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2	REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOBOKEN HOUSING AUTHORITY OF
3	THE CITY OF HOBOKEN
4	THURSDAY DECEMBER 14, 2023 7:00 P.M.
5	/:00 F.M.
6	HELD IN PERSON AT
7	220 ADAMS STREET Hoboken, new jersey
8	BEFORE:
9	CHAIRPERSON BARBARA REYES VICE-CHAIRPERSON ERICA SEITZMAN
10	COMMISSIONER MICHAEL RUSSO COMMISSIONER ANDREW IMPASTATO
11	COMMISSIONER ANDREW IMPASIAIO COMMISSIONER ANDREW LEWIT COMMISSIONER JAMES SANFORD
12	COMMISSIONER ANTHONY FORBES (VIA ZOOM)
13	
14	APPEARANCES: FITZPATRICK & WATERMAN, ESQS.,
15	BY: HAROLD FITZPATRICK, ESQ. (VIA ZOOM) and MATTHEW FITZPATRICK, ESQ. Attorney for the Board.
16	
17	ALSO PRESENT:
18	MARC A. RECKO, EXECUTIVE DIRECTOR LOURDES PRIESTLEY, DIRECTOR OF ADMINISTRATION
19	FRANK MERCHAND, DIRECTOR OF MANAGEMENT EMIL KOTHERITHARA, CFO (VIA ZOOM)
20	DANIEL PEREZ
21	THERESA L. TIERNAN, RMR, CCR CERTIFIED STENOGRAPHIC SHORTHAND REPORTER
22	(201) 924-7474
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1 CHAIRWOMAN REYES: Can we stand to 2 salute the flag, please? 3 (Pledge of Allegiance recited at this time.) EXECUTIVE DIRECTOR RECKO: Madam 4 5 Chairperson, do you want to announce our special 6 events? 7 CHAIRWOMAN REYES: So before I read our announcement, I would just like to say that 8 9 Commissioner Seitzman was again -- I'm sorry, I lost--10 11 ATTORNEY M. FITZPATRICK: She was 12 reappointed. 13 CHAIRWOMAN REYES: I'm sorry. She was 14 reappointed to the Hoboken Housing Authority by the 15 State of New Jersey. 16 (Applause.) 17 COMMISSIONER FORBES: Congratulations. 18 COMMISSIONER SEITZMAN: Thank you. ATTORNEY M. FITZPATRICK: You could 19 20 stay there, I'll stay here. 21 (Erica Seitzman sworn in as a Commissioner 22 for the Board.) 23 (Applause.) 24 EXECUTIVE DIRECTOR RECKO: Okay. 25 Congratulations.

1 COMMISSIONER SEITZMAN: Thank you. 2 CHAIRWOMAN REYES: I would like to 3 advise those present that notice of this regular 4 meeting of the Housing Authority of the City of 5 Hoboken has been provided to the public in accordance with the provisions of the Open Public 6 7 Meetings Act. Notice of this meeting, Thursday, December 14, 2023, was given by publication of the 8 9 annual meeting notice of the Authority with 10 amendments as necessary, was sent to the Jersey 11 Journal and Star Ledger on Tuesday, December 5, 12 2023, was sent to the City Clerk of Hoboken on 13 Tuesday, December 5, 2023, with a copy of the agenda 14 to be posted on the bulletin board in City Hall, 15 Hoboken Library, and Hoboken Police Department, and 16 posted on the Authority website on Tuesday, December 5, 2023. 17 I direct the minutes of this meeting to 18 19 state that I have announced that adequate notice of 20 this meeting has been given as required by the Open Public Meetings Act. 21 22 Director, roll call. 23 EXECUTIVE DIRECTOR RECKO: Anthony 24 Forbes? 25 COMMISSIONER FORBES: Present.

1	EXECUTIVE DIRECTOR RECKO: Andrew
2	Impastato?
3	COMMISSIONER IMPASTATO: Here.
4	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
5	COMMISSIONER LEWIT: Here.
6	EXECUTIVE DIRECTOR RECKO: Barbara
7	Reyes?
8	CHAIRWOMAN REYES: Here.
9	EXECUTIVE DIRECTOR RECKO: Michael
10	Russo?
11	COMMISSIONER RUSSO: Present.
12	EXECUTIVE DIRECTOR RECKO: James
13	Sanford?
14	Erica Seitzman?
15	COMMISSIONER SEITZMAN: Present.
16	CHAIRWOMAN REYES: Do we have anyone
17	signed up for no.
18	COMMISSIONER IMPASTATO: Are you going
19	to read the what's that thing?
20	CHAIRWOMAN REYES: Yeah, that's the
21	Director is going to talk about that. We are going
22	to read it. Okay.
23	Director, do you want to state about
24	the statement that was sent in?
25	EXECUTIVE DIRECTOR RECKO: I can. Yes.

1 There was a statement that was sent in 2 by -- let me grab it. I thought we were going to do 3 it later, but it's right here. There's a statement 4 sent in by Paul Presinzano, and as we know, he's the 5 First Ward Councilman-elect, and he was intending to be here tonight, but he could not be here, so he 6 7 asked that his statement be read into the record as a public comment, and this is dated December 13, 8 9 2023.

10 (As read:) Dear Chairman Reyes, I
11 cannot attend your meeting this evening; however, I
12 wanted to submit some comments in the public portion
13 of your meeting.

14 On November 29, 2023, I received an 15 e-mail signed by an HHA Commissioner, Sanford, 16 asking me to sign a pledge dealing with election integrity. I wasn't sure if this was HHA sanctioned 17 or an effort by the individual Commissioner. 18 What 19 is concerning is that the e-mail stated that if I 20 did not reply to the e-mail by noon on Thursday, 21 November 30, my answer would be no.

I value my growing relations with HHA and look forward to growing it in the future. Thank you for your time on this matter. Signed, Paul Presinzano, First Ward Councilman-elect.

1 CHAIRWOMAN REYES: And I quess as we go 2 forward in the agenda, it will make more sense as to 3 why this was actually read out loud, and I think the 4 Director has copies of the statement that was 5 submitted. 6 So, Director, I quess we go into your 7 report. EXECUTIVE DIRECTOR RECKO: I'll be glad 8 9 to. 10 I just want to start out with a happy 11 holiday to all and I'm glad to see it's upon us. 12 I'm enthused about the holiday season. 13 On Wednesday, December 13th, last 14 night, we had an inspiring ceremony for our new Hall 15 of Fame inductees. It was our third ceremony. 16 Ricardo Figueroa and Annette Chaparro were the 17 honorees, and it was just moving. It was a tremendous evening. I don't know if -- Andrew, 18 19 you're singled out. 20 COMMISSIONER IMPASTATO: Yeah, it was. 21 Yeah, it was personal for me because, you know, it 22 was great to see Ricardo, who I've, you know, shared 23 a lot of memories and experiences and I -- you know, 24 he's talked about me being his, you know, kind of 25 his advisor and --

1 EXECUTIVE DIRECTOR RECKO: Indeed. 2 COMMISSIONER IMPASTATO: -- counsel, 3 and it was very warm for that part. But, also, from 4 just a general standpoint, I think Corinne does an 5 amazing job with these ceremonies, seeing what our residents, you know, and people that are local in 6 7 our neighborhood are doing and how they are heroes, like you talked about. It's very impactful, it's 8 9 very inspiring, and it's fantastic. So big up to 10 Corinne for putting on those events. 11 (Applause.) 12 EXECUTIVE DIRECTOR RECKO: Thank you 13 all for being there. It makes all of this worth it. 14 This is what we do. We house people. We house 15 families that the kids grow up and they make 16 successes of themselves. You hear the negatives all 17 the time, and it's just so inspiring to hear them 18 saying thank you for a home. So thank you all. 19 We are holding holiday celebrations at 20 all of our senior and disabled buildings, and this 21 Saturday is our third annual Winter Wonderland 22 Celebration in partnership with the family --23 Familyhood resident-led group. Come join us from 24 four to seven at the Arlette Braxton Courtyard. 25 Erica, you want to say anything more

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## about what we're going to have?

2 COMMISSIONER SEITZMAN: Yes. So this 3 is a great job between Familyhood and Housing, 4 especially the Resident Services Committee. They 5 really want it to become -- take -- go away from just having, say, toy drives or turkey drives or 6 7 anything and really integrate the communities so it becomes a community event, not just giving out XYZ. 8 9 So we have a huge lineup this year. Frank is 10 singing. We can't wait to hear about that. We have 11 community groups from all over the town. We have hot cocoa. We have cookies. We have the police, 12 13 the fire all coming and handing out toys. So it's 14 really supposed to become a community event where 15 everybody comes out, comes out to our property, and 16 we have some cheer together. So we look forward to 17 seeing you on Saturday.

EXECUTIVE DIRECTOR RECKO: Thank you. Erica has been very, very involved in helping to plan that and get that together, so thank you.

To add to these holiday blessings, I couldn't help this, our employee, Jasmin Santos, daughter of Shawna Oliver, has recently given birth to Aila. Congratulations. A beautiful and healthy baby girl. We wish mom and daughter the best.

1 CHAIRWOMAN REYES: Congratulations. 2 EXECUTIVE DIRECTOR RECKO: We're so 3 proud of her. Wonderful young lady. 4 I held my quarterly round of Meet and 5 Greet gets-together at all of our sites in November. We reviewed safety, maintenance, and security 6 7 issues. I came -- I come away from each meeting with a better understanding of how we can better 8 9 serve our residents. And, again, residents, thank 10 you for showing up for those. 11 Staff also gave an important 12 presentation in advance of the HUD implementation of 13 new regulations. Their acronym is HOTMA, and this 14 is a regulation that's going to be phased in over 15 2024 regarding some aspects of rent calculations, how much folks can have in savings, how much they 16 17 could deduct for medical expenses, and lease provisions that are expected to be finalized by HUD 18 19 and the Housing Authority during 2024. Our deadline 20 is that by the end of 2024 that everything is in 21 place, we'll have it before that. You will see over 22 the coming months us coming back to you with some 23 revisions to our ACOP, our admissions policies based 24 on HOTMA. But it's coming. 25 So we did a very nice presentation

that, again, Corrine wrote up a great presentation for us on that, and Frank gave the presentation, and I think folks understood what's coming and what's to be. There's a lot of positives for residents in this, a lot of positives.

6 There was much discussion, particularly 7 at Fox Hill, about the issue of the housing of individuals under 62 years of age. Our regulations 8 9 from HUD is that "senior" is defined as 62 and over 10 or disabled, and there's the rub, is that I think as 11 time has gone by and as this law in, that more and more folks are determined to be disabled, some 12 13 mentally disabled, some physically, and they don't 14 always mix well with the senior population. So 15 we're struggling with that issue.

16 We're certainly doing what we can on 17 the eviction side, but we are also talking to HUD, talking to our legal counsel, and examining the 18 19 concept and seeing if there's any alternatives we 20 could come up with on this, because we need to do 21 something. But we also need to understand that 22 folks with disabilities need some place to live too, 23 so it's a two-edged sword and -- but we'll be working on this, and I would expect that as we come 24 25 up with some proposed solutions, we'll be talking to

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you about those over the next months.

2 We continue to work closely with HPD 3 and residents. We are continuing to work 4 continually with our security guard service and we 5 have seen some improvements. I think at our meet 6 and greet here in Adams we got some really, really 7 positive response on the changes with security. Monroe mix -- that's a little more mixed. Our main 8 9 issue that came up at both of those sites was that 10 folks are hanging in the lobby during the evenings 11 and the security guards talking to them and all of 12 that.

13 So what we've done is we've gone back 14 to the security company and said absolutely not, 15 make sure your guards understand there's no one 16 that's supposed to be hanging in the lobby. That's 17 what this room is for, come here and socialize, hang out here, that's -- these rooms are open. So we're 18 19 posting signs inform residents not to hang out. 20 We're talking to the security company about that's a 21 no-no as well.

I'm pleased to say that HPD, in cooperation with other Hudson County areas, made a significant drug bust this past month, which I think we've seen some real change for. And I don't know

1 if they're here yet. 2 CHAIRWOMAN REYES: No. 3 EXECUTIVE DIRECTOR RECKO: No, but 4 great work by the HPD. 5 Hoboken Housing Forward got some really 6 good news. The redevelopment plan went back to City 7 Council for a first reading on December 6th and was unanimously passed on first reading. Thank you, 8 9 councilman. The plan that went to the Planning Board on December 12th, I went to the Planning Board 10 11 and it was unanimously passed by the Planning Board, 12 who then, as I understand it, writes you guys a 13 letter and the resolution saying we support this. 14 So that will be on December 20th. 15 So I can't see anything that would 16 stand in the way. I think every councilperson I've 17 talked to is totally in support. I couldn't be more excited, more thankful and happier. This is a 18 major, and HUD's got their eye on us, and a lot, a 19 20 lot of work has gone into that, and we're looking 21 good. 22 (Commissioner Sanford enters the proceedings 23 at 7:15 p.m.) 24 EXECUTIVE DIRECTOR RECKO: Once that 25 redevelopment plan has final approval by the City,

1 the next task will be to develop and publish that 2 request for proposals. We already have our 3 development legal representative under contract, and we'll be meeting with them in January, so --4 5 COMMISSIONER RUSSO: Awesome. EXECUTIVE DIRECTOR RECKO: -- we're 6 7 going to be off at the starting gate. 8 We are working on the details of the 9 contract with our consultant for future capital 10 needs. This is a requirement of HUD, that we bring 11 on a firm to start talking about what's going to happen with our capital funds after we build the 12 13 first building, after we build the second building, 14 after we build the third building, and how we're 15 going to use those capital funds and what we're 16 going to do with them. So that's working out the 17 details on that contract. You approved it last 18 month.

We continue to meet with the Enterprise Partners and HUD, represented by Mr. Ellis Wilson Henri. Our current goal is to expedite the submission of applications for demolition disposition to HUD. So we're working on that now, and we're going to get that up to the HUD, what they call, SAC office in Chicago, because as everything

else goes along we need their approval. So we're moving on that.

3 We're also working with them, as I've 4 said before, on that (indiscernible). They would 5 like to see some changes, good stuff, they're working with us on getting ready for the future on 6 our revisions of our Section 8 admin plan. All of 7 those are going to have to change due to this. Our 8 9 ACOP is going to have to change, and our five year 10 and annual plans submitted to HUD, so these will be 11 coming to you also over the next few months.

12 I mentioned our Hall of Fame. We are 13 also preparing our next newsletter, which I think is 14 January?

MS. SHAW: January, right.
EXECUTIVE DIRECTOR RECKO: And so if
you've got anything you'd like to be bragged on in
the newsletter, please feel free to get it to
Corinne or I.

I continue to meet with residents on a personal basis. We met with at least ten resident families since the last Board meeting. And, again, we encourage any resident that wishes to meet with me to personally schedule an appointment through their manager's office. We're getting people in

1 just as fast as we can.

2 Housing for Hoboken could not meet and 3 will continue regular meetings in January. 4 We do have a good list of special

5 capital projects with some progress. We've got that special allocation of money that came in for 6 7 Harrison. Our main entrance and gate replacement at the courtyard, with the goal of securing the 8 9 courtyard, is under design. We've been talking to 10 the architects, we do expect to bid over the winter, 11 probably about the next 60 days will be bid. We should be ready for spring work on that. 12

Our security camera installation on each floor, we have a resolution in front of you tonight to reject a bid for that. We only got one bid, and it was found deficient, unfortunately. And just as an aside, two bids came in, like, just late. So we expect on a rebid that we'll get three bids we hope. So we've already done the work.

20 Courtyard paving under design, and that 21 will be ready for spring work. And the hallway and 22 stairwell refurbishment is out to bid right now. 23 When they are back, we'll have that for you January. 24 And then beyond that work, the 25 following is in progress: Defensible space funding

under design for behind our buildings from 208 Harrison to 400 Marshall, which will separate walking in back of those buildings, running, getting away from police, et cetera, and it will make kind of a backyard area in the back of each of those buildings.

7 The emergency generator work is in process at Christopher Columbus and Adams. 8 9 Pre-installation is complete. As soon as the 10 generators arrive, supply chain, they will be put 11 in, they're ready to be put in. Because they did the pre installation work, they have a very small 12 change order that's in front of you tonight, very 13 14 small, that they incurred some extra costs.

15 The replacement of boilers at 655 6th 16 Street, 501 Marshall, 540 Marshall, and 320 Marshall 17 is in process. Those are the secondary boilers. No 18 one is losing heat, but once those are all complete 19 we'll have that backup.

A resolution to approve the Monroe boiler replacement is in front of you tonight. We are developing a scope of work for the repaving of the Monroe Gardens parking lot. A resolution to approve the repaving at the Harrison Gardens parking lot is in front of you tonight. A resolution to

award a contract for replacement of a ramp landing
 at Harrison Gardens is also in front of you tonight.
 It's falling apart and it's dangerous. We need to
 replace that ramp.

