

1 PATERSON HOUSING AUTHORITY
2 PATERSON, NEW JERSEY
3 MONDAY, MAY 15, 2017
4 COMMENCING AT 5:37 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
12
13 ALSO PRESENT:

14 IRMA GORHAM
15 EXECUTIVE DIRECTOR
16 DALE JONES
17 ASSISTANT EXECUTIVE DIRECTOR
18 TERI DIAS
19 DEPARTMENT OF MODERNIZATION & DEVELOPMENT
20 LYNETTE WARREN
21 RECORDING SECRETARY
22 DELINDA HOLMES
23 ASSISTANT PURCHASING AGENT

24 KIM O. FURBACHER, C.C.R., R.M.R.
25 P.O. BOX 213
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ALSO PRESENT (cont'd):

JOHNNIE JACKSON
DIRECTOR OF LEASING & OCCUPANCY

ILEANA KMECH
PERSONNEL OFFICER

VANESSA SIFFORD
PROGRAM DEVELOPMENT SPECIALIST

THERESA MIMS
COMPLIANCE OFFICER

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

(None)

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

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

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1 CHAIRPERSON McDUFFIE: Good evening.

2 ALL: Good evening.

3 CHAIRPERSON McDUFFIE: All right.

4 The Commissioners of this Housing
5 Authority of the City of Paterson are hereby called
6 to a Regular Meeting immediately following the
7 Workshop, at the Offices of the Authority,
8 60 Van Houten Street, Paterson, New Jersey, on this
9 day, Monday, May 15, 2017, to discuss and transact
10 upon the following matters listed below.

11 ROLL CALL

12 CHAIRPERSON McDUFFIE: Roll call.

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

18 MR. JONES: This is a duly advertised
19 Regular Meeting of the Board of Commissioners of the
20 Housing Authority.

21 Notice of this meeting was given to
22 newspapers of local circulation in 2016.

23 A copy of this notice was filed with
24 the City of Paterson City Clerk.

25 These were done to comply with the Open

1 Public Meeting Law.

2 BIDS/CONTRACTS

3 CHAIRPERSON McDUFFIE: Department of
4 Modernization & Development, Bids and Contracts.

5 MS. DIAS: Modernization has two resos,
6 both for Final Budget and AMCC submission.

7 The first one is for a 2014 RHF Final
8 Budget and AMCC submission.

9 Whereas, the Housing Authority of the
10 City of Paterson has been awarded \$641,358 under the
11 Replacement Housing Factor.

12 Whereas, all obligations and
13 expenditures have been completed within the required
14 timeframe.

15 Now, therefore, be it resolved by the
16 Board of Commissioners of the Housing Authority that
17 they hereby authorize staff to submit the 2014 RHF
18 Final Budget, along with the Actual Modernization
19 Cost Certificate documentation.

20 CHAIRPERSON McDUFFIE: Questions,
21 comments?

22 (No response.)

23 CHAIRPERSON McDUFFIE: Go right ahead.

24 MS. DIAS: And the next one is of the
25 same nature, but it's the 2013 submission. We're

1 asking the Board to authorize the Housing Authority
2 to submit the 2013 RHF Final Budget and the required
3 Actual Modernization Cost Certificate.

4 CHAIRPERSON McDUFFIE: Questions,
5 comments?

6 COMMISSIONER MAVEN: 2014?

7 MS. DIAS: 2013.

8 There's two, one for '13 and one for
9 '14.

10 CHAIRPERSON McDUFFIE: Okay. Thank you
11 very much.

12 Bids and contracts.

13 MR. JONES: SEMAP.

14 MR. JACKSON: Good evening.

15 CHAIRPERSON McDUFFIE: Good evening.

16 MR. JACKSON: One resolution, approval
17 of the Section 8 Management Assessment Program
18 Certificate for the PHA.

19 Whereas, the Final Rule on the
20 Section 8 Management Assessment Program (SEMAP)
21 published in the Federal Register on September 10,
22 2008, requires that Housing Authorities administering
23 Section 8 Programs provide a certification as to its
24 performance with respect to 14 indicators.

25 And, whereas, the U.S. Department of

1 Housing & Urban Development required PHAs to
2 establish and submit for Field Office review a
3 Deconcentration Policy, which describes the
4 admissions policy for deconcentration of poverty and
5 income mixing of lower-income families in public
6 housing.

