

1 PATERSON HOUSING AUTHORITY  
2 PATERSON, NEW JERSEY  
3 MONDAY, OCTOBER 16, 2017  
4 COMMENCING AT 5:39 P.M.  
5 WORKSHOP MEETING

6 THERE BEING PRESENT:

7 REV. MICHAEL McDUFFIE, CHAIRPERSON  
8 PETER RENDINA, VICE CHAIRPERSON  
9 REV./DR. DOUGLAS L. MAVEN, COMMISSIONER  
10 BRENT NATION, COMMISSIONER  
11 ROBERT F. GUARASCI, COMMISSIONER

12  
13  
14 ALSO PRESENT:

15 IRMA GORHAM  
16 EXECUTIVE DIRECTOR  
17 DALE JONES  
18 ASSISTANT EXECUTIVE DIRECTOR  
19 LYNETTE WARREN  
20 RECORDING SECRETARY  
21 DELINDA HOLMES  
22 ASSISTANT PURCHASING AGENT

23  
24 KIM O. FURBACHER, C.C.R., R.M.R.  
25 P.O. BOX 213  
ROCHELLE PARK, NJ 07662  
201-906-9761

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ALSO PRESENT (cont'd):

JOHNNIE JACKSON  
DIRECTOR OF LEASING & OCCUPANCY

ILEANA KMECH  
PERSONNEL OFFICER

THERESA MIMS  
COMPLIANCE OFFICER

CHRISTIAN THOMAS  
SUPERVISOR

M A N A G E R S P R E S E N T :

IAEISA MONDESIR, MANAGER  
ALBERTA BOULWARE, MANAGER

A P P E A R A N C E S :

ROGUT McCARTHY TROY, LLC  
BY: PATRICE HEW, ESQ.  
COUNSEL FOR THE PATERSON HOUSING AUTHORITY

**KIM O. FURBACHER, C.C.R., R.M.R.**  
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- 1. Approve U.S. Bank, NA 12
- 2. Irma Gorham and Peter Rendina to attend the 102nd Annual New Jersey State League of Municipalities Conference - November 14-16, 2017 17

1 CHAIRPERSON McDUFFIE: The meeting is  
2 called to order. Thank you for attending tonight.

3 The Commissioners of this Housing  
4 Authority of the City of Paterson are hereby called  
5 to a Regular Meeting immediately following the  
6 Workshop at these offices here at 60 Van Houten  
7 Street in Paterson, New Jersey, on Monday,  
8 October 16, 2017, to discuss and transact upon the  
9 following matters listed below.

10 ROLL CALL

11 CHAIRPERSON McDUFFIE: Roll call.

12 (At this point in the proceeding roll  
13 call is taken with Commissioners Guarasci, Maven,  
14 Nation, Vice-Chairperson Rendina, and Chairperson  
15 McDuffie present.)

16 EXE. DIR. GORHAM: This is a duly  
17 advertised Regular Meeting of the Board of  
18 Commissioners of the Housing Authority.

19 Notice of this meeting was given to  
20 newspapers of local circulation in 2016. A copy of  
21 this notice was filed with the City Clerk of  
22 Paterson.

23 These things were done to comply with  
24 the Open Public Meetings Law.

25 MOMENT OF SILENCE

1                   CHAIRPERSON McDUFFIE:   Okay.   Before we  
2 go into our Regular Meeting for tonight, we're going  
3 to have a Moment of Silence and a little prayer for  
4 Commissioner Henry, who passed away on our board, a  
5 tremendous leader from our community.   Looking over  
6 to the left is kind of teary a little bit, because I  
7 saw him, what, last meeting?

8                   MR. GUARASCI:   Yes.

9                   CHAIRPERSON McDUFFIE:   As you know, he  
10 passed away, so I pray for him and his family, all  
11 those that, of course, work with him, and that we  
12 might keep in mind to love one another.   Amen.

