

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD JULY 6, 2023 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:30 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Pekarofski stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

Roll Call:

Upon roll call Commissioners Brooks, Gonzalez, Pekarofski, Simon and Thomas-Petit answered present. Commissioners Thomas and Lesinski were absent. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski presented the minutes of the June 8, 2023 meeting. Upon a motion by Commissioner Simon, seconded by Commissioner Gonzalez, the minutes were approved by a vote of five (5) Ayes and two (2) Absent.

Director's Report: Ms. Wenson Maier – Personnel issue to be discussed

Bills List:

Chairman Pekarofski requested that the bills list (incurred in June) be presented for payment. Upon a motion by Commissioner Thomas-Petit, seconded by Commissioner Simon, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Closed Session Regarding Personnel Matter:

Chairman Pekarofski requested a motion to go into closed session. Upon a motion by Commissioner Thomas-Petit, seconded by Commissioner Simon, the motion was approved by a vote of five (5) Ayes and two (2) Absent.

Chairman Pekarofski requested a motion to come out of closed session. Upon a motion by Commissioner Thomas-Petit, seconded by Commissioner Simon, the motion was approved by a vote of five (5) Ayes and two (2) Absent.

Resolutions:

Chairman Pekarofski requested a mover and seconder for **RESOLUTION NO. 1705** – APPROVING THE TERMINATION OF EMPLOYMENT OF DAVID MACQUIRK. Upon a motion by Commissioner Thomas Petit, seconded by Commissioner Simon, the resolution was approved by a vote of five (5) Ayes and two (2) Absent.

Chairman Pekarofski requested a mover and seconder for **RESOLUTION NO. 1706** – APPROVING THE TERMINATION OF EMPLOYMENT OF JANET MACQUIRK. Upon a motion by Commissioner Thomas Petit, seconded by Commissioner Simon, the resolution was approved by a vote of five (5) Ayes and two (2) Absent.

Public Comment:

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

Financial Matters: No report.

Legal Matters: No report.

Old Business:

There being no Old Business; this portion of the meeting was closed.

New Business:

There being no New Business; this portion of the meeting was closed.

Chairman Comments:

Chairman Pekarofski thanked everyone for attending the meeting.

Adjournment:

There being no further business before the Board of Commissioners, upon a motion by Commissioner Simon, seconded by Commissioner Thomas-Petit, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Executive Director/Recording Secretary