7 Now, therefore, be it resolved by the
8 Board of Commissioners of the Housing Authority of
9 the City of Paterson that they hereby approve the
10 Executive Director, Irma Gorham, to sign the
11 Certification representing the performance of the
12 Paterson Housing Authority for the year ending
13 March 31st, 2017.

14 CHAIRPERSON McDUFFIE: Questions,
15 comments?

16 COMMISSIONER MAVEN: Has this policy
17 been developed already?

18 MR. JACKSON: Excuse me?

19 COMMISSIONER MAVEN: This
20 deconcentration policy, has it been developed
21 already?

22 MR. JACKSON: Yes. It was presented to
23 the Board several months ago with the action plan.

24 COMMISSIONER MAVEN: Okay. I don't
25 remember.

1 CHAIRPERSON McDUFFIE: Okay. Go right
2 ahead.

3 MR. JONES: Grants.

4 MS. SIFFORD: Good evening.

5 The Department of Planning & Grants has
6 four resolutions.

7 The first resolution is to approve a
8 contract award for senior citizen adult day care
9 program.

10 Now, therefore, be it resolved by the
11 Board of Commissioners of the Housing Authority of
12 the City of Paterson that they hereby authorize staff
13 to enter into a contract with Catholic Family &
14 Community Services of Paterson, New Jersey, to
15 provide a senior citizen adult day care program for
16 residents at Nathan Barnert Homes, Dr. Andrew McBride
17 Homes, Dr. Norman Cotton Homes, Rev. William Griffin
18 Homes, Joseph Masiello Homes, Sojourner Douglass
19 Homes, and Paterson 98 Urban Revival, for the period
20 June 1st, 2017, through April 30, 2018, at a cost not
21 to exceed \$64,167.

22 CHAIRPERSON McDUFFIE: Questions,
23 comments?

24 COMMISSIONER NATION: A question.

25 CHAIRPERSON McDUFFIE: Go ahead.

1 COMMISSIONER NATION: We only received
2 one proposal. Do you know why it was so poorly
3 supported? How many went out?

4 MS. SIFFORD: We advertised in The
5 Record or in the newspaper, and people called back
6 accordingly, they downloaded their proposal, and we
7 only received one.

8 COMMISSIONER NATION: Because I know
9 sometimes we go back if we only receive one. Is this
10 a technical difference?

11 MR. JONES: Because it's adult social
12 service day care, it's sort of specialized, not too
13 many vendors in town take on that.

14 COMMISSIONER NATION: Okay.

15 CHAIRPERSON McDUFFIE: Next?

16 MS. SIFFORD: The next resolution is to
17 approve a contract award for Family Counseling
18 Program.

19 Now, therefore, be it resolved by the
20 Board of Commissioners of the Housing Authority of
21 the City of Paterson that they hereby authorize staff
22 to enter into a contract with Catholic Family &
23 Community Services of Paterson, New Jersey, to
24 provide a Family Counseling Program for the residents
25 at Riverside Terrace Development and Sojourner

1 Douglass Homes for the period June 1st, 2017 through
2 April 30, 2018, at a cost not to exceed \$45,833.

3 CHAIRPERSON McDUFFIE: Questions,
4 comments?

5 (No response.)

6 CHAIRPERSON McDUFFIE: Okay.

7 Operations.

8 MS. SIFFORD: The next resolution is to
9 approve Vanessa Sifford to attend Invest Health
10 Conference, June 6-9th, 2017, at Phoenix, Arizona.

11 Now, therefore, be it resolved by the
12 Board of Commissioners of the Housing Authority of
13 the City of Paterson that they hereby approve Vanessa
14 Sifford, Program Development Specialist, to attend
15 the United Way of Passaic/Invest Health Conference on
16 June 6th-9th, 2007 in Phoenix, Arizona, at a cost of
17 \$183 per diem, and a travel expense in the amount of
18 \$208.88.

19 United Way of Passaic County will
20 assume the responsibility of cost of hotel
21 accommodations and airfare.

22 CHAIRPERSON McDUFFIE: Go ahead.

23 VICE-CHAIRPERSON RENDINA: Is Vanessa
24 here?

25 MS. SIFFORD: That would be me.

1 (Ms. Gorham is now present.)

