioner Pettigrew.

18 COMMISSIONER PETTIGREW: Abstain.

19 MS. GILMORE: Dr. Doran.

20 THE CHAIRMAN: Aye.

21 All right. Any questions on the
22 minutes, other than if you just weren't here?

23 All right. Any questions on the bill
24 list? Okay. Can I have a motion to approve the
25 bill list?

1 COMMISSIONER MUSTILLI: Motion.

2 COMMISSIONER CONFESSORE: Second.

3 THE CHAIRMAN: Motion by Mustilli and
4 second by Confessore.

5 Clerk, call the roll.

6 MS. GILMORE: Commissioner Choffo.

7 COMMISSIONER CHOFFO: Aye.

8 MS. GILMORE: Commissioner Confessore.

9 COMMISSIONER CONFESSORE: Aye.

10 MS. GILMORE: Commissioner Kinsella.

11 COMMISSIONER KINSELLA: Aye.

12 MS. GILMORE: Commissioner Miller.

13 COMMISSIONER MILLER: Aye.

14 MS. GILMORE: Commissioner Mustilli.

15 COMMISSIONER MUSTILLI: Aye.

16 MS. GILMORE: Commissioner Pettigrew.

17 COMMISSIONER PETTIGREW: Aye.

18 MS. GILMORE: Dr. Doran.

19 THE CHAIRMAN: Aye.

20 Maur, we have no communications?

21 MS. GILMORE: No, none.

22 THE CHAIRMAN: Okay. Ray, your
23 Executive Director report?

24 DIRECTOR LUCAS: Same as it is, you
25 guys have it. Does anybody have any questions on

1 my Executive Director's report?

2 THE CHAIRMAN: I didn't mean to steal
3 your thunder, but tell us about the --

4 DIRECTOR LUCAS: So the Harrison
5 Housing Authority has been defined a high
6 performer for our agency, and has been awarded
7 \$1,024,965 for our 2022 capital fund.

8 THE CHAIRMAN: Very good.

9 DIRECTOR LUCAS: Which is outstanding.
10 Yes, thank you.

11 (Applause.)

12 THE CHAIRMAN: Good job to you and your
13 staff.

14 DIRECTOR LUCAS: The Board will be
15 voting on the resolution approving the annual
16 statement for the 2022 CFP grant today, on
17 today's meeting, which is on the bottom.

18 Other than that, I have nothing
19 further, Dr. D.

20 THE CHAIRMAN: Great. Any other
21 questions? Okay. Motion to approve the
22 Executive Directors's report.

23 COMMISSIONER PETTIGREW: Motion.

24 COMMISSIONER KINSELLA: Second.

25 THE CHAIRMAN: Motion by Pettigrew,

1 second by Kinsella.