5 We are developing a scope of work for 6 sidewalk repair ponding in the area of 560 Marshall, 7 right in front of that building, to the side of the basketball court. About three years ago we put in a 8 9 new drain, or two years ago, that's not quite 10 handling all the water, so we need to get back out 11 there and deal with the ponding on that sidewalk 12 area.

13 Our parking registration initiative is 14 We have been successful over the summer underway. 15 in stopping vehicles parked illegally on our streets 16 and in reserved spots with yellow safety lines, we 17 we've cleaned a lot of that up. We do thank all the families that have registered their vehicles. 18 You can still come in and do that, but remember a 19 20 resident must be lease compliant, including current 21 on rent or in a repayment agreement with us, if 22 you're going to get a parking sticker. So that has 23 actually helped us guite a bit on getting new 24 repayment agreements. Folks have come in and wanted 25 to get a sticker, no, you're going to have to do

that repayment agreement or get even with us, so it's helped.

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3 Our current status, any vehicle that is 4 parked in street no parking zones is subject to being towed. Any vehicle with an old red sticker, 5 that's the old stickers, has until January 1st to 6 7 have that new sticker or be subject to being towed. Any vehicle that has no sticker or is abandoned is 8 9 subject to immediate towing. We have already towed 10 a number of these vehicles, probably 10, 20 anyway. 11 Yeah. Only the appropriate resident's vehicle may 12 be parked on a reserved spot. So we have these 13 reserved spots, got it, we tow them quickly.

14Attachment A is the management snapshot15that covers both public housing and Fox Hill.

16 Frank, you want to lead us through? 17 MR. MERCHAND: Yup. Hi, everybody. Public housing, we maintained -- we stayed the same 18 19 as last night, it was 95 5. At Fox Hill we had some 20 apartments that were being turned over, we were at 21 97 by the end of November. As of right now, we 22 should be already at 98, so overall that helps us, 23 that means that if you do the combined of both, we 24 are at about 96 1/2, 97 percent as a Housing 25 Authority.

1 EXECUTIVE DIRECTOR RECKO: And I just 2 want to make a note that that's excellent. Thank 3 you, Frank. Maintenance and management. 4 MR. MERCHAND: Jackie, she's on right 5 now, and she just gave us a batch of refreshed apartments at Harrison, so there's at least 12 6 7 apartments that are ready to go. I know our 8 managers already have folks lined up and ready for 9 assignment, so that should be very, very good for 10 the new year, good news for a lot of families coming 11 up. 12 As you can see move-ins and move-outs, 13 so Fox Hill had two move-ins, public housing had two 14 move-ins for a total of four. Move-outs, we had one 15 public housing move-out. Transfers, we did four 16 transfers in total. 17 We have 175 repayment agreements, that is a slight tick from last month. As the director 18 was saying, we had a lot of repayment agreements, we 19 20 also had a lot of repayment agreements that were 21 canceled because folks had defaulted on those 22 repayments. So the fact that that number went up in 23 spite of the fact that we reduced just shows how 24 many people did have to enter into repayment 25 agreements to get their stickers. 699,000 is what

we have right now currently in active repayment agreements. The number of families that were in our one month or so went up from 400 to 424. Historically, the month of November and December are a little harder on families, they hold back a little bit and -- because of the holidays, so you should see a correction on that in January.

8 Our total outstanding is 872474, that 9 continues to rise. And as we said, with the first 10 few batches that we get into court, you will see now 11 that changing because we continue to charge for 12 those families that we can't collect rent on. So 13 that will continue to rise until we're in court.

14 Our percentage of people who are in 15 tenant accounts receivables went up from 36 to 38, 16 so that went up just like the other number. Our one 17 month or less is 159, over one month is 265. We 18 continue to push for not just repayment agreements, 19 but for families to come in for recertification. 20 And I know that we're working with Matt on some 21 language for the new year that we're going to send 22 out to families because we are at that point that 23 our -- we have numbers -- numbers that we talk about here is vacancy, but we also need a number in PIC to 24 25 go up, which is our -- they base that off of the

recertifications, and it's important that families do come in and take care of that.

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3 EXECUTIVE DIRECTOR RECKO: Yeah. So 4 what hurts us there, just so you know, what hurts us 5 with the HUD reporting is that we're knocking it out 6 the park nowadays on vacancies, but if families 7 don't come in to recertify, our number goes back down, because they're combined, vacancies and 8 9 recertifications. So we send them another letter, 10 please come in, please come in, please come in and 11 recertify. And so when we can't register that 12 family as coming in for their recertification, we 13 get dinged from HUD for it. All right?

So eventually we've only got one tool and that's to take them to court because they've broken their lease. Because on the lease they promise to come in once a year to recertify. Life is good. Most people do it, but we've got some that --

20 MR. MERCHAND: And just to touch a 21 little bit on what the Director said about HOTMA, a 22 lot of the regulations and a lot of the things that 23 keep people from sometimes wanting to recertify are 24 going to be streamlined. A lot of it has to do with 25 what's in their bank and their bank accounts. Fear

of income that they may have gotten a raise. So --1 2 and one day maybe I think it would be a good for the 3 Commissioners, if you guys wanted, we can give you 4 guys a HOTMA presentation so that you have an idea, because it's over the next year that we're going to 5 be introducing it. I will certainly e-mail you guys 6 7 what Corinne prepared that we've been presenting to the families, but it gives you an idea. But just 8 9 really over top level of that is that families get 10 to keep more of their savings before we have to use 11 it for the rent calculation. There's a lot of self-certification, you used to only be able to keep 12 13 5,000 in the bank, you can keep 50,000 now. If it's 14 under 50,000, you just tell us. You're going to 15 have a form that you fill out.

So these changes are going to be good for encouraging families to come in and recertify, and it will be good for their bottom line as well. It's going to take a year to phase it in, but once everybody is ready, the tenants are ready, we're all comfortable with the changes, it will be implemented.

23 COMMISSIONER IMPASTATO: Can you not 24 recertify online? There's no way to do it 25 electronically?

1 MR. MERCHAND: So we do have the portal 2 there, our portal is open, we could offer that. I 3 don't necessarily know that that's what's been 4 preventing people, but I would love to offer that to 5 folks, and that was the next -- and thanks for bringing that up. I got good news today that we're 6 7 officially -- we fixed the issue with the software 8 and tenants can go back to paying online effective 9 right now. 10 EXECUTIVE DIRECTOR RECKO: Oh, good, 11 good. 12 MR. MERCHAND: So that was --13 EXECUTIVE DIRECTOR RECKO: But we will 14 take a look at that. 15 MR. MERCHAND: But in that same portal 16 where you pay the rent, you can -- there is an 17 option that if we enacted that we would be able to 18 do recertification through that. EXECUTIVE DIRECTOR RECKO: Yeah, let's 19 20 take a look at that. Thank you. 21 COMMISSIONER IMPASTATO: Do tenants 22 know that they run the risk of going to court if 23 they don't recertify? 24 EXECUTIVE DIRECTOR RECKO: Yes, they 25 do.

1 COMMISSIONER IMPASTATO: I mean, it 2 seems like a big risk to take. 3 EXECUTIVE DIRECTOR RECKO: It is. 4 MR. MERCHAND: And managers send 5 letters monthly about that. 6 EXECUTIVE DIRECTOR RECKO: And we keep 7 shaking the spear. On housing choice vouchers we had a 8 9 great meeting of this past week with a legal team, 10 Harold and my staff with the head of the Veterans 11 Administration in New Jersey, and he is fully 12 partnering with us. They have much experience in 13 doing our fees on VASH vouchers and what needs to go 14 in. He is going to help us finalize hours our fee 15 on to those VASH vouchers to go out. In fact, he 16 was very clear with us, he doesn't want that going 17 out without our partnership. And he's right. There is more much more to it, what should go in the RFP 18 19 and how we should evaluate any proposals that come 20 in in order to meet the standards of the Veterans 21 Administration as we do veteran vouchers. So we are 22 the first Housing Authority in New Jersey to receive 23 VASH vouchers. 24 COMMISSIONER SEITZMAN: Amazing. 25 EXECUTIVE DIRECTOR RECKO: We are.

1 COMMISSIONER RUSSO: Nice. 2 EXECUTIVE DIRECTOR RECKO: They've 3 always given them only to DCA, and one of the 4 reasons they've done that is worried about the 5 Housing Authority's ability to correctly administer 6 them. So they've got some faith in us, and we're 7 ready to go ahead with that. 8 COMMISSIONER IMPASTATO: Am I the only 9 one that doesn't know what that is? 10 COMMISSIONER RUSSO: Veteran vouchers, 11 it's housing specific. EXECUTIVE DIRECTOR RECKO: Oh, I'm 12 13 sorry. Yeah, veterans' vouchers. We got 18, an 14 allocation of 18 special vouchers just for veterans. 15 COMMISSIONER IMPASTATO: Great. 16 EXECUTIVE DIRECTOR RECKO: But it comes 17 with strings. Whoever gets them on a project base 18 has to have counseling, they have to have on-site 19 management, they have to have particular counseling 20 programs for them. So there's a whole list of 21 things that the Veterans Administration has to see. 22 COMMISSIONER RUSSO: Director, what's 23 the timeline on getting the RFP completed and out? 24 EXECUTIVE DIRECTOR RECKO: Well, we 25 talked with him, and we thought that we might be

1 able to get it out around February, March. 2 COMMISSIONER RUSSO: Okay. 3 EXECUTIVE DIRECTOR RECKO: It's going 4 to take that long for us to get everything together. 5 We're going --6 COMMISSIONER RUSSO: Okay. 7 EXECUTIVE DIRECTOR RECKO: -- to have a series of two or three more meetings. 8 9 COMMISSIONER RUSSO: Okay. I 10 appreciate it. 11 EXECUTIVE DIRECTOR RECKO: Yup. 12 Maintenance, Jackie and Sammy, thank 13 you both, continuing to do an excellent job out 14 there. We're doing a special door painting project 15 at Adams and Monroe, and we've begun an interior 16 stairway hallway painting project. They have made 17 significant progress at 220 Harrison, 208 Harrison, and 510 Jackson. 18 19 CHAIRWOMAN REYES: It looks beautiful. 20 MR. MERCHAND: Yes. 21 EXECUTIVE DIRECTOR RECKO: It's coming 22 along. We're eking that out through some overtime 23 and when folks have time during the regular days, 24 and from my perspective, it's starting to show that 25 as we're past some of these issues with our roofs,

1 some of these issues with our elevators, some of these other capital improvements, we're starting to 2 3 have more staff time that we can devote to special 4 projects, and we think one of the -- number one is 5 to come in there and get those places painted and 6 looking better. 7 CHAIRWOMAN REYES: It also makes the residents feel better. 8 9 EXECUTIVE DIRECTOR RECKO: It does, it 10 does. So thank you, we'll keep working on that. 11 Sammy, Sammy takes the credit for that, he's pushing 12 his guys, he's making it happen. Doing a good job 13 out there. 14 MR. FERMAINT: Thank you. 15 EXECUTIVE DIRECTOR RECKO: We continue 16 to take applications for additional part-time and 17 full-time mechanics, the mechanics is what we need. 18 Please call your managers, residents, with any specific needs. 19 20 We have started a round of meetings 21 with the city to talk about -- to talk trash. We 22 are excited about this, because we are coordinating 23 with them on how we should redo our trash pick-up 24 systems --

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COMMISSIONER RUSSO: Awesome.

1 EXECUTIVE DIRECTOR RECKO: -- to 2 include recycling across all of our sites. And if 3 we get new equipment, and there's some really good 4 new equipment on the market now, trash cans, really 5 good ratproof trash cans, right, as opposed to these 6 open dumpsters, that have an opening in the back 7 where a city truck can just come, take it out, dump it, put it back in, our guys may not even have to 8 9 touch it. Yay. So we're actually, we just had our 10 second meeting with them, and Sammy is doing or has 11 done a round with the city. MR. FERMAINT: I was supposed to do the 12 13 round today but, unfortunately, something came up 14 with the -- the supervisor to the city, but we will 15 touch base in regards to --16 COURT STENOGRAPHER: I'm sorry, Sammy, 17 I just can't hear you. MR. FERMAINT: Oh, I'm so sorry. 18 Ι 19 just forgot. 20 I was supposed to meet up with Dave 21 today from the city supervisor. Unfortunately, 22 something came up, so we're basically going to be 23 touch base again and, hopefully, set something up 24 for next week. 25 COMMISSIONER RUSSO: Sammy, please let

1 me know if I need to make a phone call to make sure 2 that happens. 3 MR. FERMAINT: Oh, absolutely. Thank 4 you. 5 EXECUTIVE DIRECTOR RECKO: And I think 6 he's been good. 7 (Simultaneous crosstalk.) 8 COMMISSIONER RUSSO: Yeah, I know 9 they're great. (Simultaneous crosstalk.) 10 11 COMMISSIONER RUSSO: I just want to 12 make sure we stay on top of everybody. 13 MR. FERMAINT: Thank you. 14 EXECUTIVE DIRECTOR RECKO: To me that's 15 just great. We're getting together. Right? We're 16 all going to do -- what can we do together? That's 17 excellent. We continue to work on special 18 19 emergency and preventative repairs. I've got 20 attachments on the maintenance and plumbing projects 21 by HHA staff -- again, Sammy's area -- and they're 22 always going, that's always whack-a-mole. It never 23 ends on our plumbing problems and our floods. The 24 only way to truly solve it is redevelopment because 25 our systems are old and they're breaking and,

1 they're breaking all the time. 2 Attachment D, major unit repairs by 3 outside contractors, for your edification. 4 Attachment E is an extermination 5 report. When you get a chance, take a look at it, if you have it. It's amazing how much extermination 6 7 we do, how many bedbug problems we have, how many roach problems we have, how many mice. So we're out 8 9 there, we're working, and we know how to get rid of 10 them, but it takes that cooperation between the 11 residents and the Housing Authority. 12 And we're now attaching a boiler report 13 so you can see what our boiler team is working on. 14 Finance is working on the billing for 15 project close-out, year-end closing for the 2023 16 audit, Housing Choice Voucher budgets, and VASH 17 vouchers and contract management and publication of RFPs and RFQs. Emil and his crew are actively 18 19 involved in that. 20 And having said that, I will pass it 21 over to Danny to talk about our resident services 22 snapshot. 23 MR. PEREZ: Hello, everyone. 24 EXECUTIVE DIRECTOR RECKO: I just want

to -- I should say Danny is doing such a great job.

25

1 MR. PEREZ: Oh, thank you. I 2 appreciate it. Thank you. 3 (Applause.) 4 EXECUTIVE DIRECTOR RECKO: We're doing 5 resident meals, we're doing the extracurriculars, we're -- and it's just amazing. 6 7 MR. PEREZ: Let me tell you, for me it's really easy. My partner's actually helping a 8 9 lot. Program providers that we have are amazing. 10 And then we have some incredible volunteers at each 11 of the senior buildings that help me put everything together, so I really want to recognize, you know, 12 13 the volunteers for Monroe and Adams and Fox Hill, 14 the RAD members, as well Sandra Smith, and Larry and 15 Jeannie, and all of them that help me out with these events. I'm only one resident services for the 16 17 entire Hoboken Housing Authority, but I have an amazing team with Lourdes and, of course, the 18 Director and Sammy that always helps out with any 19 20 pick-ups that I need, anything that I need to be 21 able to get moved from one place to the other, so 22 they help me out, so I'm really appreciative. 23 I'm also very thankful for our program 24 providers, who throughout the year give so much of 25 support and commitment and love to the Hoboken

Housing Authority. Thank you to the Hoboken food 1 2 pantry and the Hoboken public library, ever present 3 in all of our events with the DJ services. Really 4 thankful to Community Lifestyles and Amazing Truth 5 Society as well that serve our community and our kids, TRUE Mentors as well, really, really thankful 6 7 for them for their commitment and love to our community. 8

9 I don't want to leave out Ruben Ramos, 10 he's been amazing. All of our trips, Atlantic City 11 and our field trips that we do with our families, he provides transportation, so I'm really thankful for 12 13 that. I want to thank Michael for always being present at our Christopher Columbus, remember, we 14 15 also own Christopher Columbus, that's also our 16 family over there. So Michael is always present at 17 our barbecue summer events and also our Thanksgiving and Christmas celebration. And thank you for the TV 18 19 that he has donated, and I haven't bought it yet. I 20 will get that TV, we'll get it installed.

21 COMMISSIONER RUSSO: I wish my wife was22 that way, by the way.

23 MR. PEREZ: And thank you. We already 24 have Wi-Fi at that location and residents are 25 excited to be able to use it a little bit more so

that way they can have their movie time.