2 VICE-CHAIRPERSON RENDINA: Have a good
3 time.

4 MS. SIFFORD: Thank you.

5 CHAIRPERSON McDUFFIE: Okay.

6 MS. SIFFORD: The last resolution for
7 Planning and Grants is to approve Yasmarie Chinchay
8 to attend Rutgers University's Case Management
9 Certificate Program.

10 Now, therefore, be it resolved by the
11 Board of Commissioners of the Housing Authority of
12 the City of Paterson that they hereby approve
13 Yasmarie Chinchay, Program Coordinator, to attend
14 Rutgers University Case Management Certification
15 Program, at a cost of \$129 per class, \$999 in total.

16 CHAIRPERSON McDUFFIE: Questions,
17 comments?

18 (No response.)

19 CHAIRPERSON McDUFFIE: Okay. Thank you.
20 Department of Administration, bids,
21 contracts.

22 MS. HOLMES: Good evening.

23 CHAIRPERSON McDUFFIE: Good evening.

24 MS. HOLMES: The first resolution is
25 for a 60-day contract extension for exterminating

1 services.

2 Whereas, the Board of Commissioners, at
3 its April 18, 2016 meeting, authorized staff to award
4 a contract to Vernell Smith (d/b/a Grace & Mercy
5 Exterminating LLC), a former PHA Section 8 client who
6 is currently enrolled in the Entrepreneur/Section III
7 Program, for various PHA sites via Resolution
8 #16-04-062.

9 And, whereas, the PHA would like to
10 extend the term of this contract for a 60-day period
11 pending bid results.

12 Now, therefore, be it resolved by the
13 Board of Commissioners of the Housing Authority of
14 the City of Paterson that hereby authorize staff to
15 extend the contract with Vernell Smith (d/b/a Grace &
16 Mercy Exterminating LLC, out of Paterson, New Jersey,
17 for 60 days, in an amount not to exceed \$5,384.56 for
18 monthly exterminating service at various PHA sites.

19 CHAIRPERSON McDUFFIE: Beautiful!

20 Questions, comments?

21 COMMISSIONER MAVEN: Obviously he's
22 doing well?

23 EXE. DIR. GORHAM: Yes.

24 CHAIRPERSON McDUFFIE: It's good to
25 hear.

1 Okay.

2 MS. HOLMES: The next resolution is for
3 approval for emergency replacement of the air
4 conditioning unit in our computer room at 60 Van
5 Houten Street.

6 Whereas, the Housing Authority of the
7 City of Paterson computer room air conditioner unit
8 at 60 Van Houten Street had to be replaced.

9 And, whereas, staff obtained a quote
10 from Ambient Conditioning Inc., who has been working
11 on our units.

12 And, whereas, due to the nature of the
13 equipment that is kept in our computer room, this was
14 deemed an emergency.

15 Now, therefore, be it resolved by the
16 Board of Commissioners of the Housing Authority of
17 the City of Paterson that they hereby authorize
18 payment to Ambient Conditioning Inc., out of Fords,
19 New Jersey, for the replacement of same, in the
20 amount of \$13,628.51, as specified in their attached
21 proposal via P.O. #1000012352.

22 CHAIRPERSON McDUFFIE: Questions,
23 comments?

24 (No response.)

25 CHAIRPERSON McDUFFIE: Okay.

1 MS. HOLMES: The next resolution is
2 actually a resolution seeking approvals to award
3 exterminating services at the Central Office,
4 Christopher Hope Community Center, Riverside Terrace,
5 the other sites, and also Sojourner Douglass.

6 Whereas, the Housing Authority of the
7 City of Paterson did advertise for the receiving of
8 bids for exterminating services for the sites as read
9 before.

10 And, whereas, 21 sets of specifications
11 were downloaded, four bids were returned.

12 Now, therefore, be it resolved by the
13 Board of Commissioners of the Housing Authority of
14 the City of Paterson that they hereby authorize staff
15 to enter into a contract with Bug Eliminator Termite
16 and Pest Control of Belleville, New Jersey, who
17 submitted the lowest responsible responsive bid in an
18 amount not to exceed \$12,000 per year for
19 exterminating services; \$145 for efficiency/studio
20 for bedbug treatment; \$175 for one bedroom; \$205 for
21 two bedrooms; \$215 for three bedrooms; \$235 for four
22 bedrooms for bedbug treatments, which include two
23 applications; \$7 to treat termites; \$175 per
24 treatment for carpenter ants; \$175 for carpenter
25 bees; for a term of one year, with an option to

1 extend for an additional year.

