

MINUTES OF THE ANNUAL REORGANIZATION MEETING  
OF THE RAHWAY HOUSING AUTHORITY,  
HELD DECEMBER 10, 2015 AT  
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

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The meeting was called to order at 6:15 pm. The Pledge of Allegiance was recited by all in attendance. Vice-Chairman Parson stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met. Upon roll call Commissioners Lesinski, Parson, Pekarofski, Simon, Snowden and Thomas answered present, with Commissioner Ragan absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supt. Rick Ansley.

Mr. Pushko requested that the minutes of the November 12,, 2015 meeting be acted on. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski the minutes were approved by a vote of six (6) Ayes, one (1) Absent.

Mr. Pushko requested that the bills (incurred in November) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Snowden, the bills were approved for payment by a vote of six (6) Ayes and one (1) Absent.

Mr. Pushko presented the following Resolutions, with action taken as noted;

Res. #1509 – RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) – Upon a motion by Commissioner Parson, seconded by Commissioner Thomas, Res. #1509 was approved by a vote of six (6) Ayes and one (1) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report. Mr. Ciarrocca also mentioned the reason the Residual Receipts is at (\$54,027) is due to the operations not yet requisitioned from CFP and summer program cost.

Commissioner Ragan arrived at 6:23 pm.

Under Legal Matters Mr. Testino stated there was no report.

There being two members of the public present, Mr. Pushko asked if there was any public comment, there being no public comment this portion of the meeting was closed.

There being no Old Business to discuss, this portion of the meeting was closed.

Under New Business Mr. Pushko mentioned there will be a Retreat in January to discuss upcoming matters. Mr. Furlong will be in attendance to discuss the RAD Program. The Retreat will be held on a Regular meeting date at The Rail House.

The meeting was turned over to Mr. Pushko for the purpose of electing the new Chairman and Vice-Chairman. Commissioner Pekarofski nominated Mr. Ragan for Chairman, second by Snowden, there being no nominations from the floor, Mr. Ragan was elected

as Chairman by a vote of six (6) and one (1) Abstain. Commissioner Snowden nominated Mr. Parson for Vice-Chairman, seconded by Commissioner Pekarofski, there being no nominations from the floor, Mr. Parson was elected Vice-Chairman by a vote six (6) and one (1) Abstain.

There being no further business Commissioner Ragan wished all a Happy Holiday and ended the business portion of the meeting to be reconvened at the Side Car for the dinner portion of the meeting. Upon a motion by Commissioner Snowden, seconded by Commissioner Pekarofski, the meeting was adjourned at 6:33 pm by unanimous consent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Ansley".

Gail Ansley, Recording Secretary