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2 So I also am thankful to Phil Cohen. 3 As you know, we have been celebrating our holidays 4 luncheon at Monroe and Adams. Today we finished 5 Adams, right. Tomorrow is actually, instead of a luncheon, we're having a dinner, and the reason 6 7 we're having a dinner is because our Councilman Phil Cohen has sponsored a live band, so the music starts 8 9 at 6:00 p.m. So, please, come enjoy the dinner, 10 5:00 o'clock, and then stay for the music from 6:00 11 to 8:00 p.m. So we're going to have a great time 12 tomorrow.

I'm really thankful for everything that we have been able to accomplish this year. I'm excited for what 2024 holds for us, and I want to invite everyone as we close the year to our winter wonderland, which stars at 4:00 p.m. on Saturday. So please join us, let us have fun. Hugs and kisses to everyone, much love. God bless you.

20 EXECUTIVE DIRECTOR RECKO: Thank you,21 Daniel.

(Applause.)

23 COMMISSIONER FORBES: Could I just say 24 one thing, guys. I just want to give a big shout 25 out to Michael, Phil Cohen, and Ruben Ramos for

1 really taking the time and making the holiday 2 special for our residents. You know, they don't 3 have to do it, but they do do it, and I just wanted 4 to thank you for you guys because you guys are 5 lifelong Hobokeners and you really care about the community. So thank you, from a B and R to other B 6 7 and R's, thank you very much for that. Thanks, Rev. COMMISSIONER RUSSO: 8 9 EXECUTIVE DIRECTOR RECKO: So in 10 closing for my reports, again, I wish you all 11 health, love, and clarity in -- over the holidays 12 and in the new year. 13 COMMISSIONER RUSSO: Thank you. 14 EXECUTIVE DIRECTOR RECKO: That 15 concludes my report. 16 CHAIRWOMAN REYES: Director, before we 17 go on, I just had a few comments about your report. EXECUTIVE DIRECTOR RECKO: Yes. 18 19 CHAIRWOMAN REYES: So I was actually at 20 one of the resident meetings that you had with the 21 residents, and I received the HOTMA PowerPoint that 22 was presented, which I think is very useful as a 23 resident. I honestly feel that it should be given to every resident, that it should be distributed. 24 25 When you guys get it, you guys will understand.

1 Corinne did an amazing job 2 consolidating the information to where the residents 3 will be able to understand it. Because I know that 4 Frank mentioned it at the meeting, the book was so 5 big, and we probably would have -- the residents 6 probably would have never been able to understand 7 So thank you, Corinne, thank you, Frank, for it. doing the presentation. 8

9 My second comment was about the 10 parking, I know that was also brought up at the 11 meeting. And Frank made a great point, that when we 12 sent out the letters for the parking it was never 13 said that the tickets that they have or the stickers 14 that they currently have on their cars will no 15 longer be valid. So people thought that because they had that sticker, they didn't have to go back 16 17 and reregister. And it's a point, they make a point, it's valid. So I think we need to do better 18 before next time, I guess. 19

But I also feel that enough is enough, because now I think everybody knows that, even if you have a car registered, that you need to go get a new sticker, and we should really be towing individuals again. The parking lots are just -- I know behind my building it's consistent, more at

1 night than during the day because they know that the 2 staff is there, but where vehicles just go back 3 there and park, and they don't belong in the Housing 4 Authority, or they don't have stickers. So I think 5 that once this is out, the information is out to the residents, it will be -- and the clarification that 6 7 even if you have a sticker you have to get a new one, it will be easier. 8

9 I also had several complaints this week 10 about 501 Marshall Drive, the hanging outs, the 11 smoking in the hallways --

12 EXECUTIVE DIRECTOR RECKO: Yes. 13 CHAIRWOMAN REYES: -- and so forth. I 14 don't know if you guys were made aware of that. 15 EXECUTIVE DIRECTOR RECKO: We are. 16 CHAIRWOMAN REYES: So I just hope that, 17 you know, that we work on that and do try to find a solution because it's not fair to hard-working 18 19 families that are coming home, trying to get into 20 their apartment, and they have to go through a cloud

of smoke. I know I dealt with it for many years when I lived in 311 Harrison. I guess it's happening down the other end now. So if we can, you know, tackle that, that would be great.

25 The painting project, as I stated

1 before, it's amazing, they're doing an amazing job. 2 I watched those men do 220 Harrison and they worked 3 very hard. I just ask, as a resident, I know we 4 always throw the blame at the Housing Authority, but 5 I think as residents we need to also start taking accountability. So they're painting the buildings, 6 7 let's do better at keeping it clean. You know, I witnessed in my building the same day or the next 8 9 day they scuffed the wall, and it was frustrating to 10 me, and I didn't do the job.

11 So, you know, I just want to say that 12 the residents as well have to do better. This is 13 where we live. We complain about how it looks, we have to do better to keep it when they're trying to 14 15 make it better for us. And, again, this is not the 16 solution to all the problems that we're having, but 17 they're trying to do better for us, so let's do 18 better.

And, lastly, the trash, I know over by where I was I barely complained about the rats, but it is getting out of control, like, literally it's worse than it was a few months ago. So I'm glad to hear that we are working with the City to curb this problem because they just don't care. Them things are all over the place when you're coming out. And

1 where I live, I live all the way in the back, so 2 it's like playing hopscotch to get out of there, 3 so... 4 EXECUTIVE DIRECTOR RECKO: That's 5 awful. 6 CHAIRWOMAN REYES: I know if I'm going 7 through it, many of the other residents are, so it's good to know that we're working on it to get the 8 9 issue resolved. 10 Thank you. 11 COMMISSIONER RUSSO: Thank you. 12 EXECUTIVE DIRECTOR RECKO: Thank you. 13 CHAIRWOMAN REYES: Anything else? 14 COMMISSIONER SANFORD: I have some 15 comments --16 CHAIRWOMAN REYES: Sure. 17 COMMISSIONER SANFORD: -- on the 18 Director's report. Referring to the housing, Hoboken 19 20 Housing Forward update and the potential of Council, 21 City Council to vote on it at the December 20th 22 meeting. In the capacity of a public official of 23 the City of Hoboken and as a Hoboken Housing 24 Authority Commissioner, it is this Commissioner's 25 duty to present a formal recommendation to the

Hoboken City Council warning the counsel to reject a
 resolution, the ordinance B-611, approval of the HHA
 Redevelopment Plan.

The resolution in its current form is not in the best interests of the Public Housing Authority and its residents. As the mayor's appointee to the HHA Board, it is my duty to protect the HHA, its residents, and perform oversight in a federally funded organization.

10 It has come to the attention of this 11 public official that the mayor, the City Council, 12 and the general public is being intentionally misled 13 regarding that resolution to approve Ordinance 14 B-611, approval of the HHA Redevelopment Plan.

15 This HHA commissioner strongly 16 recommends that the resolution be voted down and a 17 full internal investigation commence to address allegations of conflicts of interest and the 18 appearance of impropriety. This Commissioner 19 20 possesses evidence of alleged misconduct directly 21 connected to Ordinance B-611; however, the HHA Board 22 recently took the unprecedented action on 23 November 9, 2023, to pass resolution 2023-11.05, a 24 resolution of the Housing Authority of the City of 25 Hoboken to adopt a policy on public discussion of

1 closed session deliberations.

2 The transfer effect of this policy is 3 to prevent this Commissioner from sharing vital 4 information with the Mayor, City Council, and law 5 enforcement. In fact, this Commissioner was threatened with retaliatory action, reprimand, and 6 7 possible removal from the HHA Board if this Commissioner shared information without the approval 8 9 of the HHA Board.

10 Therefore, this Commissioner is warning 11 the Hoboken City Council not to approve the HHA 12 Redevelopment Plan. Voting down Hoboken Ordinance 13 B-611 is the best interest of the Public Housing 14 Authority of the city of Hoboken and the general 15 public. This recommendation was sent on 16 November 13, 2023, with the concording, 17 corresponding resolution -- or, excuse me, recommendation to the Mayor of Hoboken, that should 18 19 the City Council approve the redevelopment plan, 20 that the mayor exercise their veto authority.

If this is, indeed, going before the City Council on December 20th, this Commissioner will again recommend, make the same recommendations to the City Council and to the Mayor. This idea that the -- there is unanimity on this, I was not

able to speak to the Planning Board, and I will be 1 reaching out to the Planning Board regarding their 2 3 December 12th vote. 4 Thank you. 5 CHAIRWOMAN REYES: Thank you, 6 Commissioner Sanford. 7 Does anyone have any comments, any further comments, discussion? 8 No? 9 I would just like to put on the record 10 that, as the Chairwoman of this Board, we have not 11 passed any resolutions against any specific Commissioner here. I just want to make sure that 12 13 everyone understands that any policies that have 14 been created is for every single Commissioner here. 15 So I just want to make sure that that's on the 16 record. Thank you very much, and it's --17 COMMISSIONER RUSSO: Madam Chair, could 18 I ask a question to our counsel? It's my understanding that anything that may constitute a 19 20 crime in closed session would be subject to being 21 brought before any law enforcement or anything. 22 We still have that ability to do that, 23 correct? 24 ATTORNEY M. FITZPATRICK: That's 25 correct.

1	COMMISSIONER RUSSO: There's nothing
2	that would prohibit us
3	(Simultaneous crosstalk.)
4	ATTORNEY M. FITZPATRICK: That's
5	correct.
6	COMMISSIONER RUSSO: There's no
7	resolution by this body, there's no way we could
8	kind of stop somebody from speaking when it comes to
9	a crime. That could be reported to any law
10	enforcement at any time whether it's open session or
11	closed session.
12	Is that correct?
13	ATTORNEY M. FITZPATRICK: Correct.
14	COMMISSIONER RUSSO: Okay. I just
15	wanted to make sure.
16	CHAIRWOMAN REYES: Thank you. So
17	without any further questions, comments, can we move
18	to the resolutions?
19	COMMISSIONER SANFORD: I'd just to make
20	one further comment. These recommendations were
21	made to the City Council and to the Mayor
22	approximately one month ago, and it is this
23	Commissioner's experience that no one from the
24	Mayor's office, no one from the City Council, and no
25	one from law enforcement has contacted this

Commissioner regarding these inter-city memos of 1 recommendation against approving the redevelopment 2 3 plan. 4 COMMISSIONER RUSSO: I would just add -- I would just add it's probably because those 5 recommendations are baseless. 6 7 COMMISSIONER SANFORD: If these 8 recommendations are baseless, then --9 (Simultaneous crosstalk.) 10 COMMISSIONER RUSSO: At least the way 11 it was presented to us. 12 COMMISSIONER SANFORD: If these 13 recommendations were baseless, then why didn't the 14 City Council approve Ordinance B-611 at their 15 November 13th meeting, Councilman? 16 CHAIRWOMAN REYES: Would you like to --17 (Simultaneous crosstalk.) COMMISSIONER SEITZMAN: You want to 18 19 explain it? 20 COMMISSIONER RUSSO: Ordinance -- what 21 was the ordinance that you referenced? 22 COMMISSIONER SANFORD: I made a 23 recommendation --24 COMMISSIONER RUSSO: Yeah, no no no. I 25 didn't ask you about your recommendation. I asked

1 you about --2 COMMISSIONER SANFORD: The City 3 Council --4 COMMISSIONER RUSSO: -- the ordinance. 5 COMMISSIONER SANFORD: -- followed my 6 recommendation. 7 COURT STENOGRAPHER: Wait a second. Wait a second. Can he just finish? 8 9 CHAIRWOMAN REYES: One at a time. 10 COURT STENOGRAPHER: He asked a 11 question. I'm trying to clarify the question. 12 COMMISSIONER SANFORD: Yes. 13 COMMISSIONER RUSSO: What was the 14 ordinance that you referenced, was that the plan for 15 the redevelopment zone? 16 COMMISSIONER SANFORD: Ordinance B-611, 17 approval of the HHA Redevelopment Plan. 18 COMMISSIONER RUSSO: Correct. That was approved on first reading at our last meeting. 19 20 COMMISSIONER SANFORD: That was 21 approved at first reading --22 COMMISSIONER RUSSO: Because there were 23 minor changes that had to be made. 24 COMMISSIONER SANFORD: But on -- when 25 it was put before the City Council for a second

1 reading --

2 COMMISSIONER RUSSO: Correct. There 3 were minor -- so -- so you understand 4 government for a second, right? So when the City 5 Council has an ordinance, not a resolution, an ordinance before it, there's two -- actually, 6 7 technically there's three. There's a first reading, a second reading, and a final reading. The City is 8 9 allowed to do the second and final reading together, 10 and that's the way we kind of proceed when it comes 11 to the procedural vote for an ordinance. Once that's passed on first reading, it 12 13 then moves to a public hearing, and then a second 14 and final reading at the next meeting. When there 15 is a change that has to happen, if there is a 16 substantive change to that, it has to revert back to 17 a first reading. So in the body of the ordinance there 18

were some changes that had to be made, so it was brought back under first reading, that was then voted for, and now the second reading and final reading will be at our next meeting on the 20th. So I hope that explains the procedure.

24COMMISSIONER SANFORD:So you mean25this -- this item was on the agenda for the -- a

1 second reading --2 COMMISSIONER RUSSO: Correct. 3 COMMISSIONER SANFORD: -- on 4 November 13th. I made a recommendation to the City 5 Council, and apparently the City Council followed 6 that recommendation. 7 COMMISSIONER RUSSO: No, absolutely 8 not. EXECUTIVE DIRECTOR RECKO: That's not 9 10 through --11 COMMISSIONER SANFORD: Because they did 12 not --13 COMMISSIONER RUSSO: That is not true. 14 COMMISSIONER SANFORD: -- they pulled 15 it off the --16 (Simultaneous crosstalk.) 17 COMMISSIONER RUSSO: Commissioner, you may think that your words and your recommendation 18 19 had that much authority and influence. I could 20 assure you as one of those Council members, it 21 absolutely did not. It had nothing to do with your 22 recommendation, and it had everything to do with a 23 change that had to occur between first reading and 24 second reading, and once that happens, it triggers 25 to return to first reading so that we're in

1 compliance with the law. It had nothing to do with 2 any recommendation from anybody, particularly about 3 this plan. COMMISSIONER SANFORD: That doesn't --4 5 it doesn't seem like that from where I'm sitting. 6 CHAIRWOMAN REYES: That's great. 7 COMMISSIONER RUSSO: We all have our own delusions. I understand that. 8 9 COMMISSIONER SANFORD: Fine. Listen --10 COMMISSIONER IMPASTATO: The Director's 11 report. 12 CHAIRWOMAN REYES: I'm sorry? 13 COMMISSIONER SANFORD: No one has 14 approached me as follow-up to any of these 15 recommendations? 16 CHAIRWOMAN REYES: But, Commissioner Sanford --17 18 COMMISSIONER RUSSO: Probably because 19 no one wants to. Because your --20 (Simultaneous crosstalk.) 21 COMMISSIONER SANFORD: I agree. No one 22 does want to. 23 COMMISSIONER RUSSO: -- because your 24 baseless accusations continue to plague not only 25 this Board, but now you're trying to plague the City

1 Council in its duty to perform. COMMISSIONER SANFORD: Warning the City 2 3 Council is plaquing you? 4 COMMISSIONER RUSSO: You see it as a 5 warning. Most people see it as nonsense. 6 COMMISSIONER SANFORD: Why is it 7 nonsense? Why is it baseless? COMMISSIONER RUSSO: Because it's 8 9 baseless. You have no proof, you haven't presented 10 any proof. You write a letter saying it's my 11 recommendation that you shouldn't do this, and you 12 provide no one with proof of anything. COMMISSIONER SANFORD: I would love to 13 14 provide proof, but you guys prevented me from 15 doing --16 CHAIRWOMAN REYES: That's not true, Commissioner Sanford --17 18 (Simultaneous crosstalk.) 19 COMMISSIONER SANFORD: It's absolutely 20 true --21 COMMISSIONER RUSSO: The next thing you 22 should go to the Prosector's --23 CHAIRWOMAN REYES: Let me put -- both. 24 COMMISSIONER RUSSO: You should go to 25 the Prosecutor's office, you should go to the chief

of police, you should go to the state police, you 1 2 should go to the federal government, and you should 3 make all those claims that you'd like to make. And 4 when you sign those complaints, when you sign all of 5 those complaints, always remember, always remember it's a crime to falsify a complaint. 6 7 Don't forget that. COMMISSIONER SANFORD: It's also a 8 9 crime to commit a crime --10 CHAIRWOMAN REYES: I think we all know 11 that. COMMISSIONER SANFORD: -- like 12 13 soliciting money from employees. 14 CHAIRWOMAN REYES: Okay. If there's no 15 further discussion, I think we could move forward. 16 Again, as Councilman Russo and this Board says, any 17 information that you have that you feel that needs to be brought to the authorities, you are free to do 18 so, we have never stopped you from doing so. So, 19 20 please, if you have that information, I think we 21 would greatly appreciate it if you present it to law 22 enforcement and have law enforcement contact the 23 Housing Authority, the director, the Commissioners, 24 whomever -- our lawyers, whoever they need to 25 contact, and we will move forward and transparently

1 with the residents of the Housing Authority on any 2 such accusations. 3 So at this point I would like to begin 4 our resolutions --5 COMMISSIONER SANFORD: What you said is 6 completely untrue. 7 CHAIRWOMAN REYES: That's --COMMISSIONER SANFORD: This Board and 8 9 the Director and members of his staff have actively 10 prevented me from obtaining information relevant to 11 going -- before going to a relevant authority, to 12 law enforcement. 13 CHAIRWOMAN REYES: You don't have any 14 evidence. 15 COMMISSIONER SANFORD: Documents have 16 been withheld. 17 CHAIRWOMAN REYES: So you just stated 18 you have no evidence. You need to obtain the 19 evidence --20 COMMISSIONER SANFORD: I did not state 21 that. 22 CHAIRWOMAN REYES: -- in order to 23 provide it. 24 COMMISSIONER SANFORD: I did not state 25 that.