2 Clerk, call the roll.

3 MS. GILMORE: Commissioner Choffo.

4 COMMISSIONER CHOFFO: Aye.

5 MS. GILMORE: Commissioner Confessore.

6 COMMISSIONER CONFESSORE: Aye.

7 MS. GILMORE: Commissioner Kinsella.

8 COMMISSIONER KINSELLA: Aye.

9 MS. GILMORE: Commissioner Miller.

10 COMMISSIONER MILLER: Aye.

11 MS. GILMORE: Commissioner Mustilli.

12 COMMISSIONER MUSTILLI: Aye.

13 MS. GILMORE: Commissioner Pettigrew.

14 COMMISSIONER PETTIGREW: Aye.

15 MS. GILMORE: Dr. Doran.

16 THE CHAIRMAN: Aye.

17 Any questions for Gene on the
18 maintenance report? Thanks for putting the
19 lights on.

20 Okay, motion to accept the maintenance
21 report.

22 COMMISSIONER MUSTILLI: Motion.

23 COMMISSIONER KINSELLA: Second.

24 THE VICE CHAIRMAN: Motion by Mustilli,
25 second by Kinsella.

1 Clerk, call the roll.

2 MS. GILMORE: Commissioner Choffo.

3 COMMISSIONER CHOFFO: I vote aye.

4 MS. GILMORE: Commissioner Confessore.

5 COMMISSIONER CONFESSORE: Aye.

6 MS. GILMORE: Commissioner Kinsella.

7 COMMISSIONER KINSELLA: Aye.

8 MS. GILMORE: Commissioner Miller.

9 COMMISSIONER MILLER: Aye.

10 MS. GILMORE: Commissioner Mustilli.

11 COMMISSIONER MUSTILLI: Aye.

12 MS. GILMORE: Commissioner Pettigrew.

13 COMMISSIONER PETTIGREW: Aye.

14 MS. GILMORE: Dr. Doran.

15 THE CHAIRMAN: Aye.

16 I understand the swing has been ordered
17 and will be installed.

18 DIRECTOR LUCAS: Yes, sir.

19 THE CHAIRMAN: I understand we're
20 getting two. Is that one for us, or both --

21 DIRECTOR LUCAS: Two sets. One for
22 Gardens and Kingsland Courts.

23 THE CHAIRMAN: Very good job, thank
24 you, Ray. Keep us up to date as to when that's
25 it.

1 DIRECTOR LUCAS: Yes, I will.

2 THE CHAIRMAN: Any old business?

3 DIRECTOR LUCAS: None.

4 THE CHAIRMAN: Any new business?

5 DIRECTOR LUCAS: Just the motion.

6 THE CHAIRMAN: Okay. We have two
7 resolutions. One is to approve Resolution
8 1594-06-2022, the award modernization grant.

9 DIRECTOR LUCAS: We only had one
10 applicant, which is our guy from last year, David
11 Cirrocco.

12 THE CHAIRMAN: Okay. And we need to
13 approve Resolution 1595-06-2022, approving annual
14 statement for the 2022 CFP grant.

15 Any questions on either one of those?
16 Okay. Can I have a motion?

17 COMMISSIONER PETTIGREW: Motion.

18 COMMISSIONER MUSTILLI: Motion.

19 THE CHAIRMAN: Okay, motion by
20 Pettigrew, second by Mustilli.

21 Clerk, call the roll.

22 MS. GILMORE: Commissioner Choffo.

23 COMMISSIONER CHOFFO: I vote aye.

24 MS. GILMORE: Commissioner Confessore.

25 COMMISSIONER CONFESSORE: Aye.

1 MS. GILMORE: Commissioner Kinsella.

2 COMMISSIONER KINSELLA: Aye.

3 MS. GILMORE: Commissioner Miller.

4 COMMISSIONER MILLER: Aye.

5 MS. GILMORE: Commissioner Mustilli.

6 COMMISSIONER MUSTILLI: Aye.

7 MS. GILMORE: Commissioner Pettigrew.

8 COMMISSIONER PETTIGREW: Aye.

9 MS. GILMORE: Dr. Doran.

10 THE CHAIRMAN: Aye.

11 And we don't have any reason for a
12 closed session, so is there anyone from the
13 public that wishes to be heard?

14 Okay. Hearing none, I'll have a motion
15 to adjourn?

16 COMMISSIONER KINSELLA: Motion.

17 COMMISSIONER MUSTILLI: Motion.

18 THE CHAIRMAN: Motion made and
19 seconded. All those in favor?

20 (Ayes.)

21 THE CHAIRMAN: Those opposed? None;
22 okay. Thank you, everyone. Have a wonderful
23 month, and thank you for your vote of confidence.

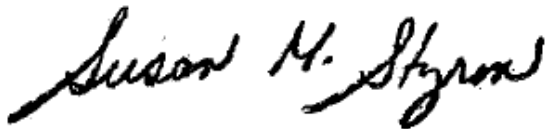
24

25 (Where the proceedings concluded at 6:12 p.m.)