13                  COMMISSIONER GUARASCI:   I hear it.

14                  CHAIRPERSON McDUFFIE:   We will have a  
15 Moment of Silence for you to pray.

16                                   (Whereupon a Moment of Silence is  
17 observed.)

18                  CHAIRPERSON McDUFFIE:   Lord, God, we  
19 thank you for the friends and family of our  
20 Commissioner Henry, who graduated into heaven.   We  
21 thank you for your hands upon the family to keep them  
22 in the midst of his graduation.   I pray on tonight  
23 that we will be comforted by your spirit and we live  
24 with the memory of success and the great faith-base  
25 he brought to our community and his leadership.

1                   We pray, oh, God, in the midst of  
2                   detraction, that you would add joy, peace, and wrap  
3                   your arms around the family and friends. Thank you  
4                   in Jesus' name.

5                   Amen.

6                   ALL: Amen.

7                   BIDS/CONTRACTS

8                   CHAIRPERSON McDUFFIE: Okay.

9                   Department of Administration, renewal of employment  
10                  benefits dental plan that we start off with.

11                  MS. KMECH: Good evening. This is the  
12                  extension of employee benefits for the dental plan.

13                  Whereas, the current dental service  
14                  plan for both active and retired employees will  
15                  expire on October 31st, 2017, through provider Delta  
16                  Dental of New Jersey.

17                  And Delta Dental of New Jersey is  
18                  currently providing coverage at a cost of \$37.75 per  
19                  employee per month.

20                  Whereas, we have requested to change  
21                  our renewal date from November 1st, 2017, to  
22                  January 1st, 2018, at the current rate of \$37.75 per  
23                  employee per month.

24                  And, now, therefore, be it resolved by  
25                  the Board of Commissioners of the Housing Authority

1 of the City of Paterson that they hereby approve the  
2 extension contract to Delta Dental of New Jersey for  
3 the period, November 1st to December 31st, 2017.

4 CHAIRPERSON McDUFFIE: Questions,  
5 comments?

6 (No response.)

7 CHAIRPERSON McDUFFIE: Okay.

8 MS. KMECH: This is the renewal  
9 employee benefits for the dental plan.

10 Whereas, the current Delta Dental plan  
11 for both active and retired --

12 CHAIRPERSON McDUFFIE: This is on your  
13 supplemental?

14 MS. KMECH: Supplemental.

15 CHAIRPERSON McDUFFIE: All right. Go  
16 ahead.

17 MS. KMECH: Whereas, the current Delta  
18 Dental Service Plan for both active and retired  
19 employees will expire on October 31st, 2017, through  
20 provider Delta Dental of New Jersey.

21 And, the Paterson Housing Authority  
22 requested a change in the renewal date from  
23 November 1st, 2017 to January 1st, 2018, and Delta  
24 Dental of New Jersey has offered said coverage at a  
25 cost of \$37.75 per employee per month for the

1 existing plan.

2 And, the Paterson Housing Authority  
3 requested additional options for the renewal, and  
4 Delta Dental of New Jersey has proposed a one year  
5 renewal of the current Delta Premier rate of \$37.75,  
6 and a new DMO plan will be offered to active staff at  
7 the rate of \$36.62 per employee per month.

8 Whereas, a comparison was made with the  
9 State Health Benefits plan for dental rates, and it  
10 is more beneficial and cost effective for the Housing  
11 Authority of the City of Paterson to remain with  
12 Delta Dental Plan and enter into a one year contract.

13 Now, therefore, be it resolved by the  
14 Board of Commissioners of the Housing Authority of  
15 the City of Paterson that they hereby award a one  
16 year contract to Delta Dental of New Jersey for the  
17 period January 1, 2018 to December 31st, 2018.

18 CHAIRPERSON McDUFFIE: Questions,  
19 comments?

20 (No response.)