1	CHAIRWOMAN REYES: Okay. Okay.
2	Perfect.
3	COMMISSIONER SANFORD: I do have
4	evidence.
5	CHAIRWOMAN REYES: Okay. Great.
6	COMMISSIONER SANFORD: You don't want
7	hear my evidence.
8	CHAIRWOMAN REYES: We gave you an
9	opportunity to do that during closed session.
10	Nothing was presented to us that should have not
11	been in public portion, which is why tonight we have
12	a resolution to make that closed session public.
13	And, again, if there's no further
14	discussion, I would like to move on to our
15	resolutions.
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1	RESOLUTION 2023-12.01
2	CHAIRWOMAN REYES: So
3	Resolution No. 2023-12.01.
4	A Resolution of the Housing Authority
5	of the city of Hoboken to approve the meeting
6	minutes for November 9, 2023, regular Board meeting.
7	COMMISSIONER SEITZMAN: Motion.
8	COMMISSIONER RUSSO: Second.
9	COMMISSIONER IMPASTATO: Second.
10	CHAIRWOMAN REYES: Director?
11	EXECUTIVE DIRECTOR RECKO: Anthony
12	Forbes?
13	COMMISSIONER FORBES: Yes.
14	EXECUTIVE DIRECTOR RECKO: Andrew
15	Impastato?
16	COMMISSIONER IMPASTATO: Yes.
17	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
18	COMMISSIONER LEWIT: Yes.
19	EXECUTIVE DIRECTOR RECKO: Barbara
20	Reyes?
21	CHAIRWOMAN REYES: Yes.
22	EXECUTIVE DIRECTOR RECKO: Michael
23	Russo?
24	COMMISSIONER RUSSO: Yes.
25	EXECUTIVE DIRECTOR RECKO: James

1	Sanford?	
2		COMMISSIONER SANFORD: No.
3		EXECUTIVE DIRECTOR RECKO: Erica
4	Seitzman?	
5		COMMISSIONER SEITZMAN: Yes.
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RESOLUTION NO. 2023-12.02 1 2 CHAIRWOMAN REYES: Resolution 3 No. 2023-12.02. A resolution of the Housing 4 Authority of the City of Hoboken to make public the 5 portion of the October 2023 regular meeting that occurred in closed session. 6 7 COMMISSIONER SEITZMAN: Motion. 8 COMMISSIONER RUSSO: Second. 9 CHAIRWOMAN REYES: Questions? 10 Concerns? 11 COMMISSIONER SANFORD: Yes. So at the 12 last meeting, you proposed a resolution to restrict 13 what could be said about private sessions, closed 14 sessions, and now you want to make public a portion 15 of one closed session. 16 CHAIRWOMAN REYES: Correct. COMMISSIONER SANFORD: Is that correct? 17 18 CHAIRWOMAN REYES: That's correct, but 19 I can refer to Matt to explain why this is being 20 made public. No, you asked the question, and I 21 want -- like I said, yes, this is the resolution 22 and --23 COMMISSIONER SANFORD: I'm listening. 24 CHAIRWOMAN REYES: -- I refer to Matt 25 to actually state why it should be made public.

1 ATTORNEY M. FITZPATRICK: This 2 resolution was prepared at our recommendation that 3 if you recall when we went into closed, the Board 4 went into closed session back in October. Based on the preliminary discussion upon entering closed 5 6 session, we made a recommendation, which the Board 7 then agreed with, that the discussion probably did not meet one of the exceptions to enter into closed 8 9 session, and it would be appropriate at that point 10 to leave closed session and return to open session. 11 So there was a motion, there was a second, we returned to closed session and we 12 13 proceeded. So at that point there was nothing that

14 was discussed in closed session in my eyes that 15 constituted one of the exceptions for a closed 16 session. And the resolutions that the Authority 17 passes to go into closed session always state that 18 when and if it becomes appropriate to make public 19 that portion of the transcript, the Housing 20 Authority will do so. So the recommendation here 21 was that the Board do so, that's why this resolution 22 is here before you tonight.

23 COMMISSIONER RUSSO: And this is not a
 24 portion of that. This is the entire closed session.
 25 ATTORNEY M. FITZPATRICK: This is the

1 entire -- the portion of the meeting --2 (Simultaneous crosstalk.) 3 COMMISSIONER RUSSO: Correct. ATTORNEY M. FITZPATRICK: -- which is 4 5 the entire closed session. 6 COMMISSIONER RUSSO: I just wanted to 7 clarify. COMMISSIONER SANFORD: 8 Yeah. 9 So at the last night's meeting -- last 10 month's meeting, you created an issue by blanketly 11 making sure that none of the Commissioners could 12 speak about closed sessions, but now you've gone 13 back and said you want to release this one closed 14 session. 15 CHAIRWOMAN REYES: Did you understand 16 what the lawyer stated? COMMISSIONER SANFORD: Yes. 17 18 CHAIRWOMAN REYES: He stated that --19 (Simultaneous crosstalk.) 20 COMMISSIONER SANFORD: Did you 21 understand my question? 22 CHAIRWOMAN REYES: Yes, I did 23 understand your question, and he stated the reason 24 we are bringing it to the public was because the 25 reason we went into a closed session was you stated

1 that you had all this evidence about the Director's 2 wrongdoing, we went into public portion, and you did 3 not show or bring any evidence forward about your 4 accusations that you made in public. So, at that 5 point, correct, correct me if I'm wrong --6 COMMISSIONER SANFORD: You are wrong. 7 CHAIRWOMAN REYES: -- any of these Commissioners that were here --8 9 COMMISSIONER SEITZMAN: No. 10 CHAIRWOMAN REYES: -- when we went into 11 closed session, nothing that you stated in public 12 was collaborated or any information was provided to 13 anyone in this -- in this Board that felt that you 14 had any evidence, and if I'm not -- if I'm wrong, I 15 believe Mr. Impastato stated at that point can we go 16 back into public session, it was voted on, and we 17 went back into public session. So do you understand now? 18 19 ATTORNEY M. FITZPATRICK: And if I may, 20 Madam Chair. 21 COMMISSIONER SANFORD: You are wrong. 22 CHAIRWOMAN REYES: Thank you. I'm not 23 wrong. Maybe you should read your minutes. 24 ATTORNEY M. FITZPATRICK: This 25 resolution is completely consistent with the policy

1 adopted last month in that the policy said that any 2 portion of a closed session discussion that would be 3 made public, that decision would have to be made by 4 the Authority Board as a whole. 5 CHAIRWOMAN REYES: Correct --ATTORNEY M. FITZPATRICK: That's why --6 7 (Simultaneous crosstalk.) CHAIRWOMAN REYES: And that's how we're 8 9 doing it. 10 ATTORNEY M. FITZPATRICK: That's why this resolution is before you. 11 12 COMMISSIONER SANFORD: The policy 13 should not go -- not go forward. 14 COURT STENOGRAPHER: Hang on. Hang on. 15 COMMISSIONER RUSSO: Could I make a 16 plan? Could I ask a question quickly? 17 So I just want to make sure that all my colleagues on the Commission here understand why and 18 what the purpose of a closed session is. 19 20 So it's my understanding, and please 21 correct me if I'm wrong, that it's one of those 22 things that when we go into closed session, that 23 time that we speak is held in confidence up until 24 the point where it's no longer needed. For example, 25 a contract negotiation. Once the contract is voted

1 on, the Board acts, then that closed session could 2 come -- could become public. People could read what 3 happened in that closed session. That happens with 4 every closed session. Am I correct? Once there's 5 no longer a need to keep that private, it is made 6 public. 7 Is that correct? ATTORNEY M. FITZPATRICK: That's 8 9 correct. Sometimes there is an argument and there 10 is a position that certain negotiations will never 11 become -- it will never be appropriate for them to become part of the public record. 12 13 COMMISSIONER RUSSO: Right. And is 14 that -- is that a common thing or is that less 15 common? 16 ATTORNEY M. FITZPATRICK: I would say 17 it's equally common. COMMISSIONER RUSSO: Okay. 18 19 ATTORNEY M. FITZPATRICK: And that will 20 be essentially the role of the Authority in the 21 future, to consider closed sessions and whether or 22 not it's appropriate to make them public. 23 COMMISSIONER RUSSO: Right. 24 ATTORNEY M. FITZPATRICK: And this one, 25 I think it's quite clear that there was nothing

1 discussed in closed session that should not be made 2 public. 3 COMMISSIONER RUSSO: So the appropriate 4 action would then make it public so that other 5 people could hear what happened in that closed 6 session. 7 ATTORNEY M. FITZPATRICK: Correct. COMMISSIONER RUSSO: Okay. I just 8 9 wanted -- I just wanted to make sure that --10 CHAIRWOMAN REYES: Thank you. 11 COMMISSIONER RUSSO: -- I understand it 12 correctly and that my colleagues here understand 13 that correctly. 14 COMMISSIONER SANFORD: The resolution 15 that was approved at the last meeting was the first 16 of its kind, it does not exist anywhere in the State 17 of New Jersey at any other Housing Authority. 18 CHAIRWOMAN REYES: And that's fine --19 (Simultaneous crosstalk.) 20 COMMISSIONER SANFORD: This housing 21 authority --22 (Simultaneous crosstalk.) 23 CHAIRWOMAN REYES: -- we have the 24 ability to make those policies. 25 (Simultaneous crosstalk.)

1 COMMISSIONER SANFORD: -- created a 2 problem so that it could manipulate a public record. 3 CHAIRWOMAN REYES: That's your opinion 4 of it, but as a Board we have the right to make new 5 policies. If we feel that it's going to make this Board work more effectively, we have the right. And 6 7 if we are able to all together make these, we would hope that you would be on our side, but most of the 8 9 time you vote no. So, again, like I stated before, 10 I'm sorry you feel that way about the last 11 resolution. 12 COMMISSIONER SANFORD: I do not feel 13 that way. 14 CHAIRWOMAN REYES: No, you do. 15 COMMISSIONER SANFORD: I think that 16 way. 17 CHAIRWOMAN REYES: Exactly. That's 18 your thoughts. Your thoughts, same thing. 19 COMMISSIONER SANFORD: This is a 20 blatant an attempt to manipulate what information is 21 part of the public record and what information --22 CHAIRWOMAN REYES: It's not. 23 COMMISSIONER SANFORD: -- is not part 24 of the public record. 25 CHAIRWOMAN REYES: It's not, and we are

1 taking -- we are making sure that everything we do 2 is within our legal rights. We have been -- we 3 actually, again, this was at the recommendation of 4 our lawyers, and we felt -- or I felt, as the 5 Chairwoman, that it was something that we should 6 actually make a resolution to make it public. 7 As a resident, I think it's always important for us to be transparent, and I think at 8 9 that meeting when we went into closed session it 10 left the residents with the thought that there was 11 some wrongdoing, and the fact of the matter is that no evidence and no information was provided to this 12 13 Board to actually back up what Mr. Sanford said 14 during that meeting. 15 So thank you very much. 16 COMMISSIONER SANFORD: So this is the 17 problem with your position, because by concealing what has gone on in other closed sessions, I cannot 18 share that wrongdoing. Why not amend this 19 20 resolution to allow for all closed sessions for the

21 past 12 months to be open to the public?

22 COMMISSIONER RUSSO: Wait a minute, 23 wait a minute.

24CHAIRWOMAN REYES: Okay.25COMMISSIONER RUSSO: I got a question

1 here. 2 CHAIRWOMAN REYES: Listen, I'm not 3 going back and forth with you on this any further. 4 I think we have --5 (Simultaneous crosstalk.) 6 COMMISSIONER SANFORD: Then you can 7 stop and I'll keep talking. CHAIRWOMAN REYES: I think we have 8 9 discussed it enough. Again, I'm sorry that you felt 10 that way. The same way you feel about this 11 resolution, I feel about every resolution that you vote no for that benefits our residents. And that's 12 13 my opinion. But I don't sit here and take up 14 everybody's time for an hour to go over it with you. 15 So maybe when you change your mind, maybe we all 16 will change our mind. 17 Again, at this point, there's no further discussion. 18 19 Director, if there's a motion and a 20 second, can we move forward with the --21 COMMISSIONER IMPASTATO: Motion. COMMISSIONER RUSSO: Second. 22 23 COMMISSIONER SANFORD: Wait a minute. 24 CHAIRWOMAN REYES: Thank you, Director. 25 COMMISSIONER SANFORD: I would like to

1 make a -- I would like to make a motion to amend 2 this resolution to open the closed sessions for the 3 past 12 months. 4 CHAIRWOMAN REYES: There's a motion on the floor, am I correct, that states that we can 5 move forward with this. 6 7 Director, can you please call --ATTORNEY M. FITZPATRICK: Well, so the 8 9 Commissioner has made a motion. It would be 10 appropriate --11 (Simultaneous crosstalk.) 12 EXECUTIVE DIRECTOR RECKO: Right. For 13 a second. 14 ATTORNEY M. FITZPATRICK: To see if 15 there's a second. 16 EXECUTIVE DIRECTOR RECKO: Is there a second to that motion? 17 18 CHAIRWOMAN REYES: There's not a 19 second. 20 Can we move forward with the first 21 motion? 22 ATTORNEY M. FITZPATRICK: So there is a 23 motion on the floor to adopt this resolution as is. 24 COMMISSIONER RUSSO: Call the vote. 25 EXECUTIVE DIRECTOR RECKO: Anthony

1	Forbes?	
2		COMMISSIONER FORBES: Yes.
3		EXECUTIVE DIRECTOR RECKO: Andrew
4	Impastato.	
5		COMMISSIONER IMPASTATO: Yes.
6		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
7		COMMISSIONER LEWIT: Yes.
8		EXECUTIVE DIRECTOR RECKO: Barbara
9	Reyes?	
10		CHAIRWOMAN REYES: Yes.
11		EXECUTIVE DIRECTOR RECKO: Michael
12	Russo?	
13		COMMISSIONER RUSSO: Aye.
14		EXECUTIVE DIRECTOR RECKO: James
15	Sanford?	
16		COMMISSIONER SANFORD: Yes.
17		EXECUTIVE DIRECTOR RECKO: Erica
18	Seitzman?	
19		COMMISSIONER SEITZMAN: Yes.
20		* * * * * * * * * * * * *
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22		
23		
24		
25		

RESOLUTION NO. 2023-12.03 1 2 CHAIRWOMAN REYES: Resolution 3 No. 2023-12.03. 4 A Resolution authorizing the payment of 5 monthly list of bills for the Hoboken Housing 6 Authority. 7 COMMISSIONER SEITZMAN: Motion. 8 COMMISSIONER RUSSO: Second. 9 EXECUTIVE DIRECTOR RECKO: Discussion? 10 CHAIRWOMAN REYES: Discussion? 11 COMMISSIONER IMPASTATO: Chairman, yeah 12 I have a question. For the monthly maintenance 13 expenses, we did some mold inspection. Did we get 14 any results back for that? Was there mold? 15 EXECUTIVE DIRECTOR RECKO: On this 16 particular one -- we do them on a regular basis. 17 Do you know, Sammy, is this just one, 18 or Emil? MR. FERMAINT: It's just one. 19 20 MR. KOTHERITHARA: I'm trying to look 21 up which unit it was. 22 EXECUTIVE DIRECTOR RECKO: Sammy may 23 know. 24 MR. FERMAINT: We did --25 MR. KOTHERITHARA: It was in November.