2 CHAIRPERSON McDUFFIE: Questions,
3 comments?

4 (No response.)

5 CHAIRPERSON McDUFFIE: Okay.

6 MS. HOLMES: The next resolution is for
7 the City of Paterson authorization to use office
8 space at NJ21-10, Gordon Canfield Plaza, for the year
9 of 2017-2018.

10 Whereas, at the October 19, 2015
11 meeting, the Board of Commissioners gave
12 authorization to the city via Resolution #15-10-114
13 to use office space at NJ21-10, Gordon Canfield
14 Plaza.

15 And, whereas, the City of Paterson's
16 City Clerk is requesting continued usage of that
17 space for the purpose of distributing voting
18 information to polling sites for the following
19 election dates in 2017 and 2018: June 6th, 2017, for
20 Primary Election; November 7th, 2017, for General
21 Election; May 8, 2018, for Municipal Election;
22 June 5, 2018, for Primary Election; and November 6,
23 2018, for General Election.

24 And, whereas, the Housing Authority of
25 the City of Paterson will enter into an agreement

1 which will outline the responsibilities of the
2 perspective parties, which should be at no cost and
3 will solely be for the use of the premises at Gordon
4 Canfield Plaza for the purposes of distributing
5 voting information to polling sites.

6 Now, therefore, be it resolved by the
7 Board of Commissioners of the Housing Authority of
8 the City of Paterson that they hereby authorize the
9 Housing Authority of the City of Paterson to enter
10 into an agreement with the City of Paterson for the
11 use of the space at 21-10.

12 CHAIRPERSON McDUFFIE: Questions,
13 comments?

14 (No response.)

15 CHAIRPERSON McDUFFIE: Okay. Thank you
16 very much.

17 MS. HOLMES: One more.

18 CHAIRPERSON McDUFFIE: Go.

19 MS. HOLMES: Reject and readvertise
20 proposals for Housing Quality Standards (HQS)
21 inspections.

22 Whereas, the Housing Authority of the
23 City of Paterson did readvertise for the receiving of
24 proposal for HQS inspections.

25 One proposal was picked up, we had nine

1 website downloads, and one proposal was returned.

2 It has been determined that the PHA
3 would like to award to more than one company.

4 Now, therefore, be it resolved by the
5 Board of Commissioners of the Housing Authority of
6 the City of Paterson that they hereby authorize staff
7 to return and reject the single proposal that was
8 received from Grazettes Moving and Construction of
9 Paterson, New Jersey, and readvertise as soon as
10 possible.

11 CHAIRPERSON McDUFFIE: Questions,
12 comments?

13 COMMISSIONER NATION: So this is the
14 second time we're doing this?

15 MS. HOLMES: This is the second, yes.

16 COMMISSIONER NATION: And if it happens
17 again, what are we going to do?

18 MS. HOLMES: Well, the first time that
19 we had one proposal, we realized that we had a not to
20 exceed amount in it. So this time when we
21 readvertised, we took out the not to exceed amount.
22 This time we got some phone calls, and it was in
23 regards to the software. So this time we're going to
24 remove that.

25 COMMISSIONER NATION: Okay. All right.

1 CHAIRPERSON McDUFFIE: Thank you.
2 Operations.

3 MR. JONES: The next resolution,
4 Commissioners, is seeking approval for Dale Jones and
5 Orthneil Palmer to attend June HAI Group Board
6 Committee meetings from June 25th-27th. We're
7 seeking Commissioners' approval for hotel
8 accommodations for \$555.90 each, and traveling costs
9 of \$976 each, and airfare of \$976.40 each, and a
10 per diem of \$121 each.

11 EXE. DIR. GORHAM: Do the reimbursement
12 part, because someone is signing there.

13 MR. JONES: The Housing Authority will
14 be reimbursed upon the attendance of the staff to
15 satisfy the requirements of the meetings.