21 CHAIRPERSON McDUFFIE: Okay.

22 MS. KMECH: Okay. This is a new hire.  
23 This is for a part-time Maintenance Worker.

24 Advertisements were placed internally  
25 and on Indeed to fill the position of Maintenance



1 Worker (part-time).

2 Interviews were conducted with five of  
3 the 20 responses received.

4 Recommendation is being made to appoint  
5 Rosemary Akor of Paterson, New Jersey, to fill the  
6 position of part-time Maintenance Worker for the  
7 Christopher Hope Community Center located at  
8 60 Temple Street.

9 Now, therefore, be it resolved by the  
10 Board of Commissioners of the Housing Authority of  
11 the City of Paterson that Rosemary Akor be appointed  
12 to the position of Maintenance Worker part-time with  
13 an effective start date of October 23rd, 2017.

14 CHAIRPERSON McDUFFIE: Questions,  
15 comments?

16 (No response.)

17 CHAIRPERSON McDUFFIE: Okay. Are we on  
18 bills already?

19 EXE. DIR. GORHAM: No, we have  
20 emergency elevator.

21 CHAIRPERSON McDUFFIE: Emergency  
22 elevator repairs, Department of Administration.

23 MS. MIMS: Good evening.

24 CHAIRPERSON McDUFFIE: Good evening.

25 MS. MIMS: These repairs are for

1 Cotton.

2                   Whereas, on October 5th, the Compliance  
3 Officer, Theresa Mims, declared an emergency at  
4 Dr. Norman Cotton Homes due to emergency repairs on  
5 elevator #1 at this site.

6                   Whereas, Slade Elevator, our current  
7 contractor, has recommended major repairs to this  
8 elevator: New brake shoes, worn head and thrust  
9 bearings, re-groove traction sheave, new hoist  
10 cables, new MO door hanger rollers for the car door;  
11 and, finally, conduct a full load safety test in the  
12 presence of the inspector, at the cost of \$22,299.13.

13                   Now, therefore, be it resolved by the  
14 Board of the Commissioners of the Housing Authority  
15 of the City of Paterson, New Jersey, that they hereby  
16 authorize staff to authorize Slade Elevator of  
17 Mountainside, New Jersey to make the major repairs to  
18 the above for the protection of the PHA and its  
19 residents at Dr. Norman Cotton Homes at 163 Rosa  
20 Parks Boulevard, Paterson.

21                   Be it further resolved that there will  
22 be an additional charge of \$7,073.75, totaling  
23 \$29,372.88 to remove the deflector sleeve.

24                   CHAIRPERSON McDUFFIE: That's the  
25 elevator, right?

1 MS. MIMS: Yes.

2 MR. GUARASCI: That's expensive.

3 I'm just curious, that cost, which is  
4 quite substantial, is that more than it would  
5 normally be because it was an emergency and overtime  
6 or anything like that?

7 EXE. DIR. GORHAM: No.

8 MS. MIMS: I think the cost is what it  
9 is because of the work that's involved, but it's an  
10 emergency, because the guy that comes to do our  
11 maintenance, he's a supervisor, and he noticed some  
12 noise. And he said like, you know, if we didn't have  
13 it done, the elevator just would shutdown.

14 MR. GUARASCI: Okay.

15 CHAIRPERSON McDUFFIE: Okay. Now  
16 questions on the bills, right?

17 MS. HEW: No, two more. We have U.S.  
18 Bank and we have operations.

19 CHAIRPERSON McDUFFIE: Got you.

20 All right. Operations.

21 MS. HEW: Operations.

22 CHAIRPERSON McDUFFIE: Executive  
23 Director, operations, who is going to do that?

24 MS. HEW: Mr. Jones.

25 MR. JONES: The next resolution,

1 Commissioners, is seeking your approval for the  
2 Housing Authority to create a relationship with  
3 U.S. Bank.

4 This resolution recites that it is the  
5 policy of the Housing Authority to, by way of  
6 resolution, present all banks that it does business  
7 with before the Board for approval.