I'm trying to pull it up right now. 1 2 MR. FERMAINT: I think it was 310 3 Marshall Drive, if I'm correct. 4 MR. KOTHERITHARA: Yeah, yeah. That sounds right, Sammy. 5 MR. FERMAINT: 310 Marshall Drive, 6 7 Apartment 4 apple. The results came back negative. COMMISSIONER RUSSO: Negative. 8 9 MR. FERMAINT: Everything was clear. 10 COMMISSIONER RUSSO: That's always 11 good. 12 COMMISSIONER IMPASTATO: Has there 13 any -- has there been inspections done where mold 14 has been found in the last -- in 2023? 15 EXECUTIVE DIRECTOR RECKO: I think we 16 had one, didn't we? 17 MR. FERMAINT: One, one unit. 18 EXECUTIVE DIRECTOR RECKO: We have one 19 unit. And we moved them immediately. 20 MR. FERMAINT: Yeah. 21 COMMISSIONER IMPASTATO: Okay. Good. 22 COMMISSIONER RUSSO: Thanks. 23 COMMISSIONER IMPASTATO: Thank you. 24 MR. FERMAINT: You're welcome. 25 CHAIRWOMAN REYES: Director, when you

1 say that you moved them immediately, that's because 2 those tests came back positive? 3 EXECUTIVE DIRECTOR RECKO: Correct. 4 CHAIRWOMAN REYES: Correct. 5 So when you're going -- and I just want to know for the residents because I know we're live 6 7 tonight and I'm pretty sure there's a lot of people 8 listening. 9 So if you state to your manager or even 10 maintenance, I have mold in my apartment, and they 11 go in and they test it and it comes back negative, then what they do is they move forward with the 12 13 cleaning of it and making sure, correct, and 14 removing it? 15 EXECUTIVE DIRECTOR RECKO: Yes. 16 CHAIRWOMAN REYES: Is that correct? 17 EXECUTIVE DIRECTOR RECKO: Yeah, what we've been doing normally, if there's mold in the 18 19 unit we immediately move the family so there's no 20 question. We don't want any question on mold. And 21 it happens so rarely. Now, some units do have some 22 mildew. Something like that can be easily taken 23 care of, and that's easily taken care of. 24 CHAIRWOMAN REYES: Okay. 25 EXECUTIVE DIRECTOR RECKO: If a unit

has issues that there's a lot of water behind the 1 2 walls, we take a look at it and we say we just can't 3 remediate this, this is something that's -- we've 4 got some pipes from we-don't-know-where that are 5 leaking that are going to keep that unit wet, let's move you right away. So that's what we do. 6 7 COMMISSIONER IMPASTATO: So any resident listening or watching, if they think they 8 9 have mold in their unit, what is the -- what's the 10 next step? 11 EXECUTIVE DIRECTOR RECKO: Contact your 12 manager. Our manager and our maintenance goes 13 outright away, takes a look at the unit. 14 COMMISSIONER IMPASTATO: Cool. 15 CHAIRWOMAN REYES: Can we please minimize the conversations in the waiting area? 16 17 COMMISSIONER IMPASTATO: My next comment is the -- under monthly, it's the Rosario's 18 at Willow Thanksgiving luncheons. What I've 19 20 noticed, and I got a request from a couple of 21 restaurants in Hoboken, but I do notice that the 22 same restaurants keep popping up on some of these 23 lists of bills, and I think it's a good stance for our Housing Authority if we want our entire 24 25 community and to, like, embrace us, to maybe reach

out to different restaurants to give business to. 1 Ι 2 don't know if that's -- nothing against Rosario's, 3 nothing against some of these other ones that are on 4 here, that are always on here. But, for example, 5 there is a restaurant that gives out free turkeys 6 to -- on Thanksgiving to a lot of our residents, and 7 I don't ever see them on this list of bills. So, you know --8 9 COMMISSIONER FORBES: That's Mario's, 10 that's Mario's. 11 COMMISSIONER IMPASTATO: Yeah, yeah. I didn't want to mention the name but --12 13 COMMISSIONER RUSSO: Give them a call. 14 COMMISSIONER IMPASTATO: Yeah. 15 COMMISSIONER FORBES: Come on, you have 16 to. I showed them up. 17 COMMISSIONER IMPASTATO: Yeah. So 18 that's, you know, I know it's a very easy process, 19 we just go back to the same, we submit the same 20 order, but if, I think it's Daniel, Daniel heads-up 21 that operation. 22 EXECUTIVE DIRECTOR RECKO: We'd be glad 23 0 --24 MR. PEREZ: Yes, Commissioner, please 25 share with me a list of businesses, I'll be happy to

1 work with them.

2 COMMISSIONER IMPASTATO: Yeah, and I 3 think a lot of businesses mentioned to me that 4 they'd be willing to work with us and give us deals 5 and --

6 MR. PEREZ: No no, yeah, the reason I 7 keep going back to these, you know, La Casa and Rosario's is because they have been great in terms 8 9 of the services that have been provided, easy to 10 work with. I am happy to work with many other 11 businesses, you know, in Hoboken -- in the city of 12 Hoboken. So, please, share with me any businesses 13 out there. Please reach out to our main office, be 14 happy to work with them, you know, when it comes to 15 many of our activities and programs.

16COMMISSIONER IMPASTATO: Cool. Thank17you. That's all I got. Thank you.

COMMISSIONER FORBES: If you need any 18 19 assistance in that area in terms of getting 20 different restaurants to help and sponsor, I have a 21 connection list that goes for days that provide food 22 for us at the shelter whenever we need it, so --23 MR. PEREZ: Thank you. 24 COMMISSIONER FORBES: -- yeah, so 25 definitely reach out, definitely reach out Danny,

1 because --2 MR. PEREZ: Will do sir. 3 MR. FERMAINT: -- you know, we could 4 spread the love throughout the city. 5 MR. PEREZ: Thank you. Will do. EXECUTIVE DIRECTOR RECKO: Thank you. 6 7 COMMISSIONER RUSSO: Thank you, Reverend. 8 9 COMMISSIONER SEITZMAN: Thank you. 10 CHAIRWOMAN REYES: Anything else, 11 Andrew? 12 COMMISSIONER IMPASTATO: No, that's it, 13 Chair. Thank you. 14 CHAIRWOMAN REYES: Okay. So any 15 further questions, concerns? 16 COMMISSIONER SANFORD: I have a 17 question on the list of bills. Do I direct this to 18 the director or can I talk to Emil? CHAIRWOMAN REYES: I think you should 19 20 just say it publically, and whomever needs to, 21 whoever the director thinks, if the director can 22 answer it he'll answer it. 23 EXECUTIVE DIRECTOR RECKO: Ask the 24 question. 25 COMMISSIONER SANFORD: So item three of

1 the capital funds on page 2 of the list of bills is 2 William J. Guarini for the replacement at AJG 3 payment app number 2, \$179,100. How did -- when was -- when did we start using Mr. Guarini and what 4 5 services do they provide? EXECUTIVE DIRECTOR RECKO: We started 6 7 to use them when they won the bid for this job. COMMISSIONER SANFORD: Okay. And when 8 9 was that, what was the resolution? 10 EXECUTIVE DIRECTOR RECKO: I don't 11 know, we'd have to take a look, I don't have that. 12 MR. KOTHERITHARA: It was around about 13 February of 2023. 14 COMMISSIONER SANFORD: February of 15 2023. 16 MR. KOTHERITHARA: It's not an exact 17 date, I'm trying to pull that up right now. We entered into a contract with William J. Guarini, 18 19 sorry, in January of 2023. So I would imagine, and 20 I could keep going back through my records, but I 21 believe this Board approved that contract at the 22 January meeting. 23 CHAIRWOMAN REYES: Thank you, Emil. 24 COMMISSIONER SANFORD: So possibly the 25 January Board meet or definitely the January Board

MR. KOTHERITHARA: I would have to pull 2 3 up that packet. It could have been the December 4 Board meeting, but it was without a doubt prior to 5 that and not by much. COMMISSIONER SANFORD: So this vendor 6 7 was taken by -- taken action through a resolution? MR. KOTHERITHARA: Yes. That is 8 9 correct. That's certain. 10 COMMISSIONER SANFORD: So was there an 11 analysis performed by the procurement committee? 12 MR. KOTHERITHARA: No because it was a 13 sealed bid. 14 COMMISSIONER SANFORD: So it was a 15 sealed bid? MR. KOTHERITHARA: Yeah, the resolution 16 number was 2023-01.05, so it was adopted by this 17 Board in January, on January 12, 2023. 18 19 COMMISSIONER SANFORD: January 12th. 20 So could you, could you just repeat that resolution 21 number? 22 MR. KOTHERITHARA: Yes, it was 2023-01.05. Resolution to award a contract for 23 24 Andrew Jackson Gardens boiler replacement. 25 COMMISSIONER SANFORD: Okay. And is

1 this vendor only performing services at Andrew
2 Jackson or have there been other resolutions for
3 this vendor or other sealed bids to provide services
4 at different locations?

5 MR. KOTHERITHARA: Yeah, this vendor 6 has won other contracts. There was a contract in 7 the past to replace 15 boilers, I believe that was 8 all through Andrew Jackson. This vendor did a sewer 9 line replacement at Adams Gardens.

10COMMISSIONER SANFORD:So 15 boilers11and a sewer line replacement.

MR. KOTHERITHARA: Yup.
 COMMISSIONER SANFORD: Were these all
 sealed bids?

15 MR. KOTHERITHARA: Yes.

16COMMISSIONER SANFORD:Can you remind17me and maybe the public, how does a sealed bid work?

18 MR. KOTHERITHARA: I can give you a brief synopsis, and if I'm not speaking correctly, 19 20 please, counsel, correct me, but we identify the 21 needs of the Authority, we work with our engineering 22 firm to develop specifications, we put together an 23 invitation to bid, we go out for a minimum of 20 days, we accept bids. If the bids are responsive 24 25 and responsible, we present it to the Board for

1 award. 2 EXECUTIVE DIRECTOR RECKO: After legal 3 review. 4 MR. KOTHERITHARA: Yes, after legal 5 review. COMMISSIONER SANFORD: So legal 6 7 presumably reviewed these sealed bids is that correct, Matt? 8 9 ATTORNEY M. FITZPATRICK: I would have to double-check but --10 11 COMMISSIONER SANFORD: Okay. 12 ATTORNEY M. FITZPATRICK: -- I assume, 13 Emil, that we reviewed them and provided an opinion. EXECUTIVE DIRECTOR RECKO: And that's 14 15 standard operating procedure for us. 16 COMMISSIONER SANFORD: Okay. 17 CHAIRWOMAN REYES: Thank you. COMMISSIONER SANFORD: So, Counsel, can 18 19 you help me to understand what occurs during a 20 review by counsel of a sealed bid? 21 ATTORNEY M. FITZPATRICK: Sure. 22 Traditionally what the Authority will do is they 23 will provide us with the apparent low bid and ask us 24 to review it to make sure it is responsive to the 25 invitation to bid. So what that will entail is we

will take the bid package, the invitation to bid, 1 and there are certain mandatory items that need to 2 3 be provided with every bid that if they are not 4 provided there's automatically a rejection. 5 Coincidentally, you have something along those lines before you tonight for a rejection because something 6 7 mandatory was missing.

And then there are certain things that 8 9 are curable defects, where if the Housing Authority 10 didn't require them at the time of bid, can be 11 provided after the time of bid but prior to the time 12 of award. And very rarely will there be something 13 that the Authority hasn't reviewed where the 14 Authority will make an award conditioned upon 15 receipt and approval by the Authority of that 16 missing item. And that is usually something, a HUD 17 standard form, essentially, if it isn't provided, the Housing Authority will require that it's 18 provided, the Authority reviews it, and the 19 20 Authority approves it. 21 COMMISSIONER SANFORD: So you receive

the lowest bid or all of the bids? 22 23 ATTORNEY M. FITZPATRICK: Typically 24 we're provided with the low bid. 25

COMMISSIONER SANFORD: The low bid. So

1 just one of the respondents. 2 ATTORNEY M. FITZPATRICK: The apparent 3 low bid, yes, correct. COMMISSIONER SANFORD: Okay. And after 4 5 receiving -- so who provides that, is that the 6 director? 7 ATTORNEY M. FITZPATRICK: It's 8 typically Emil. 9 COMMISSIONER SANFORD: Emil, okay. And 10 when you review that apparent low bid, are you just 11 reviewing the bid packet where -- that's responsive 12 to the bid, or are there any other due diligence 13 acts that you perform on the vendor? 14 ATTORNEY M. FITZPATRICK: Typically, the majority of our review is to review the bid 15 16 itself to make sure that it complies with all the 17 requirements of the invitation to bid and the bid package, and then we perform a check of the state's 18 19 debarment system to confirm that the apparent low 20 bidder is not listed, is not debarred by the State 21 of New Jersey. 22 COMMISSIONER SANFORD: Okay. Could you 23 explain that first part again? So you said you 24 checked the debarment system, but you also do -- you 25 also do what first?

1 ATTORNEY M. FITZPATRICK: So we will 2 review the bid to make sure it complies with the 3 invitation to bid and the bid package in every --4 COMMISSIONER SANFORD: Okay. ATTORNEY M. FITZPATRICK: -- bid 5 6 package, there's a bid submission checklist. As I 7 said, there are certain items that are required by the State of New Jersey, so that's always the first 8 9 thing we do. If any of those items is not 10 required -- or is not provided, we'll go back to the 11 Authority and say this is not provided, for that reason you have to reject the low bid. That does 12 13 happen occasionally, not very often. And then after 14 that I will usually review the other nonmandatory 15 items to make sure that they are received and 16 approved by the Authority prior to execution of the 17 contract. COMMISSIONER SANFORD: 18 So for my 19 edification, and also the public, how does the 20 sealed bid process that you just described differ 21 from the activities of the procurement committee? ATTORNEY M. FITZPATRICK: I mean, 22 23 typically, I think what you're getting at is how 24 does it compare to the RFP process, and in that case 25 there are certain procurement items that are

1 required to be bid, and then there are certain 2 things, for example, professional services, you have 3 some of those before you tonight, your fee 4 accountant, your risk management, your general 5 engineering firm, which do in have to be bid. They are subject to a different process, the RFP process, 6 7 where the proposers submit proposals, and there are valuation criteria. 8 9 In the case of a sealed bid there is no 10 evaluation criteria. If the bid is responsible and

11 responsive, then you must take the low bid.

12COMMISSIONER SANFORD: So a sealed bid13has no evaluation criteria?

ATTORNEY M. FITZPATRICK: Correct.

14

15 COMMISSIONER SANFORD: All right. And 16 there is no RFP process associated with a sealed 17 bid?

18ATTORNEY M. FITZPATRICK: Correct.19COMMISSIONER SANFORD: Okay. So can20you help me to understand why \$179,000 line item was21not subject to the RFP process? Is that --22ATTORNEY M. FITZPATRICK: Because it's

23 subject to a more rigorous process, which is the 24 public bid, public sealed bid process.

25 COMMISSIONER SANFORD: So the sealed

1 build is more rigorous is what you're saying? 2 ATTORNEY M. FITZPATRICK: Correct. 3 COMMISSIONER SANFORD: Okay. So within 4 that more rigorous process, what evaluation was done 5 on the political contributions of this particular 6 vendor? 7 CHAIRWOMAN REYES: Oh, God. ATTORNEY M. FITZPATRICK: I would have 8 9 to look at that procurement to refresh my 10 recollection. 11 COMMISSIONER SANFORD: Is it --12 ATTORNEY M. FITZPATRICK: Typically --13 COMMISSIONER SANFORD: Oh, please go 14 ahead. 15 ATTORNEY M. FITZPATRICK: Typically, 16 our office will confirm that the political contribution disclosure was submitted and will 17 18 review to see if there's anything that at first 19 glance appears significantly out of line, which 20 based on the fact that we provided an opinion in 21 this case, I can tell you that there was nothing 22 that appeared significantly out of line. 23 COMMISSIONER SANFORD: Understood. So 24 the reason I ask is that when I was on the 25 procurement committee and we did do RFP processes,

there was, exactly as you mentioned, a disclosure of political contributions that went with certain vendors. And I would like to request the political disclosures for this particular vendor for this item that appears on the current list of bills and the other contracts mentioned by Emil for the other sealed bids.

8 ATTORNEY M. FITZPATRICK: That request 9 would appropriately be made to the contracting 10 officer of the Authority, which is the executive 11 director.

