

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD JUNE 12, 2014 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:34 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Ragan stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met. Upon roll call Commissioners DeJesus-Farrar, Lesinski, Parson, Pekarofski and Ragan answered present, with Commissioners Bailey and Thomas absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supervisor Ansley

Chairman Ragan requested that the minutes of the May 2014 meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner De-Jesus-Farrar, the minutes were approved by a vote of five (5) Ayes, two (2) Absent.

Under the Director's Report Mr. Pushko stated that the CDBG-DR Grant for \$65,000 has been electrically wired to the City. He further mentioned the house has passed the Federal Budget and Rahway Housing is receiving 89% of its normal funding which is up from 81% last year. Mr. Pushko stated that RHA's FEMA request for \$132,000 has been approved by the State. Mr. Pushko mentioned that all of the J.F. Kennedy apartments that were damaged by Hurricane Irene have all been rented except for the three studios that are being converted into two handicap units. The anticipated completion date for these two units should be by the end of the summer. Mr. Pushko further stated that all of the contaminated soil from the removal of the oil tank along 941 Leesville Avenue has been removed.

Chairman Ragan requested that the May bills (incurred in May) be presented for payment. Upon a motion by Commissioner Parson, seconded by Commissioner Lesinski, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the 2014-2015 Operating Budget.

Under Legal Matters Mr. Testino stated he reviewed the Easement Agreement that was presented by Elizabethtown Gas and he indicated it is a standard form for such an easement. The Rahway Housing Authority petitioned Elizabethtown Gas to supply direct lines (home runs) from the street to the individual building to eliminate the need for on-site distribution located J.F Kennedy Senior Apartments at 250 West Grand Avenue.

There being no members of the public present, this portion of the meeting was closed.

Chairman Ragan presented the following Resolution, with action taken as noted:

Res. #1467 – RATIFYING THE LATE INTRODUCTION AND SUBMISSION OF RAHWAY HOUSING AUTHORITY'S ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015 – Upon a motion by

Commissioner Pekarofski, seconded by Commissioner Parson, Res. #1467 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1468 – APPROVING OPERATING BUDGET CALCULATION (STATE OF NEW JERSEY) – Upon a motion by Commissioner Lesinski, seconded by Commissioner DeJesus-Farrar, Res. #1468 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1469 – AWARD CONTRACT TO FALLON & LARSEN, LLP FOR THE AUTHORITY'S ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2014 – Upon a motion by Commissioner Pekarofski, seconded by Commissioner Parson, Res. #1469 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1470 – WRITE-OFF ACCOUNTS RECEIVABLE FOR PRIOR TENANTS WHO CEASED TENANCY WITH AMOUNTS STILL DUE – Upon a motion by Commissioner Parson, seconded by Commissioner Lesinski, after a brief explanation by Mr. Pushko, Res. #1470 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. 1471 – CASE EMERGENCY GENERATOR TRANSFER SWITCH, DISCONNECT AND EMERGENCY PANEL HOOK-UP – Upon a motion by Commissioner Lesinski, seconded by Commissioner Parson, Res. #1471 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1472 – ASPHALT PAVING AND CONCRETE WORK FOR FAMILY SITE'S PARKING LOT – Upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski, Res. #1472 was approved by a vote of five (5) Ayes and two (2) Absent.

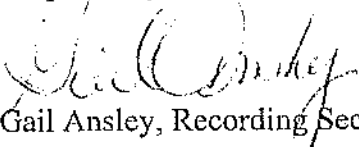
Res. #1473 – EASEMENT AGREEMENT WITH ELIZABETHTOWN GAS (PRIVOTAL UTILITY HOLDINGS, INC.) – Upon a motion by Commissioner Parson, seconded by Commissioner Lesinski, Res. #1473 was approved by a vote of five (5) Ayes and two (2) Absent.

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There being no further business to come before the Board of Commissioners, upon a motion by Commissioner DeJesus-Farrar, seconded by Commissioner Lesinski, the meeting was adjourned at 8:20 pm by unanimous consent.

Respectfully submitted,


Gail Ansley, Recording Secretary