CERTIFICATE

I, SUSAN M. STYRON, Notary Public,
R.P.R., C.S.R., of the State of New Jersey,
License No. XI01704, do hereby certify that the
foregoing is a true and accurate transcript of
the proceedings as taken stenographically by and
before me at the time, place and on the date
hereinbefore set forth.

I DO FURTHER CERTIFY that I am neither
a relative nor employee nor attorney nor counsel
of any of the parties to this action, and that I
am neither a relative nor employee of such
attorney or counsel, and that I am not
financially interested in the action.



Notary Public of the State of New Jersey

My Certificate expires January 25, 2024

Dated: June 28, 2022

0	arthur 1:9	cirrocco 7:11	director's 4:1
01704 1:24	attorney 1:17 9:11	clerk 2:6 3:5 5:2	directors's 4:22
07029 1:7	9:14	6:1 7:21	doran 1:8 2:19
1	authority 1:1,3,18	closed 8:12	3:18 5:15 6:14 8:9
1 1:6	1:19,21 4:5	commissioner	doreen 1:19
1,024,965 4:7	avenue 1:6	1:10,11,12,13,14	dr 2:19 3:18 4:19
10 2:2	award 7:8	2:3,4,7,8,9,10,11	5:15 6:14 8:9
13 1:5	awarded 4:6	2:12,13,14,15,16	e
1594-06-2022 7:8	aye 2:8,10,14,16	2:17,18 3:1,2,6,7,8	e 1:4,4
1595-06-2022 7:13	2:20 3:7,9,11,13	3:9,10,11,12,13,14	ed.d 1:8
2	3:15,17,19 5:4,6,8	3:15,16,17 4:23,24	either 7:15
2022 1:5 2:2 4:7	5:10,12,14,16 6:3	5:3,4,5,6,7,8,9,10	employee 9:11,13
4:16 7:14 9:20	6:5,7,9,11,13,15	5:11,12,13,14,22	esq 1:17
2024 9:19	7:23,25 8:2,4,6,8	5:23 6:2,3,4,5,6,7	executive 1:16
25 9:19	8:10	6:8,9,10,11,12,13	3:23 4:1,22
28 9:20	ayes 8:20	7:17,18,22,23,24	expires 9:19
6	b	7:25 8:1,2,3,4,5,6	f
6:07 1:5	bill 2:23,25	8:7,8,16,17	favor 8:19
6:12 8:25	bldg 1:6	communications	financially 9:15
7	board 1:17 4:14	3:20	foregoing 9:6
788 1:6	bottom 4:17	concluded 8:25	forth 9:9
9	brunilda 1:12	confessore 1:13	frederick 1:13
9280 9:18	business 7:2,4	2:3,5,9,10 3:2,4,8	fund 4:7
a	c	3:9 5:5,6 6:4,5	fund 4:7
abstain 2:12,18	c.s.r. 1:24 9:4	7:24,25	further 4:19 9:10
accept 5:20	call 2:6 3:5 5:2 6:1	confidence 8:23	g
accurate 9:6	7:21	couch 1:19	gardens 1:6 6:22
action 9:12,15	capital 4:7	counsel 9:11,14	gene 1:20 5:17
adjourn 8:15	certificate 9:1,19	courts 6:22	getting 6:20
agency 4:6	certify 9:5,10	d	gilmore 1:18,20
annual 4:15 7:13	cfp 4:16 7:14	d 4:19	2:7,9,11,13,15,17
anybody 3:25	chairman 1:8,9	daniel 1:10	2:19 3:6,8,10,12
applause 4:11	2:1,5,20 3:3,19,22	date 6:24 9:8	3:14,16,18,21 5:3
applicant 7:10	4:2,8,12,20,25	dated 9:20	5:5,7,9,11,13,15
approve 2:2,24	5:16,24 6:15,19,23	david 7:10	6:2,4,6,8,10,12,14
4:21 7:7,13	7:2,4,6,12,19 8:10	dawn 1:11	7:22,24 8:1,3,5,7,9
approving 4:15	8:18,21	defined 4:5	good 4:8,12 6:23
7:13	choffo 1:10 2:7,8	director 1:16 3:23	grant 4:16 7:8,14
	3:6,7 5:3,4 6:2,3	3:24 4:4,9,14 6:18	great 4:20
	7:22,23	6:21 7:1,3,5,9	guy 7:10