COMMISSIONER SANFORD: Okay. Executive 12 13 Director Recko, what is the best way to make this 14 request of you in a timely and efficient manner? 15 EXECUTIVE DIRECTOR RECKO: I would 16 suggest that you write me an e-mail and that you 17 don't put a four-hour response, mandatory four-hour response on it, because if you write me an e-mail at 18 19 noon and say you need a response by five, and I'm in 20 meetings, I cannot do that, like your recent one. 21 It's impossible. And then if you write me something 22 at six saying that I'm a terrible person because I 23 didn't respond by five, and I'm -- excuse me, let me 24 finish -- that I'm irresponsible and that I don't 25 know what other words you used at the last one, but

it's impossible. You need to give a reasonable 1 2 amount of time. You give me that response, simply 3 in that response, you don't have to be pontificating 4 about everything else you've done in the world, give 5 me that response for these, and I'll respond to you in a reasonable amount of time. 6 7 But, again, four hours on a Friday or a Thursday is not a reasonable amount of time, sir. 8 9 And for you to be saying that you demand a response 10 in four hours is not reasonable. So give me 11 something reasonable and I'll be glad to respond to 12 you. 13 COMMISSIONER SANFORD: So what is 14 reasonable, Director? 15 EXECUTIVE DIRECTOR RECKO: Give a week. 16 COMMISSIONER SANFORD: A week? 17 EXECUTIVE DIRECTOR RECKO: Give a week, give a few days, give something, at least something 18 19 that we can do, because I have to get -- we've got 20 to pull out records, sir, we've got to take a look 21 at the past resolutions, we've got to pull out the 22 old specification packages. So, again, you've got 23 to be understanding that we work on housing 24 everyday, we house people, we work on emergencies,

we have people that need mold mitigation, we have

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1 leaks, we have a busy life. We just don't sit and 2 wait for your e-mail, sir. And we've got -- if you 3 want to take a look at my calendar, I'll be glad to 4 show it to you. I've got meetings stacked up almost 5 every day. And. Sir, you must be reasonable, I think even OPRA gives a couple of weeks on a 6 7 response. CHAIRWOMAN REYES: Correct. 8 9 (Simultaneous crosstalk.) 10 EXECUTIVE DIRECTOR RECKO: So, again, 11 don't try to split hairs, give me a reasonable time. 12 COMMISSIONER SANFORD: I'm trying to 13 understand what you think is reasonable. 14 EXECUTIVE DIRECTOR RECKO: Okay. So 15 let me say it clearly. One week is reasonable. 16 (Simultaneous crosstalk.) 17 COMMISSIONER SANFORD: One week is 18 reasonable. 19 EXECUTIVE DIRECTOR RECKO: Yes. 20 COMMISSIONER SANFORD: Now, here is a 21 problem that I see with a one-week turnaround time. 22 This list of bills --23 CHAIRWOMAN REYES: Is this --24 COMMISSIONER SANFORD: -- this list of 25 bills was not given to me a week ago.

1 EXECUTIVE DIRECTOR RECKO: Uh-huh. 2 COMMISSIONER SANFORD: And if I wanted 3 to get the information that I requested from 4 counsel, who was -- counsel has then directed me to 5 you at the meeting, then I can't get this 6 information --7 CHAIRWOMAN REYES: You did OPRA. COMMISSIONER SANFORD: -- before the 8 9 vote. 10 EXECUTIVE DIRECTOR RECKO: Well, then 11 you're going to have to ask earlier. 12 COMMISSIONER IMPASTATO: Could I 13 make -- maybe make a suggestion to kind of --14 (Simultaneous crosstalk.) 15 EXECUTIVE DIRECTOR RECKO: Because 16 right now you can -- and let me finish -- right now 17 you know you want this information, so if you give 18 me the request next week, I'll have it for you long 19 before the Board meeting. Now, again, you must 20 understand it's the holiday season, right? I mean, 21 we've got much going on. I'm on vacation the week 22 of Christmas. So be reasonable, please, understand. 23 COMMISSIONER SANFORD: I am being 24 reasonable. 25 EXECUTIVE DIRECTOR RECKO: That's good,

1 be reasonable.

2 COMMISSIONER IMPASTATO: Is it possible 3 that we -- seeing that you have such an issue with 4 that one line item, is it possible if we take off 5 that line item until we --6 EXECUTIVE DIRECTOR RECKO: Then they 7 wouldn't pay a contractor who has done good work for 8 us --9 (Simultaneous crosstalk.) 10 EXECUTIVE DIRECTOR RECKO: -- and this 11 is a partial payment to that contractor. 12 COMMISSIONER IMPASTATO: Understood. 13 EXECUTIVE DIRECTOR RECKO: And no, it 14 would not be --15 CHAIRWOMAN REYES: Okay. So can we 16 move forward? 17 COMMISSIONER SANFORD: Well, they 18 haven't really resolved anything here. CHAIRWOMAN REYES: Well, we did 19 20 resolve. You said you wanted the documentation, the 21 director stated to put it in an e-mail, give him a 22 week's time, and he will get you the information. 23 Anything further? 24 COMMISSIONER SANFORD: Well, I would 25 then suggest, I would make a motion to take this

1 line item from the list of bills. 2 CHAIRWOMAN REYES: The motion is on the 3 floor, would anyone like to second it? 4 COMMISSIONER IMPASTATO: Well, I mean, 5 can you just -- you said that that can't happen because he did the work, he needs to get paid -- and 6 7 he can't wait a month. EXECUTIVE DIRECTOR RECKO: We have a 8 9 contractual obligation with this company that you 10 approved, that we have the engineering approval on 11 this, we've gone down the line, they've put it in, 12 they've waited because we do an extensive approval 13 process. 14 COMMISSIONER IMPASTATO: Sure. 15 EXECUTIVE DIRECTOR RECKO: We check 16 their payrolls, we check everything. By the time it 17 gets here, the staff has vetted it. So I would like my staff to have some -- myself and my staff to have 18 some respect that this --19 20 COMMISSIONER IMPASTATO: Understood. 21 EXECUTIVE DIRECTOR RECKO: -- that this 22 a valid payment. And because somebody has made up 23 something about maybe they made a political 24 contribution -- I don't understand --25 CHAIRWOMAN REYES: It's not fair.

1 EXECUTIVE DIRECTOR RECKO: -- what the 2 problem is, but it's not fair to the contractor to 3 have to float this for that amount of time when he's 4 got to pay his guys, he's got to do all that, and 5 because there's some vague allegation somewhere 6 that --7 COMMISSIONER SANFORD: What allegation? EXECUTIVE DIRECTOR RECKO: -- that we 8 9 hold a payment. 10 COMMISSIONER SANFORD: What allegation? EXECUTIVE DIRECTOR RECKO: Well, why 11 12 would you want to hold the payment? 13 COMMISSIONER SANFORD: I didn't say I wanted to. 14 15 EXECUTIVE DIRECTOR RECKO: Okay. Good, 16 qood. 17 CHAIRWOMAN REYES: You just to asked 18 for us remove it. So is there a second on the floor? 19 20 (Simultaneous crosstalk.) 21 COMMISSIONER SANFORD: You're putting 22 words in my mouth. I asked --23 (Simultaneous crosstalk.) 24 CHAIRWOMAN REYES: Okay. There's not a 25 second on the floor.

1 COMMISSIONER SANFORD: I asked for this 2 information. 3 CHAIRWOMAN REYES: So could we move forward? 4 Is there a motion to move forward with 5 the list of bills? 6 7 COMMISSIONER SANFORD: Well, I just want to clarify --8 9 ATTORNEY M. FITZPATRICK: There's a 10 motion and second on the floor. 11 COMMISSIONER SANFORD: I just want to 12 clarify that if I give you an e-mail in writing 13 tomorrow, Director, that the information that Emil 14 possesses, I will receive it in approximately one 15 week's time. 16 EXECUTIVE DIRECTOR RECKO: Yeah, 17 approximately one week's time, yeah. CHAIRWOMAN REYES: Thank you, Director. 18 So can we call the vote, Director? 19 20 EXECUTIVE DIRECTOR RECKO: We sure can. 21 Anthony Forbes? 22 COMMISSIONER FORBES: Yes. 23 EXECUTIVE DIRECTOR RECKO: Andrew 24 Impastato? 25 COMMISSIONER IMPASTATO: Yes.

1		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
2		COMMISSIONER LEWIT: Yes.
3		EXECUTIVE DIRECTOR RECKO: Barbara
4	Reyes?	
5		CHAIRWOMAN REYES: Yes.
6		EXECUTIVE DIRECTOR RECKO: Michael
7	Russo?	
8		COMMISSIONER RUSSO: Aye.
9		EXECUTIVE DIRECTOR RECKO: James
10	Sanford?	
11		COMMISSIONER SANFORD: No.
12		EXECUTIVE DIRECTOR RECKO: Erica
13	Seitzman?	
14		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.04
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.04.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to award a contract for
6	Harrison Gardens lot improvements.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director, call the vote.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1		EXECUTIVE DIRECTOR RECKO: James
2	Sanford?	
3		COMMISSIONER SANFORD: No.
4		EXECUTIVE DIRECTOR RECKO: Erica
5	Seitzman?	
6		COMMISSIONER SEITZMAN: Yes.
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RESOLUTION NO. 2023-12.05 1 2 CHAIRWOMAN REYES: Resolution 3 No. 2023-12.05. 4 A Resolution of the Housing Authority 5 of the City of Hoboken to award a contract for Harrison Gardens ramp landing replacement. 6 7 COMMISSIONER SEITZMAN: Motion. 8 COMMISSIONER RUSSO: Second. 9 CHAIRWOMAN REYES: Questions? 10 Concerns? 11 Director, call the vote. 12 EXECUTIVE DIRECTOR RECKO: Anthony 13 Forbes? 14 COMMISSIONER FORBES: Yes. 15 EXECUTIVE DIRECTOR RECKO: Andrew 16 Impastato? 17 COMMISSIONER IMPASTATO: Yes. 18 EXECUTIVE DIRECTOR RECKO: Aaron Lewit? 19 COMMISSIONER LEWIT: Yes. 20 EXECUTIVE DIRECTOR RECKO: Barbara 21 Reyes? 22 CHAIRWOMAN REYES: Yes. 23 EXECUTIVE DIRECTOR RECKO: Michael 24 Russo? 25 COMMISSIONER RUSSO: Aye.

1		EXECUTIVE	DIRECTOR	RECKO:	James
2	Sanford?				
3		COMMISSION	NER SANFO	RD: No.	
4		EXECUTIVE	DIRECTOR	RECKO:	Erica
5	Seitzman?				
6		COMMISSION	NER SEITZI	MAN: Yes	5.
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1	RESOLUTION NO. 2023-12.06
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.06.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to award a contract for
6	Monroe Gardens boiler replacement.
7	COMMISSIONER SEITZMAN: Motion.
8	COMMISSIONER RUSSO: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director, call the vote.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1		EXECUTIVE DIRECTOR RECKO: James
2	Sanford?	
3		COMMISSIONER SANFORD: No.
4		EXECUTIVE DIRECTOR RECKO: Erica
5	Seitzman?	
6		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.07.
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.07.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to reject all bids for
6	Harrison Gardens physical security enhancements.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director?
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1		EXECUTIVE DIRECTOR RECKO: James
2	Sanford?	
3		COMMISSIONER SANFORD: No.
4		EXECUTIVE DIRECTOR RECKO: Erica
5	Seitzman?	
6		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.08
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.08.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to extend the contract for
6	fiscal audit services.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Call the vote, Director.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1	I	EXECUTIVE	DIRECTOR RE	CKO: James
2	Sanford?			
3	(	COMMISSION	ER SANFORD:	No.
4	]	EXECUTIVE	DIRECTOR RE	CKO: Erica
5	Seitzman?			
6	(	COMMISSION	ER SEITZMAN	: Yes.
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1	RESOLUTION NO. 2023-12.09
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.09.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to extend the contract for
6	maintenance and service of fire protection systems.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director, call the vote.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1		EXECUTIVE DIRECTOR RECKO: James
2	Sanford?	
3		COMMISSIONER SANFORD: No.
4		EXECUTIVE DIRECTOR RECKO: Erica
5	Seitzman?	
6		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.10
2	CHAIRWOMAN REYES: Resolution
3	No. 2020 okay, I think there's a typo on that.
4	It's says 2022, so if we can just make sure that's
5	corrected.
6	Resolution No. 2023-07.10 [sic].
7	A Resolution of the Housing Authority
8	of the City of Hoboken to increase the amount of the
9	contract for replacement of emergency generators at
10	various locations.
11	ATTORNEY M. FITZPATRICK: If I could,
12	Madam Chair, before there's a motion and a second,
13	it would be 2023-12.10.
14	CHAIRWOMAN REYES: Oh, sure.
15	COMMISSIONER RUSSO: Motion on 12.10.
16	COMMISSIONER SEITZMAN: Second.
17	CHAIRWOMAN REYES: My apologies.
18	COMMISSIONER SEITZMAN: Second.
19	CHAIRWOMAN REYES: Questions?
20	Concerns?
21	COMMISSIONER SANFORD: Could either
22	Emil or counsel explain this resolution?
23	CHAIRWOMAN REYES: Or director?
24	COMMISSIONER SANFORD: Or the director.
25	EXECUTIVE DIRECTOR RECKO: Well, I can

1 talk about the work that they were doing. Like I 2 said in my Director's report, they're doing the 3 upfront work on the installation of these 4 generators, which is doing all the underground electrical work, the setting up the pads, making 5 sure everything is there, because there is a delay 6 7 in actually getting the generators because of the supply chain. So we're waiting for delivery of the 8 9 generators, we're -- hopefully in the next couple of 10 months.

11 But while they were doing that prep 12 work, they had a small increase that they needed, 13 again, an increase that work, it was what, \$3,347. 14 So increased the contract by 4,404, I'm sorry. So 15 there's a very small increase in their contract. 16 COMMISSIONER SANFORD: And this vendor 17 in question is Lan Associates? EXECUTIVE DIRECTOR RECKO: That is 18 19 our --MR. KOTHERITHARA: Our architectural 20 21 and engineering. 22 EXECUTIVE DIRECTOR RECKO: Yes. 23 Architectural and engineering. Thank you. The 24 contract is Manor Electric, Inc. 25 MR. KOTHERITHARA: Manor II Electric.

1 EXECUTIVE DIRECTOR RECKO: Manor II 2 Electric. 3 COMMISSIONER SANFORD: Manor II 4 Electric. 5 Okay. And how was this contractor 6 selected? 7 MR. KOTHERITHARA: By a sealed bid. The first paragraph of the resolution reads that 8 9 this contract was awarded in July of 2022. 10 COMMISSIONER SANFORD: July 2022. 11 MR. KOTHERITHARA: Yes. 12 COMMISSIONER SANFORD: From a sealed 13 bid. 14 MR. KOTHERITHARA: Correct. 15 COMMISSIONER SANFORD: So the 16 resolution number, is that actually correct, because 17 it goes back to 2022 not '23? 18 MR. KOTHERITHARA: Yes, it is correct. EXECUTIVE DIRECTOR RECKO: That's 19 20 correct. 21 MR. KOTHERITHARA: We had really 22 substantial lead time on these generators. These 23 generators, once this contract was awarded, the 24 generators were awarded, and they're in transit 25 right now.

1 COMMISSIONER SANFORD: So this is, 2 again, a sealed bid? 3 MR. KOTHERITHARA: Correct. 4 COMMISSIONER SANFORD: So, Counsel, 5 presumably your firm would have done the review on the sealed bid? 6 7 ATTORNEY M. FITZPATRICK: I don't have that specific --8 9 (Simultaneous crosstalk.) 10 COMMISSIONER SANFORD: I understand. I 11 see. 12 ATTORNEY M. FITZPATRICK: But 13 presumably, yes. 14 COMMISSIONER SANFORD: Okay. 15 ATTORNEY M. FITZPATRICK: Since it was 16 approved by this Board previously. 17 COMMISSIONER SANFORD: Okay. So for 18 the same reasons as I mentioned with the other 19 sealed bid, I would like to just put everybody on 20 notice that I would like to request the political 21 donation contribution sheet for this vendor. So I 22 would --EXECUTIVE DIRECTOR RECKO: Put it in --23 24 COMMISSIONER SANFORD: -- I will 25 include it in my e-mail.

1 EXECUTIVE DIRECTOR RECKO: Great. 2 Okay. 3 COMMISSIONER IMPASTATO: Just a quick 4 question on that. Is that not done? Is the 5 political contribution not done? ATTORNEY M. FITZPATRICK: The political 6 7 contribution form was presumably provided -- filled out, signed, provided by the bidder at the time of 8 9 bid. 10 COMMISSIONER IMPASTATO: At the time of 11 the bid. 12 ATTORNEY M. FITZPATRICK: So that would 13 have been back in July of 2022. 14 COMMISSIONER IMPASTATO: Got it. 15 ATTORNEY M. FITZPATRICK: And what you 16 have before you here is not the award of significant 17 contract, that was already done by this Board. What you have here is a very minor increase, less than 18 19 1 percent of the contract price, and as it states in 20 the resolution, up to 20 percent of the contract 21 price is permissible in change orders. 22 COMMISSIONER IMPASTATO: So if any --23 (Simultaneous crosstalk.) 24 ATTORNEY M. FITZPATRICK: Very minor by 25 comparison.

