



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – December 14, 2017, 7:00pm

PRESENT: Chairperson David Dening
Commissioner Hovie Forman (arrives late)
Commissioner David Mello
Commissioner Barbara Reyes
Commissioner James Sanford

COUNSEL: Matthew Fitzpatrick, ESQ.

STAFF: Marc Recko, Executive Director
Lourdes Priestley, Director of Administration
Richard Goddin, Director of Maintenance
Emil Kotherithara, Chief Financial Officer

MINUTES:

Pledge of Allegiance

Chairperson Dening stated that in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular December board meeting has been scheduled for Thursday December 14th, 2017 at 7:00pm in Adams Gardens, 220 Adams Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, December 5th, 2017, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, December 5th, 2017, with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department.

Mr. Recko made the roll call; Chairperson Dening, Commissioner Mello, Commissioner Reyes and Commissioner Sanford were present.

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on November 9, 2017

Commissioner Mello made the motion and Commissioner Reyes seconded.

Chairperson Dening makes a comment.



There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

NEW BUSINESS:

2017-12.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Mello made the motion and Commissioner Reyes seconded.

Commissioner Forman arrives.

A discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

EXECUTIVE DIRECTOR REPORTS

PUBLIC COMMENT ON RESOLUTIONS

2017-12.03 Resolution of the Housing Authority of the City of Hoboken to award a contract for general engineering services

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.04 Resolution of the Housing Authority of the City of Hoboken to award a contract for computer maintenance service

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".



2017-12.05 Resolution of the Housing Authority of the City of Hoboken to award a contract for financial planning and program management services

Commissioner Mello made the motion and Commissioner Forman seconded.

Note this resolution proposes to approve an award to Hamilton Management Solutions, LLC. Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.06 Resolution of the Housing Authority of the City of Hoboken to award a contract for financial planning and program management services

Commissioner Mello made the motion and Commissioner Reyes seconded.

Note this resolution proposes to approve an award to NW Financial Group, LLC.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.07 Resolution of the Housing Authority of the City of Hoboken to award a contract for security consultant services

Commissioner Mello made the motion and Commissioner Reyes seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.08 Resolution of the Housing Authority of the City of Hoboken to award a contract for auto and truck towing services

Commissioner Mello made the motion and Commissioner Reyes seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.



There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.09 Resolution of the Housing Authority of the City of Hoboken to award a contract for supply of garbage and compactor bags

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.10 Resolution of the Housing Authority of the City of Hoboken to award a contract for provision of the delivery and pickup of steel roll-on/off trash containers

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.11 Resolution of the Housing Authority of the City of Hoboken to award a contract for risk management services

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.12 Resolution of the Housing Authority of the City of Hoboken to award a contract for the replacement of underground steam and condensate piping

Commissioner Mello made the motion and Commissioner Forman seconded.



Mr. Recko provides some background on the resolution and a discussion ensues.

Commissioner Mello makes a motion to suspend the order of the agenda.
Commissioner Reyes seconded.

There being no questions, comments or discussion Mr. Recko took the roll on the suspending the agenda. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.13 Resolution of the Housing Authority of the City of Hoboken to ratify the November 14, 2017 award of an emergency contract for temporary steam piping

Commissioner Mello made the motion and Commissioner Reyes seconded.

A discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.12 Resolution of the Housing Authority of the City of Hoboken to award a contract for the replacement of underground steam and condensate piping

Commissioner Mello made the motion and Commissioner Forman seconded.

A brief discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".

2017-12.14 Resolution of the Housing Authority of the City of Hoboken to appoint a fund commissioner

Commissioner Mello made the motion and Commissioner Forman seconded.

Mr. Recko provides some background on the resolution and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Commissioner Sanford voted "Yes".



PUBLIC PORTION

Commissioner Mello makes a motion to adjourn. Commissioner Forman seconded.

All board members answered in the affirmative.

(The meeting concluded at 8:30pm)