guys 3:25	manfredi 1:17	ordered 6:16	s
h	maur 3:20	outstanding 4:9	s 1:4,4,4
harrison 1:1,3,6,6 1:7 4:4	maureen 1:18	p	second 2:4,6 3:2,4 4:24 5:1,23,25 7:20
heard 8:13	mean 4:2	p 1:4,8	seconded 8:19
hearing 8:14	meeting 1:2 2:2 4:17	p.m. 1:5 8:25	session 8:12
hereinbefore 9:9	members 1:22	parties 9:12	set 9:9
high 4:5	members 1:22	performer 4:6	sets 6:21
housing 1:1,3 4:5	michaelson 1:21	pettigrew 1:9 2:4 2:6,17,18 3:16,17 4:23,25 5:13,14 6:12,13 7:17,20 8:7,8	signature 9:18
i	miller 1:14 2:13 2:14 3:12,13 5:9 5:10 6:8,9 8:3,4	place 9:8	sir 6:18
installed 6:17	minutes 2:2,22	present 1:7,15	staff 1:18,19,21 4:13
interested 9:15	modernization 7:8	proceedings 1:3 8:25 9:7	state 1:24 9:4,19
j	monday 1:5	public 1:22,24 8:13 9:3,19	statement 4:16 7:14
james 1:8	month 8:23	putting 5:18	steal 4:2
january 9:19	motion 2:1,3,5,24 3:1,3 4:21,23,25 5:20,22,24 7:5,16 7:17,18,19 8:14,16 8:17,18	q	stenographically 9:7
jersey 1:7,24 9:4 9:19	mustilli 1:12 2:15 2:16 3:1,3,14,15 5:11,12,22,24 6:10 6:11 7:18,20 8:5,6 8:17	questions 2:21,23 3:25 4:21 5:17 7:15	styron 1:23 9:3
joan 1:21	n	r	supervisor 1:20
job 4:12 6:23	n 1:4,4	r.p.r. 1:24 9:4	susan 1:23 9:3
joseph 1:17	need 7:12	ray 3:22 6:24	swing 6:16
june 1:5 9:20	neither 9:10,13	raymond 1:16	t
k	new 1:7,24 7:4 9:4 9:19	reason 8:11	taken 9:7
keep 6:24	notary 1:24 9:3,19	relative 9:11,13	tell 4:3
kingsland 6:22	o	report 3:23 4:1,22 5:18,21	thank 4:10 6:23 8:22,23
kinsella 1:11 2:11 2:12 3:10,11 4:24 5:1,7,8,23,25 6:6,7 8:1,2,16	o 1:4,4	resolution 4:15 7:7,13	thanks 5:18
l	okay 2:24 3:22 4:21 5:20 7:6,12 7:16,19 8:14,22	resolutions 7:7	thunder 4:3
license 1:24 9:5	old 7:2	richard 1:14	time 9:8
lights 5:19	opposed 8:21	right 2:21,23	today 4:16
list 2:24,25		roll 2:6 3:5 5:2 6:1 7:21	today's 4:17
lucas 1:16 3:24 4:4 4:9,14 6:18,21 7:1 7:3,5,9			town 1:1,2
m			transcribed 1:23
m 1:23 9:3			transcript 1:2 9:6
maintenance 1:20 5:18,20			true 9:6
			two 6:20,21 7:6

u
understand 6:16 6:19
v
vice 1:9 5:24 vote 2:8 6:3 7:23 8:23 voting 4:15
w
wishes 8:13 wonderful 8:22
x
xi 1:24 xio1704 9:5
y
year 7:10