8 Whereas, staff would like to utilize  
9 the services of U.S. Bank, NA ReliaCard for the  
10 payment of Utility Allowance Payments in lieu of  
11 issuing checks for residents on the Housing Choice  
12 Voucher Program.

13 And, whereas, the benefits offered by  
14 U.S. Bank are more beneficial in comparison to  
15 Wells Fargo.

16 Now, therefore, be it resolved by the  
17 Board of Commissioners that they hereby approve  
18 U.S. Bank as an approved bank to be utilized by the  
19 Housing Authority.

20 MR. GUARASCI: Could you just elaborate  
21 for my purposes?

22 COMMISSIONER MAVEN: Mine too. How it  
23 works.

24 MR. JONES: Okay. So, currently,  
25 earlier this year, the Housing Authority implemented

1 direct deposit for the landlords, and so we are  
2 trying to eliminate the issuing of hard checks. And  
3 so we're on the second stage.

4 We issue utility allowance payments to  
5 residents who, based on their calculation, if they  
6 are responsible for paying their utility bills, they  
7 receive an allowance, because their income is so low.

8 We are currently issuing anywhere from  
9 200 to 300 checks per month, ranging from \$5 up to  
10 \$100 to tenants who receive these allowances.

11 What we found is that it is an  
12 administrative nightmare, some of the tenants don't  
13 cash the checks and it sits on the books for a long  
14 time.

15 So what we're proposing to do here is  
16 to issue debit cards to these residents.

17 The way this process will work is that  
18 we would provide the bank with a list of all the  
19 names of our residents who currently receive utility  
20 allowance checks, their names and addresses.

21 They will issue a debit card to them,  
22 and, each month, when we issue checks, these cards  
23 will be loaded with the funds and they can use it  
24 like a regular Visa card. It is really supposed to  
25 be used for paying their utilities, but, from our

1 experience, some residents cash the checks, some  
2 don't, and so this would make our process simpler and  
3 more secure. The interaction between the tenants in  
4 terms of funds will be directly with the bank.

5 So, this will reduce our administrative  
6 costs, hopefully, over time, once we get this fully  
7 up and running.

8 COMMISSIONER MAVEN: So they are  
9 responsible for taking the debit card and paying the  
10 utility company?

11 MR. JONES: They can pay the utilities,  
12 yes, but based on our past experience, residents,  
13 cause every month we get these calls from the check  
14 cashing places, most of them go to a check cashing  
15 place and present the check, they charge them I'm not  
16 sure how much the percentage. This will eliminate  
17 that process, and they'll be able to use the debit  
18 card, and it just gets reloaded on a monthly basis,  
19 as long as they are entitled to an allowance check.

20 And the fees, when you look at the fees  
21 that -- well, we compared, Wells Fargo had made us a  
22 proposal. Their fees, even though they're our major  
23 bank, were more expensive compared to U.S. Bank.  
24 They have a whole list of clients that they use  
25 across the country in terms of utility allowance

1 payments, and most of this is basically free to the  
2 residents. If they use it to purchase, you know,  
3 consumer items or to pay the utility bills, it won't  
4 cost them anything, unless they end up losing the  
5 card, they will get the charge. But, for the most  
6 part, the services on here are very competitive  
7 compared to Wells Fargo.

8 MR. GUARASCI: At present, if someone  
9 doesn't cash a check, that money obviously remains  
10 with the Authority?

11 MR. JONES: Yes.

12 MR. GUARASCI: With this new method,  
13 the money will go out the door and be deposited in  
14 everyone's debit card account?

15 MR. JONES: Correct.

16 MR. GUARASCI: So if someone chooses  
17 not to use his or her debit card, that money stays  
18 out there, right, it doesn't come back to the  
19 Authority?

20 MR. JONES: That's correct, yes.

21 So, currently we have that situation.  
22 What we do over time is, when we do the audit at the  
23 end of the year, we look at the outstanding checks,  
24 and if they're more than a year old, we do a  
25 write-off and write it back into the program, but it

1 becomes a nightmare.