16 CHAIRPERSON McDUFFIE: Commissioner
17 Rendina.

18 VICE-CHAIRPERSON RENDINA: What town is
19 that?

20 MR. JONES: Nashville.

21 VICE-CHAIRPERSON RENDINA: That's south
22 of the Mason-Dixon Line. I don't know if you saw in
23 the news the other day with the people with the
24 torches coming by. I'm just saying, be careful. I'm
25 serious. Don't go out.

1 (Laughter.)

2 VICE-CHAIRPERSON RENDINA: Stay in the
3 hotel room.

4 COMMISSIONER NATION: Oh, wow!

5 CHAIRPERSON McDUFFIE: Next, please,
6 quickly.

7 MR. JONES: The next resolution is
8 seeking your approval, Commissioners, to send Johnnie
9 Jackson and Lascelle McFarlane to attend the National
10 Leased Housing Association's 46th Annual Meeting.

11 This will be held from June 21st-23rd
12 in Washington, D.C. And this is seeking your
13 approval for travel costs of \$300 each, hotel
14 accommodation of \$616 each, and per diem of \$94 each.

15 CHAIRPERSON McDUFFIE: Questions,
16 comments?

17 (No response.)

18 CHAIRPERSON McDUFFIE: Okay.

19 MS. KMECH: Cost of living adjustment
20 for Local 3880 members.

21 Whereas, the Board of Commissioners, on
22 August 13, 2016, approved the contract between the
23 PHA and Local 3880 covering administrative staff by
24 way of Resolution No. 16-08-114 for the period
25 April 1st, 2016 to March 31st, 2018.

1 And the contract included a clause for
2 wage reopener covering the period April 1, 2017 to
3 March 31st, 2018.

4 Whereas, the PHA budget approved by the
5 Board of Commissioners on January 17, 2017 included
6 Cost of Living Adjustment of 1.5 percent and after
7 meetings between the union attorney and the PHA
8 attorney, an agreement was reached for 1.5 COLA
9 effective April 1st, 2017, subject to approval by the
10 Board.

11 Now, therefore, be it resolved by the
12 Board of Commissioners of the Housing Authority of
13 the City of Paterson that they hereby approve the
14 Cost Of Living Adjustment of 1.5 percent for
15 employees covered under the Local 3880, retroactive
16 to April 1st, 2017, for fiscal year 4/1/17 through
17 3/31/18.

18 CHAIRPERSON McDUFFIE: Questions,
19 comments?

20 (No response.)

21 CHAIRPERSON McDUFFIE: Okay.

22 MS. KMECH: Non-union staff Cost Of
23 Living Adjustment.

24 Whereas, the Paterson Housing Authority
25 Operating Budget for the year beginning 4/1/17 was

1 presented to and approved by the Board of
2 Commissioners on January 17, 2017.

3 And the approved budget provided a Cost
4 Of Living Adjustment of 1.5 percent for staff for the
5 current fiscal year 4/1/17 to 3/31/18.

6 And, whereas, the Executive Director is
7 recommending a 1.5 Cost Of Living Adjustment for all
8 staff titles not covered under a collective
9 bargaining agreement, and said Cost Of Living
10 Adjustment shall be for all staff employed by the PHA
11 for 12 months as of 4/1/17, and staff with less than
12 twelve months, on their respective anniversary date
13 during the current fiscal year.

14 Now, therefore, be it resolved by the
15 Board of Commissioners of the Housing Authority of
16 the City of Paterson that they hereby authorize a
17 1.5 percent Cost Of Living Adjustment for non-union
18 and staff, retroactive to April 1st, 2017, for the
19 PHA fiscal year 4/1/17 to 3/31/18.

20 CHAIRPERSON McDUFFIE: Questions,
21 comments?

22 (No response.)

23 CHAIRPERSON McDUFFIE: Questions on the
24 bills?

25 (No response.)

1 MS. HEW: You have a supplemental.

2 CHAIRPERSON McDUFFIE: Any questions on
3 the bill list #2?

4 (No response.)

5 CHAIRPERSON McDUFFIE: We have one
6 supplemental.

7 MR. JONES: There is one more.

8 CHAIRPERSON McDUFFIE: Executive
9 Director.

10 MS. KMECH: Summer scheduling.

11 Whereas, for the fourth year, the PHA
12 is offering a flexible summer work schedule that is
13 mandatory for all employees from June 9, 2017 to
14 September 8, 2017.