1 COMMISSIONER IMPASTATO: If any 2 political contribution came after that point, it 3 wouldn't matter? ATTORNEY M. FITZPATRICK: That would 4 5 not have been reviewed, right. What the Authority has in its records and what is required is the 6 7 political contribution at the time of submission of the bid. 8 9 COMMISSIONER IMPASTATO: Got it. Thank 10 you. 11 COMMISSIONER SANFORD: If I'm 12 understanding some of the documents here, I got an 13 electrical foreman, an electrical journeyman, and 14 these are hourly rates. 15 Are these, like, union employees? 16 EXECUTIVE DIRECTOR RECKO: We wouldn't 17 know that. 18 COMMISSIONER SANFORD: Okay. Would 19 counsel? Would you have any --ATTORNEY M. FITZPATRICK: I don't have 20 21 any insight into that for you, Commissioner. 22 EXECUTIVE DIRECTOR RECKO: It's not a 23 requirement for them to declare that. 24 CHAIRWOMAN REYES: Any further 25 questions?

1		COMMISSIONER SANFORD: No. Thank you.
2		CHAIRWOMAN REYES: Thank you.
3		Director, can you please call the vote?
4		EXECUTIVE DIRECTOR RECKO: Anthony
5	Forbes?	
6		COMMISSIONER FORBES: Yes.
7		EXECUTIVE DIRECTOR RECKO: Andrew
8	Impastato?	
9		COMMISSIONER IMPASTATO: Yes.
10		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
11		COMMISSIONER LEWIT: Yes.
12		EXECUTIVE DIRECTOR RECKO: Barbara
13	Reyes?	
14		CHAIRWOMAN REYES: Yes.
15		EXECUTIVE DIRECTOR RECKO: Michael
16	Russo?	
17		COMMISSIONER RUSSO: Aye.
18		EXECUTIVE DIRECTOR RECKO: James
19	Sanford?	
20		COMMISSIONER SANFORD: No.
21		EXECUTIVE DIRECTOR RECKO: Erica
22	Seitzman?	
23		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.11
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.11.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to award a contract for fee
6	accounting services.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director, call the vote.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	COMMISSIONER FORBES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Andrew
16	Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
19	COMMISSIONER LEWIT: Yes.
20	EXECUTIVE DIRECTOR RECKO: Barbara
21	Reyes?
22	CHAIRWOMAN REYES: Yes.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
25	COMMISSIONER RUSSO: Aye.

1	1 EXECUTIVE DIRECTO	OR RECKO: James
2	2 Sanford?	
3	3 COMMISSIONER SANE	FORD: No.
4	4 EXECUTIVE DIRECTO	DR RECKO: Erica
5	5 Seitzman?	
6	6 COMMISSIONER SEIT	[ZMAN: Yes.
7	7 ********	
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2 CHAIRWOMAN REYES: Resolution	on
3 No. 2022	
4 COURT STENOGRAPHER: 2023.	
5 CHAIRWOMAN REYES: What's the set of the se	hat?
6 EXECUTIVE DIRECTOR RECKO: 2	2023. I
7 have the numbers right here.	
8 COURT STENOGRAPHER: Sorry.	
9 EXECUTIVE DIRECTOR RECKO:	I'm going to
10 keep track of that, definitely.	
11 COMMISSIONER IMPASTATO: Com	me on,
12 Harold.	
13 CHAIRWOMAN REYES: I'm sorr	y. I'm
14 reading what was given to me.	
15 So a Resolution of the House	ing
16 Authority of the City of Hoboken to award	d a contract
17 for risk management services.	
18 COMMISSIONER RUSSO: Motion	
19 COMMISSIONER SEITZMAN: Sec	ond.
20 CHAIRWOMAN REYES: Question:	s?
21 Concerns?	
22Director, call the vote.	
	ve a
22 Director, call the vote.	ve a

1 was it? 2 COMMISSIONER SANFORD: Brown and Brown 3 Metro LLC. Who are these people? 4 EXECUTIVE DIRECTOR RECKO: They are an 5 insurance company that acts as our representative to purchase insurance. They are our current company 6 7 for risk management. They not only advise us on insurance, but they also do training for staff and 8 9 meet with us on a regular basis. 10 COMMISSIONER SANFORD: And since they 11 are current, when did we start using them? 12 EXECUTIVE DIRECTOR RECKO: Two years 13 ago I think they've been with us now, two years. 14 MR. KOTHERITHARA: We're completing our 15 third year. They started in January of 2020. 16 EXECUTIVE DIRECTOR RECKO: Thank you, Emil. Time flies. 17 CHAIRWOMAN REYES: Uh-huh. 18 19 COMMISSIONER SANFORD: Okay. Then was 20 this an RFP process or was this a sealed bid? 21 EXECUTIVE DIRECTOR RECKO: It was an 22 RFP process. 23 COMMISSIONER SANFORD: Okay. So I 24 would like to add this vendor to the list of other 25 vendors where I would like to see their political

1	contribution	disclosures.
2		CHAIRWOMAN REYES: Okay. Thank you.
3		Director, call the vote.
4		EXECUTIVE DIRECTOR RECKO: Anthony
5	Forbes?	
6		COMMISSIONER FORBES: Yes.
7		EXECUTIVE DIRECTOR RECKO: Andrew
8	Impastato?	
9		COMMISSIONER IMPASTATO: Yes.
10		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
11		COMMISSIONER LEWIT: Yes.
12		EXECUTIVE DIRECTOR RECKO: Barbara
13	Reyes?	
14		CHAIRWOMAN REYES: Yes.
15		EXECUTIVE DIRECTOR RECKO: Michael
16	Russo?	
17		COMMISSIONER RUSSO: Aye.
18		EXECUTIVE DIRECTOR RECKO: James
19	Sanford?	
20		COMMISSIONER SANFORD: No.
21		EXECUTIVE DIRECTOR RECKO: Erica
22	Seitzman?	
23		COMMISSIONER SEITZMAN: Yes.
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RESOLUTION NO. 2023-12.13 1 2 CHAIRWOMAN REYES: Resolution 3 No. 2023-12.13. 4 A Resolution of the Housing Authority 5 of the City of Hoboken to award a contract for 6 general engineering services. 7 COMMISSIONER RUSSO: Motion. CHAIRWOMAN REYES: Award 1. 8 9 COMMISSIONER SEITZMAN: Second. 10 EXECUTIVE DIRECTOR RECKO: I would like 11 to say something on this --12 CHAIRWOMAN REYES: Sure, absolutely. 13 EXECUTIVE DIRECTOR RECKO: -- on this 14 resolution and the next two resolutions, is that we 15 went out for an RFP for general engineering 16 services, and we got three replies, three proposals, and we liked all three of them as we ranked them. 17 And I'm firmly in favor of awarding to all three of 18 19 them. That gives me a tool in my tool belt. I can 20 do a job order to this engineering firm, and then if 21 I've got them busy, I can -- if another job comes 22 up, I can give to this engineering firm and get a 23 job proposal from them. Two of the three we've 24 worked with quite a bit before. We've worked with 25 Lan and Clarke Caton quite a bit before. We've

never worked with the third one, HM2 [sic], I 1 2 believe they're called, and they look good, they've 3 done a lot of Housing Authority work, they've worked 4 around the state quite a bit, and they jump out, and 5 I would love to have the opportunity to maybe give them a job, check them out, see how they work for 6 7 us. So I'd like for the next, this one and the case two, that's kind of the story on those three. 8

9 ATTORNEY M. FITZPATRICK: And if I may, 10 Director, we weren't directly involved in the 11 evaluation process or anything along those lines, but I will point out that in the RFP for this job, 12 13 the Authority does reserve the right to award to 14 more than one proposer, and, in fact, as the 15 Director stated, the Authority has worked with two 16 of these firms in the past, and for the last, I 17 don't know, at least two years --

18EXECUTIVE DIRECTOR RECKO: Yes.19ATTORNEY M. FITZPATRICK: -- you have20awarded two contracts to two proposers under the21same RFP process.

22 COMMISSIONER IMPASTATO: Are any of
 23 these minority owned or female owned?
 24 EXECUTIVE DIRECTOR RECKO: No.
 25 CHAIRWOMAN REYES: That was on the

1 evaluation sheet. 2 COMMISSIONER IMPASTATO: Uh-huh. 3 COMMISSIONER RUSSO: Call it. 4 CHAIRWOMAN REYES: Okay. Call the 5 vote, Director. EXECUTIVE DIRECTOR RECKO: So Anthony 6 7 Forbes? 8 COMMISSIONER FORBES: Before I vote, Director, I just want to say great idea. Thanks for 9 10 thinking out of the box. I think that's -- and, 11 also, my idea is to award a little bit to all of 12 them. 13 EXECUTIVE DIRECTOR RECKO: It's going 14 to be great. 15 COMMISSIONER FORBES: So, yes. 16 EXECUTIVE DIRECTOR RECKO: Thank you, 17 Rev. 18 Andrew Impastato? COMMISSIONER IMPASTATO: Yes. 19 20 EXECUTIVE DIRECTOR RECKO: Aaron Lewit? 21 COMMISSIONER LEWIT: Yes. 22 EXECUTIVE DIRECTOR RECKO: Barbara 23 Reves? 24 CHAIRWOMAN REYES: Yes. 25 EXECUTIVE DIRECTOR RECKO: Michael

1	Russo?	
2		COMMISSIONER RUSSO: Aye.
3		EXECUTIVE DIRECTOR RECKO: James
4	Sanford?	
5		COMMISSIONER SANFORD: No.
6		EXECUTIVE DIRECTOR RECKO: Erica
7	Seitzman?	
8		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.14
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.14.
4	A Resolution of the Housing Authority
5	of City of Hoboken to award a contract for general
6	engineering services, Award 2.
7	COMMISSIONER SEITZMAN: Motion.
8	COMMISSIONER RUSSO: Second. Excuse
9	me.
10	CHAIRWOMAN REYES: I think we went over
11	this discussion.
12	Director, call the vote.
13	EXECUTIVE DIRECTOR RECKO: Anthony
14	Forbes?
15	COMMISSIONER FORBES: Yes.
16	EXECUTIVE DIRECTOR RECKO: Andrew
17	Impastato?
18	COMMISSIONER IMPASTATO: Yes.
19	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
20	COMMISSIONER LEWIT: Yes.
21	EXECUTIVE DIRECTOR RECKO: Barbara
22	Reyes?
23	CHAIRWOMAN REYES: Yes.
24	EXECUTIVE DIRECTOR RECKO: Michael
25	Russo?

1		COMMISSIONER RUSSO: Aye.
2		EXECUTIVE DIRECTOR RECKO: James
3	Sanford?	
4		COMMISSIONER SANFORD: No.
5		EXECUTIVE DIRECTOR RECKO: Erica
6	Seitzman?	
7		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.15
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-12.15.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to award contracts for
6	general engineering services, Award 3.
7	COMMISSIONER SEITZMAN: Motion.
8	COMMISSIONER RUSSO: Second.
9	CHAIRWOMAN REYES: Director, call the
10	vote.
11	EXECUTIVE DIRECTOR RECKO: Anthony
12	Forbes?
13	COMMISSIONER FORBES: Yes.
14	EXECUTIVE DIRECTOR RECKO: Andrew
15	Impastato?
16	COMMISSIONER IMPASTATO: Yes.
17	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
18	COMMISSIONER LEWIT: Yes.
19	EXECUTIVE DIRECTOR RECKO: Barbara
20	Reyes?
21	CHAIRWOMAN REYES: Yes.
22	EXECUTIVE DIRECTOR RECKO: Michael
23	Russo?
24	COMMISSIONER RUSSO: Aye.
25	EXECUTIVE DIRECTOR RECKO: James

1	Sanford?	
2		COMMISSIONER SANFORD: No.
3		EXECUTIVE DIRECTOR RECKO: Erica
4	Seitzman?	
5		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2023-12.16
2	CHAIRWOMAN REYES: Resolution
3	No. 2023-11.16 [sic].
4	A Resolution of the Housing Authority
5	of the City of Hoboken to censure Commissioner James
6	Sanford for violation of the Authority policy on
7	statements made by the individual Commissioners.
8	Whereas, by Resolution No. 2022-11.08,
9	adopted on November 10, 2022, the Board of
10	Commissioners of the Housing Authority of the City
11	of Hoboken, the Authority, adopted the Authority
12	policy on statements made by individual
13	Commissioners, the policy, and
14	Whereas, the policy made it clear that
15	a statement made by any individual Commissioner
16	which could imply that it may it was made on
17	behalf of the Authority required disclaimer if the
18	statement refers to the persons making a statement
19	as a Commissioner of the Authority, and
20	Whereas whereas, the policy was
21	established to prevent liability of the Authority
22	for any inappropriate statement made by an
23	individual Commissioner using that title in the
24	statement, and
25	Whereas, the need for the adoption of

1 the policy was based upon facts and circumstances 2 which developed before the adoption of the policy, 3 and

4 Whereas, Commissioner James Sanford 5 made statements in the context of the November 2023 municipal election delivered to candidates on the 6 7 ballot in that election and others which were signed as James Sanford HHA Commissioner, and 8 9 Whereas, a 2023 statement was extremely similar to one made by Sanford before the 2022 10 11 municipal election, which contributed to the establishment of the policy, and 12

Whereas, the 2023 statement did not include the disclaimer established by the policy despite significant reference to procedures involving the Authority which Sanford requested candidates agree to, appearing to establish them as Authority procedures, and

19Whereas, Sanford was present at the20Authority meeting when the policy was adopted,21participated in the discussion of it prior to22adoption, and voted to abstain on the resolution23when it was adopted by five other Commissioners with24one being absent, and

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Whereas, there have already been

1 complaints from the public about the policy 2 violation and the discussion of potential liability 3 on part of the Authority to recipients of the 2023 4 Sanford statement, and 5 Whereas, the purpose of the adoption of 6 the policy was aimed by avoiding precisely the 7 situation created by Sanford issuing his 2023 statement without the needed disclaimer, so -- so 8 9 resolution --10 COMMISSIONER SANFORD: That's nonsense. 11 CHAIRWOMAN REYES: Resolution 12 No. 2023-11-16. 13 A Resolution of the Housing Authority 14 of the City of Hoboken to censure Commissioner James 15 Sanford for violation of the Authority policy on 16 statements made by individual Commissioners. 17 COMMISSIONER SEITZMAN: Motion. 18 COMMISSIONER SANFORD: Listen, this is 19 a discussion, right? 20 CHAIRWOMAN REYES: No. They're putting 21 a motion and a second. 22 COMMISSIONER RUSSO: Second. 23 CHAIRWOMAN REYES: Now there's a 24 discussion. 25 COMMISSIONER SANFORD: So --

1	CHAIRWOMAN REYES: Before
2	COMMISSIONER SANFORD: this
3	allegation
4	CHAIRWOMAN REYES: Okay.
5	COMMISSIONER SANFORD: Who is making
6	this allegation.
7	CHAIRWOMAN REYES: Okay. First and
8	foremost, I believe you were not here at the
9	beginning of the meeting where there was a statement
10	that was submitted and it was read into the public
11	portion. Every Commissioner here received a copy of
12	it. I'm not sure if you received a copy. I believe
13	it's right in front of you. It was read into the
14	record.
15	COMMISSIONER SANFORD: Who read it into
16	the record?
17	CHAIRWOMAN REYES: The Director as the
18	Secretary of the Board.
19	COMMISSIONER SANFORD: I see.
20	And so is your answer to my question
21	that Councilman-elect Presinzano is the person
22	making this allegation that I have allegedly
23	violated the so-called policy
24	CHAIRWOMAN REYES: I believe there was
25	more than one allega am I right or wrong? There

1 was more than one complaint received? 2 COMMISSIONER SEITZMAN: Three 3 CHAIRWOMAN REYES: There was various 4 complaints received. Councilman-Elect was the one 5 that actually sent us a statement to read into the 6 record. 7 COMMISSIONER SANFORD: So why were none of these complaints brought to my attention? 8 9 CHAIRWOMAN REYES: I believe that 10 you're an adult, you knew the policy, you knew what 11 you were doing, you received this packet last 12 Friday. It was brought to your attention. If you 13 had questions or concerns, you could have felt free 14 to contact me or the Director at that time. 15 COMMISSIONER SANFORD: You're an adult. 16 I asked a question. CHAIRWOMAN REYES: And I answered it. 17 18 COMMISSIONER SANFORD: Answer the 19 question. 20 CHAIRWOMAN REYES: And I answered it. 21 COMMISSIONER SANFORD: No, you did not 22 answer the question. 23 CHAIRWOMAN REYES: I did answer it. 24 I'm sorry --25 COMMISSIONER SANFORD: These were

1 not -- this -- these allegations --2 CHAIRWOMAN REYES: -- it's not what you 3 would like. COMMISSIONER SANFORD: -- have not been 4 5 brought to my attention. 6 CHAIRWOMAN REYES: The same allegations 7 that you make against this Board and the Director on a monthly basis. 8 9 COMMISSIONER SANFORD: Who met --CHAIRWOMAN REYES: This --10 11 COMMISSIONER SANFORD: -- who met to 12 consider these allegations? What kangaroo court got 13 together to sit to make this resolution? 14 CHAIRWOMAN REYES: Listen, I'm not 15 going to sit here and allow you to speak --16 COMMISSIONER SANFORD: Of course you're 17 not --18 (Simultaneous crosstalk.) 19 COMMISSIONER SANFORD: This is 20 completely --21 CHAIRWOMAN REYES: -- to me in that 22 manner because for the most part I try to be as 23 respectful as possible as I can --24 (Simultaneous crosstalk.) 25 COMMISSIONER SANFORD: No, you're not

1 respectful at all. 2 CHAIRWOMAN REYES: I do, I try, I try. 3 (Simultaneous crosstalk.) 4 COMMISSIONER SANFORD: You don't try --5 EXECUTIVE DIRECTOR RECKO: Madam Chair? 6 CHAIRWOMAN REYES: You really know how 7 to push my buttons, I'll be honest with you. But at the end of the day, I'm not going let you speak to 8 9 me in that manner, so I refuse to answer your 10 question. 11 COMMISSIONER SANFORD: You refuse to 12 answer my question. 13 (Simultaneous crosstalk.) 14 COMMISSIONER SANFORD: Counsel, 15 Counsel, who met to discuss this resolution to come 16 to this insane conclusion? 17 COMMISSIONER RUSSO: I'm -- if I may, 18 before anyone answers the question, there is no 19 court, there is no discussion, there is no decision 20 until this discussion happens and a vote is taken. 21 You, sir, are part of what you called a 22 kangaroo court. You sit here, you participate in 23 this discussion, and depending on how this vote 24 goes, whether it's in the affirmative or in the 25 negative, that will be the decision as to if this

1 resolution stands or it does not. 2 No one met before this. No one had discussions before this. There was no kangaroo 3 4 court. This is the process in which a Commission 5 functions.