2           The auditor has said to us in the past,  
3 based on the new state rule, is that we should be  
4 sending this to the state as unclaimed property and  
5 then the state eventually takes the money, but it's  
6 due to the residents, really. So, this will make it  
7 more feasible for them to have funds available, you  
8 know, without going to the check cashing place,  
9 without going to the bank, they can just use it.

10           MR. GUARASCI: In the end analysis, if  
11 someone gets \$35 a month, and, after two years, they  
12 don't use it and it's over \$700, then it's between  
13 the U.S. Bank and the unclaimed property in the  
14 Department of Treasury?

15           MR. JONES: That's correct.

16           COMMISSIONER GUARASCI: And it just  
17 relieves the Authority of that burden, right?

18           MR. JONES: Yes, and that part, because  
19 we've had audit issues with that, because we tend to  
20 carry it as long as possible on the books without  
21 writing them off. Now this will eliminate that  
22 process.

23           MR. GUARASCI: Thank you.

24           COMMISSIONER MAVEN: The tenant may  
25 have paid their part of the subsidy through some



1 other means, correct?

2 EXE. DIR. GORHAM: True, they could  
3 have paid their bills through, you know --

4 COMMISSIONER MAVEN: However they want  
5 to pay it.

6 EXE. DIR. GORHAM: Uh-huh.

7 They are just entitled to this based on  
8 their income and the rent.

9 COMMISSIONER MAVEN: We don't get stuck  
10 with --

11 EXE. DIR. GORHAM: No.

12 COMMISSIONER MAVEN: I got it.

13 MR. JONES: It's the same process we're  
14 doing for the landlords, we're doing, you know, so  
15 far I think we have more than 90 percent of the  
16 owners signed up for direct deposit since we started  
17 in January. We have about 40 that hasn't complied  
18 yet. We may utilize this service for them so we  
19 don't have to issue checks.

20 CHAIRPERSON McDUFFIE: Okay.

21 MR. JONES: The next resolution,  
22 Commissioners, is seeking your approval for Executive  
23 Director Irma Gorham and Commissioner Pete Rendina to  
24 attend the 102nd Annual New Jersey State League of  
25 Municipalities Conference from November 14th through

1 November 16th in Atlantic, city.

2 The conference will focus on a number  
3 of topics and exhibits, such as: Creative  
4 Partnerships that Transform Neighborhoods; Building  
5 Healthy Communities; Solving the Problem of Vacant  
6 Properties; Attracting Customers and Businesses;  
7 Building Foundations to Shape Communities; The New  
8 Challenge of the Sharing Economy & Municipal  
9 Regulations, as well as other related topics.

10 Now, therefore, be it resolved by the  
11 Board of Commissioners that we hereby approve  
12 Executive Director Irma Gorham and Commissioner Pete  
13 Rendina to attend the 102nd New Jersey State League  
14 of Municipalities Conference in Atlantic City, from  
15 November 14th-16th, 2017, incurring expenses in the  
16 amount of \$135 each for registration, \$404.74 each  
17 for hotel accommodations, and a per diem of \$68 each,  
18 plus tolls.

19 COMMISSIONER GUARASCI: I don't have a  
20 question, I would just like to issue a request.

21 I think it would be beneficial for all  
22 members of this body to learn about opportunities to  
23 attend conferences that would better equip us to do  
24 our jobs.

25 In the case of NAHRO and others and

1 this one, I think the first step ought to be, anytime  
2 a conference is going to occur, to get a notice out  
3 to the entire Board of Commissioners as far in  
4 advance as you receive that notice, and you actually  
5 did this, the administration did this with respect to  
6 the Governor's Conference on Housing and Economic  
7 Development. But I think it would be good practice  
8 to do that routinely with respect to all of the  
9 conferences that the Executive Director and our  
10 fellow Commissioners benefit from. These conferences  
11 are valuable, but I think more of us might want to  
12 take part in these but may just not be aware of the  
13 opportunity.