15 And the PHA's summer schedule allowed
16 staff to be off every other Friday. Staff would work
17 their allotted hours Monday to Thursday, in order to
18 have Friday off. The PHA will have half the staff on
19 Fridays, to continue to serve the public.

20 Now, therefore, be it resolved by the
21 Board of Commissioners of the Housing Authority of
22 the City of Paterson that they hereby approve the
23 flexible work week schedule for all PHA employees
24 with the effective dates from June 9, 2017 through
25 September 8, 2017.

1 CHAIRPERSON McDUFFIE: Questions,
2 comments?

3 (No response.)

4 CHAIRPERSON McDUFFIE: Okay.

5 MR. JONES: The next resolution,
6 Commissioners, is seeking your approval for Executive
7 Director Irma Gorham and Commissioner Peter Rendina
8 to attend the CLPHA conference.

9 CHAIRPERSON McDUFFIE: Objection.

10 (Laughter.)

11 MS. HEW: Well done, Mr. McDuffie.

12 VICE-CHAIRPERSON RENDINA: Which city
13 is it in? I want to know what do I have to wear and
14 do I have to bring a gun? That's all I want to know.

15 MR. JONES: From July 13th to 14th in
16 Washington, D.C.

17 VICE-CHAIRPERSON RENDINA: Washington?
18 Okay.

19 MR. JONES: And the Housing Authority
20 is seeking the Board's approval for the Executive
21 Director and Commissioner Rendina to attend, at a
22 cost of \$800 each for registration, \$684.72 for hotel
23 accommodations, and \$92 each for travel, and a
24 per diem of \$82 each.

25 CHAIRPERSON McDUFFIE: Questions,

1 comments?

2 COMMISSIONER MAVEN: Yes. Do you want
3 him to go? Be honest.

4 EXE. DIR. GORHAM: Let's take a silent
5 vote.

6 (Laughter.)

7 CHAIRPERSON McDUFFIE: Okay. Could we
8 get a motion to close?

9 MR. JONES: We have one more,
10 Commissioners, on the supplemental.

11 CHAIRPERSON McDUFFIE: Oh, I see it.
12 Got you.

13 Sorry. Go ahead. Supplemental.

14 MS. KMECH: I don't have it.

15 CHAIRPERSON McDUFFIE: It's Clara
16 Canty.

17 MS. KMECH: Clara Canty retirement
18 recognition.

19 Clara Canty, an employee of the Housing
20 Authority of the City of Paterson for over 25 years,
21 from May 16, 1992 to May 31st, 2017, has faithfully
22 and effectively served the Authority in various
23 functions, with the last year having served as
24 Property Manager.

25 The Property Management Department,

1 under the tenure of Clara Canty, has effectively
2 carried out the mandated mission of Property Manager
3 for the residents of the Housing Authority.

4 Now, therefore, be it resolved by the
5 Board of Commissioners of the Housing Authority of
6 the City of Paterson that Clara Canty be
7 congratulated by the Board of Commissioners, the
8 administration, and her coworkers for a job well and
9 truly performed, and be blessed with good health and
10 fortune in her retirement years.

11 And as a measure of the Board's and the
12 Authority's appreciation, this resolution, along with
13 a keepsake, be presented to Clara Canty in
14 recognition of her many years of service.

15 CHAIRPERSON McDUFFIE: Questions,
16 comments?

17 (No response.)

18 CHAIRPERSON McDUFFIE: Okay. That's
19 it, right?

20 MR. JONES: Yes.

21 CHAIRPERSON McDUFFIE: All right. Can
22 I get a motion to close the Workshop?

23 COMMISSIONER MAVEN: So moved.

24 VICE-CHAIRPERSON RENDINA: Second.

25 CHAIRPERSON McDUFFIE: Roll call.

1 (At this point in the proceeding roll
2 call is taken and the motion to adjourn the Workshop
3 Meeting is passed by a vote of four in favor, with
4 Commissioners Bonds and Guarasci absent.)

5 (Whereupon, the Workshop Meeting is
6 adjourned at 6:01 p.m.)

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

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.

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

My Commission Expires:
7/11/19