14 So, if there's no objection to it, I  
15 would like to suggest the implementation of a  
16 protocol by which each Commissioner is made aware of  
17 every opportunity for professional development, and  
18 then each can decide individually whether or not it  
19 makes sense to take advantage of it.

20 VICE-CHAIRPERSON RENDINA: That's good.

21 MR. GUARASCI: Does the Executive  
22 Director have any thoughts on that?

23 EXE. DIR. GORHAM: I think that's the  
24 process that we have in place. I think maybe there  
25 may be some distraction, because there's so many

1 conferences coming onboard. I know we try to get out  
2 the notices in the Board package whenever we receive  
3 notice of a conference for the members. And I think  
4 for new members to the Board, I always encourage  
5 members to go to these conferences. And I know that  
6 when Commissioner Nation signed on, to really  
7 encourage him to attend, that we did make the  
8 projections of all the conferences that were coming  
9 forward.

10 So, I think that moving forward, we  
11 will make certain that you have the information, but  
12 we do put them in the Board package as soon as we get  
13 it.

14 The one for this particular conference  
15 that's coming up, the state NAHRO, is having their  
16 conference the same time as the League, and they've  
17 done like a half day sort of, you know, at the NAHRO  
18 and then at the League. So, I haven't decided  
19 exactly how many I'm going to do with NAHRO, but I do  
20 know that there's some that I've been invited to  
21 attend on the League side, so it was like a last  
22 minute even for me, but I will make certain moving  
23 forward.

24 Basically, our members usually do not  
25 attend the League conference as the city would, it's

1 just that this particular year, as I mentioned, New  
2 Jersey's state NAHRO is combining the two. And I  
3 hadn't planned on attending either, but I'm almost  
4 certain that we provided some information early on  
5 about this, so we will follow that protocol.

6 MR. GUARASCI: Thank you.

7 And also, if possible, maybe just a  
8 calendar for 2018. Most of these associations would  
9 give you --

10 EXE. DIR. GORHAM: Some have them.

11 MR. GUARASCI: -- well in advance. And  
12 if we could see a calendar of when NAHRO is and the  
13 others for 2018, it might help from a planning  
14 perspective. So thank you.

15 CHAIRPERSON McDUFFIE: So just the  
16 bills, questions on the bills, bill list #1, bill  
17 list #2.

18 Questions?

19 MR. GUARASCI: I did have one or two  
20 questions.

21 CHAIRPERSON McDUFFIE: Okay. Go right  
22 ahead.

23 COMMISSIONER GUARASCI: There are two  
24 payments, one for \$37,000 to Housing Insurance  
25 Services and one for \$28,000 to Housing Authority

1 Risk. I just wanted to understand the difference. I  
2 assume they're both insurance payments, but what is  
3 the difference between the two of them?

4 MR. JONES: Well, we are insured  
5 currently with the Housing Authority Insurance Group,  
6 and they have different multiple companies under the  
7 parent bank. So, the general liability gets paid to  
8 one company, the motor vehicle gets paid to another  
9 company, and so that's why you see the different.  
10 Workers' comp gets paid currently to Guard. That one  
11 is paid to Guard. So we contract with the Housing  
12 Authority Risk Insurance, we used to call it HAARG,  
13 Housing Authority -- I'm trying to remember what  
14 HAARG means, but it's HAARG, and they have now  
15 changed where it's Housing Authority Insurance, which  
16 is the top company, but there is Housing Authority,  
17 HAIG and there's another one, but it's all the same,  
18 Commissioner, just different banner under the Housing  
19 Authority Insurance Group. So we're currently  
20 insured by one company.

21 MR. GUARASCI: Okay.

22 MR. JONES: Right.

23 MR. GUARASCI: Thank you.

24 There's a payment for \$62,000 to MBT  
25 Contracting.

1 MR. JONES: Yes.

2 MR. GUARASCI: What is that?

3 MR. JONES: This is of the  
4 Modernization Department. I think MBT is the company  
5 that is doing Sojourner Douglass.

6 We're doing new siding, and I think we  
7 added new sleeves.

8 So, each year for the last several  
9 years, we have 20 units at Sojourner Douglass, most  
10 of those units have only one window in the bedroom,  
11 and every year when we get inspected by HUD,  
12 especially in the summertime when HUD is out here we  
13 do an IR inspection, we get written up for blocking  
14 the egress. So part of that contract included  
15 inserting sleeves in every apartment in the bedroom  
16 and in the lower floors so this way we can put the  
17 air conditioning unit, take it out of the window and  
18 put it in the sleeves, and then we also did new  
19 sidings and some railings on those units.

20 EXE. DIR. GORHAM: And those are the  
21 scattered sites. We have some units on Pearl Street,  
22 Ellison, Carroll, and on the north side.

23 COMMISSIONER GUARASCI: Okay.

24 MR. JONES: So that was a bid that was  
25 awarded.

1 MR. GUARASCI: Yes, I vaguely remember  
2 that.

3 And just the last one is 8,000 and  
4 change to Scenery Nature Landscape.

5 MR. JONES: Yes, that's our current  
6 landscaper that we have.

7 I know Scenery, we had a huge job. One  
8 of the vacant lots that we had a lot of dumping and  
9 we had to pay, unfortunately, to remove. The city  
10 actually issued us a citation, even though folks are  
11 going and dumping on that lot. And so we had to  
12 remove some trees and had them cart away some of that  
13 debris that was on that site.

14 MR. GUARASCI: Would it make sense to  
15 put a fence up?

16 MR. JONES: We did have a fence, they  
17 ripped it all down.

18 EXE. DIR. GORHAM: They tore it down.

19 MR. JONES: We had it up six times.

20 MR. GUARASCI: Where is that? I am  
21 just curious.

22 EXE. DIR. GORHAM: This is at Fulton  
23 and Carroll.

24 MR. GUARASCI: That's unfortunate,  
25 because it's another example of the problem of



1 dumping, but compounded. Not only do we have to put  
2 up with dumping, but, in this instance, it cost the  
3 Authority over \$8,000 to remove it.

4 EXE. DIR. GORHAM: Yes, we did have a  
5 fence up.

6 MR. JONES: Right, we had a fence,  
7 which we replaced over and over.

8 EXE. DIR. GORHAM: And they knocked it  
9 down.

10 MR. GUARASCI: Okay. Thank you.

11 CHAIRPERSON McDUFFIE: Okay. That's  
12 everything, right?

13 EXE. DIR. GORHAM: I think we covered  
14 all the agenda items.

15 CHAIRPERSON McDUFFIE: Okay. Let's get  
16 a motion to close this part of our meeting?

17 VICE-CHAIRPERSON RENDINA: So moved.

18 CHAIRPERSON McDUFFIE: Second?

19 COMMISSIONER NATION: Second.

20 CHAIRPERSON McDUFFIE: Roll call.

21 (At this point in the proceeding roll  
22 call is taken and the motion is passed by a unanimous  
23 vote.)

24 (Whereupon, the Workshop Meeting is  
25 adjourned at 6:06 p.m.)

C E R T I F I C A T I O N

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I, KIM O. FURBACHER, License No. XIO1042, a Certified Court Reporter, Registered Merit Reporter, Certified Realtime Court Reporter, and Notary Public of the State of New Jersey, hereby certify that the foregoing is a verbatim record of the testimony provided under oath before any court, referee, board, commission or other body created by statute of the State of New Jersey.

I am not related to the parties involved in this action; I have no financial interest, nor am I related to an agent of or employed by anyone with a financial interest in the outcome of this action.

This transcript complies with Regulation 13:43-5.9 of the New Jersey Administrative Code.

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KIM O. FURBACHER, CRCR, CCR, RMR  
License #XIO1042, and Notary Public  
of New Jersey

My Commission Expires:  
7/11/19