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(Simultaneous crosstalk.) 7 COMMISSIONER SANFORD: Wait a second. COMMISSIONER RUSSO: The reso- -- let 8 9 me finish.

10 COMMISSIONER SANFORD: Wait a second. 11 I'm sorry.

COMMISSIONER RUSSO: A resolution is 12 13 brought forward, and either the majority of the Board agrees with that or they disagree with that. 14 15 And prior to that decision, there is discussion 16 amongst the Board, which is happening now, which you 17 kicked off to ask a question. So I don't think 18 there's any predetermination as to what's going on. 19 I think what -- you're anticipating a potential 20 vote, but no decisions have been made. We're here 21 to talk about it and then vote on it. So there is 22 no other "kangaroo court," as you put it. 23 COMMISSIONER SANFORD: So that is 24 completely false because the wording of this

25 resolution is completely pejorative with the

1 presumption that this alleged policy has been 2 violated. Nowhere in the resolution does it state 3 "allegedly." 4 CHAIRWOMAN REYES: Well --5 COMMISSIONER SANFORD: Who -- who wrote 6 this resolution and came to the conclusion, 7 predetermined that I supposedly violated this alleged policy? Who wrote it? Who prepared it? 8 Counsel? Anybody? 9 10 CHAIRWOMAN REYES: The counsel. Am I 11 correct in saying that the counsel was the one who 12 prepared it, and it was prepared because of --13 accusa- -- or accusations --14 ATTORNEY H. FITZPATRICK: Madam Chair, 15 this is Harold Fitzpatrick. Can I address the 16 question? 17 CHAIRWOMAN REYES: Absolutely. 18 Absolutely, Harold. 19 ATTORNEY H. FITZPATRICK: I got the 20 complaints, Commissioner. I got them directly from 21 individuals who were candidates in the election, 22 four of them, and I got them in confidence, and I 23 actually got one that indicated that we may have 24 liability for what transpired because of the injury 25 that it may have done to one of the candidates. You

1 heard one of them in public if you were at the 2 meeting at the beginning, I gather you weren't, but 3 you now have a copy of it. COMMISSIONER SANFORD: I've read it. 4 ATTORNEY H. FITZPATRICK: There are 5 6 three more --7 COMMISSIONER SANFORD: There are --ATTORNEY H. FITZPATRICK: I didn't ask 8 9 if you read it. I asked if you heard it. There are 10 three more. COMMISSIONER SANFORD: Listen, 11 12 Harold --13 ATTORNEY H. FITZPATRICK: This is a 14 severe --15 (Simultaneous crosstalk.) 16 COMMISSIONER SANFORD: Can you try to 17 be at least a little objective instead of being combative? 18 19 ATTORNEY H. FITZPATRICK: I am being 20 objective. 21 What you did is a complete, utter 22 violation of the policy. You know that? You 23 actually put out a mistaken version the first time 24 you put it out in 2023 with the old counsel -- with 25 the old candidates for school board, and you

corrected it, and you knew very well what the policy 1 2 was. And I'm very concerned on behalf of the 3 Authority, because these complainants have indicated 4 that we may have liability for what you did, which 5 is exactly the reason why we adopted this policy. COMMISSIONER SANFORD: All right. This 6 7 alleged --ATTORNEY H. FITZPATRICK: And it would 8 9 have been simple -- I'm not finished yet, 10 Commissioner -- and it would have been simple for 11 you to state the disclaimer. You could have made 12 the statements anyway so long as you put the 13 disclaimer in. 14 COMMISSIONER SEITZMAN: Yes. 15 ATTORNEY H. FITZPATRICK: But you 16 blatantly ignored the policy, put the same thing out 17 that you did last year and expected that no one would complain about it. And then you talk about 18 alleged and kangaroo court and all this -- all these 19 20 statements that are nowhere near the reality of what 21 I've had to deal with in the last month with people 22 coming to me wanting to take action against the 23 Authority for what you did. 24 So, yes, I very much wrote this 25 resolution, and I very much stand as responsible for

1 it, and I am advising the Commissioners, the entire 2 seven Commissioners of the Board of the Authority that this resolution is totally appropriate, and it 3 4 would be negligent on their part not to adopt it, 5 given the blatant violation that you committed. COMMISSIONER IMPASTATO: 6 That's pretty 7 clear. CHAIRWOMAN REYES: Thank you, Harold. 8 9 COMMISSIONER SANFORD: Harold, are you 10 done? Are you done, Harold? 11 ATTORNEY H. FITZPATRICK: I'm done 12 until you come back and ask some additional question 13 or make some statement that I may not agree with. 14 COMMISSIONER SANFORD: Okay. 15 So you're taking responsibility for 16 this resolution. Is that what you're saying? 17 ATTORNEY H. FITZPATRICK: I drafted it. 18 Absolutely. I just said that. 19 COMMISSIONER SANFORD: All right. Now, 20 without disclosing the alleged identities of these 21 accusers, you are claiming that there is a 22 possibility of liability. Does that include 23 litigation? 24 ATTORNEY H. FITZPATRICK: I'm not 25 claiming it. I'm telling you what the people who

1 made the complaints told me in confidence and 2 requested that I keep it in confidence. 3 COMMISSIONER SANFORD: Okay. So is 4 there an actual threat of litigation? 5 ATTORNEY H. FITZPATRICK: I just told you that. 6 7 COMMISSIONER SANFORD: No, no, you didn't tell me that. You said that they're claiming 8 9 liability. 10 Is there an actual threat of 11 litigation? 12 ATTORNEY H. FITZPATRICK: I also told 13 you earlier that one of them spoke specifically 14 about whether or not the injury to them might be 15 actionable. 16 COMMISSIONER SANFORD: And what injury 17 is that? What is this alleged --ATTORNEY H. FITZPATRICK: I don't know. 18 19 I don't even know what -- who these people are in 20 general. 21 COMMISSIONER SANFORD: Oh, well, 22 that's --23 ATTORNEY H. FITZPATRICK: I just know what I got. I got unsolicited e-mails. Somebody 24 found my e-mail address, the one for the Housing 25

1 Authority, and sent me this. It was serious enough 2 for them to do that. 3 COMMISSIONER SANFORD: All right. 4 So -- so these politicians running for elected 5 office had an issue with my protected political free speech is what you're saying. 6 7 ATTORNEY H. FITZPATRICK: Absolutely not. They had no problem with what you said. They 8 9 had a problem with the fact that you didn't disclaim 10 that you were involved with this only on your part 11 and not the Housing Authority's part. 12 COMMISSIONER SANFORD: Well --13 ATTORNEY H. FITZPATRICK: And if you 14 read the statement that was made earlier in the 15 meeting, you can see the people are concerned that 16 it is the Housing Authority. 17 COMMISSIONER SANFORD: Well, that's -let's talk about that. 18 19 ATTORNEY H. FITZPATRICK: That is the 20 problem here. 21 COMMISSIONER SANFORD: Let's talk about 22 that. 23 What is this alleged statement that everybody is referring to, because if there's going 24 25 to be this allegation, well, what is the -- what is

1 this thing --2 ATTORNEY H. FITZPATRICK: You know darn well what it is. You put it out. I have a copy of 3 4 what you put out. 5 COMMISSIONER SANFORD: Okay. Please. ATTORNEY H. FITZPATRICK: I actually 6 7 got them from several people. COMMISSIONER SANFORD: Let's for the 8 9 record. 10 ATTORNEY H. FITZPATRICK: Nobody asked 11 me what it is. You put it out. You know what it 12 is. 13 CHAIRWOMAN REYES: What did you send 14 out, Commissioner Sanford? 15 COMMISSIONER SANFORD: That's what I'm asking. I don't know what --16 17 CHAIRWOMAN REYES: You don't know which 18 one you sent out? 19 (Simultaneous crosstalk.) 20 COMMISSIONER SANFORD: Each being 21 nameless --22 (Simultaneous crosstalk.) ATTORNEY H. FITZPATRICK: This is 23 24 ridiculous. You know darn well what this is. 25 COURT STENOGRAPHER: All right. Wait,

1 wait, wait. Court Reporter. One at a time. 2 COMMISSIONER SANFORD: Okay. These 3 nameless politicians --4 COURT STENOGRAPHER: One at a time. 5 COMMISSIONER SANFORD: -- are making 6 allegations --7 (Simultaneous crosstalk.) ATTORNEY H. FITZPATRICK: They're not 8 9 nameless. You put the list out. You named the 10 politicians. 11 COMMISSIONER SANFORD: I don't know --12 ATTORNEY H. FITZPATRICK: You had them 13 in your distribution --14 COMMISSIONER SANFORD: I don't know who 15 contacted --16 (Simultaneous crosstalk.) ATTORNEY H. FITZPATRICK: Don't tell me 17 you don't know what it says. You're being totally 18 disingenuous and misrepresenting. You know what the 19 20 statement was. You sent it out. 21 COMMISSIONER SANFORD: No, I do not 22 know. 23 ATTORNEY H. FITZPATRICK: Where do you 24 think these people got it from? 25 COMMISSIONER SANFORD: This is a --

1 this is an attempted censure of this Commissioner. 2 I'm here to defend myself and you can't even bring 3 forward the accuser. That's not a U.S. court. 4 That's not how the legal system works --5 (Simultaneous crosstalk.) CHAIRWOMAN REYES: This is not a 6 7 court --ATTORNEY H. FITZPATRICK: I didn't say 8 9 that I can't, I said that I'm not -- on behalf of 10 the Housing Authority, I believe that it would be 11 inappropriate to disclose the identity of these 12 individuals. You've got the name of one of them. 13 COMMISSIONER SANFORD: Okay. 14 ATTORNEY H. FITZPATRICK: It's in the--15 (Simultaneous crosstalk.) 16 COMMISSIONER SANFORD: I'm not asking 17 for an identity. ATTORNEY H. FITZPATRICK: 18 There are 19 three more. 20 COMMISSIONER SANFORD: I'm asking for 21 the document that they're referring to. 22 What is this document? 23 ATTORNEY H. FITZPATRICK: No. You're 24 not asking -- you're asking me for your own 25 document.

1 CHAIRWOMAN REYES: You know what you 2 sent to the politicians? 3 (Simultaneous crosstalk.) ATTORNEY H. FITZPATRICK: You're being 4 5 silly, Commissioner. COMMISSIONER SANFORD: Counsel? 6 7 COMMISSIONER RUSSO: This is absurd. COMMISSIONER SANFORD: What is the 8 9 document that -- what is the document that these 10 nameless politicians are referring to? 11 CHAIRWOMAN REYES: Nameless. 12 COMMISSIONER SANFORD: Can you give me 13 a title? Did they give you the text? 14 CHAIRWOMAN REYES: He texted? 15 ATTORNEY H. FITZPATRICK: Yes. 16 COMMISSIONER SANFORD: They gave you 17 the text. Okay. 18 ATTORNEY H. FITZPATRICK: Yes, they 19 gave me the text. 20 COMMISSIONER SANFORD: Could you read 21 the first line of that text into the record? 22 ATTORNEY H. FITZPATRICK: Let me get it 23 in front of me, Commissioner. I think you're 24 engaging in more nonsense, but I will do that, but 25 I'm not going to keep up with this.

1 COMMISSIONER SANFORD: Counsel, I asked 2 you to be objective, so I would ask you not to 3 carry --4 ATTORNEY H. FITZPATRICK: I am being 5 objective. You're the one that's being silly. I'm not being --6 7 COMMISSIONER SANFORD: I'm defending 8 myself. 9 ATTORNEY H. FITZPATRICK: -- anything 10 other than highly objective. 11 COMMISSIONER SANFORD: Unless there's 12 somebody else here --13 COMMISSIONER RUSSO: The first line --14 COMMISSIONER SANFORD: -- who's going 15 to be my advocate. 16 COMMISSIONER RUSSO: The first line 17 reads "2023 election integrity pledge." That's the first line. 18 19 COMMISSIONER SANFORD: Okay. 20 COMMISSIONER RUSSO: You want me to 21 keep going? 22 COMMISSIONER SANFORD: And what's the next line? 23 24 COMMISSIONER RUSSO: You want me to 25 read your e-mail into the record?

1 COMMISSIONER SANFORD: Yes, please. 2 COMMISSIONER RUSSO: Do me a favor, you 3 got your phone with you? COMMISSIONER SANFORD: 4 No. 5 CHAIRWOMAN REYES: He has it in front of him. 6 7 COMMISSIONER SANFORD: You do it. 8 CHAIRWOMAN REYES: He chooses not to. 9 COMMISSIONER SANFORD: You are the 10 accusers. 11 CHAIRWOMAN REYES: This is -- no, we're 12 not accusing anyone. 13 COMMISSIONER SANFORD: I am the 14 defense. 15 CHAIRWOMAN REYES: This information was 16 brought to us and as such we decided -- well --17 COMMISSIONER RUSSO: Matt, why are you 18 laughing --19 COMMISSIONER SANFORD: Yes, Matt, why 20 are you laughing? 21 COMMISSIONER RUSSO: Because it's 22 absurd, that's why he's laughing. COMMISSIONER SEITZMAN: We have more 23 24 things to do for the residents of the Housing 25 Authority.

1 COMMISSIONER SANFORD: Do you think 2 that I'm treating this as an absurd matter? Because 3 if it is absurd, then --4 (Simultaneous crosstalk.) 5 CHAIRWOMAN REYES: It's abs- --6 COMMISSIONER RUSSO: You, sir --7 COMMISSIONER SANFORD: Motion to --8 COMMISSIONER RUSSO: You, sir, are 9 quite absurd. 10 COMMISSIONER SANFORD: Am I? 11 COMMISSIONER SEITZMAN: Yes. 12 COMMISSIONER RUSSO: You are. 13 COMMISSIONER SANFORD: Interesting. 14 That's fascinating, coming from a man who declared bankruptcy. 15 CHAIRWOMAN REYES: That's not --16 COMMISSIONER SEITZMAN: That's not 17 18 called for. CHAIRWOMAN REYES: Exactly. That's --19 20 COMMISSIONER SANFORD: That's not 21 appropriate? 22 CHAIRWOMAN REYES: That's 23 inappropriate. 24 COMMISSIONER SANFORD: That's not 25 appropriate.

1 CHAIRWOMAN REYES: It's inappropriate. 2 COMMISSIONER RUSSO: Commissioner, you 3 want me to keep reading? 4 COMMISSIONER SANFORD: Let's go. Yes, 5 please. 6 COMMISSIONER RUSSO: Are you sure? 7 COMMISSIONER SANFORD: Yes, absolutely. You think this is a joke. 8 9 COMMISSIONER RUSSO: I think you're a 10 joke. I put it on the record multiple times. 11 COMMISSIONER SANFORD: Good. Good. 12 I'm glad that you think I'm a joke. I'm glad that 13 you underestimate me. 14 CHAIRWOMAN REYES: Oh, is that a 15 threat? 16 COMMISSIONER RUSSO: You listed 19 17 people, 19 people on this. You know what you did. 18 COMMISSIONER SANFORD: Please read the 19 first --20 COMMISSIONER RUSSO: I think you have 21 it there. You have it in front of you. 22 COMMISSIONER SANFORD: I do have a 23 document that I wrote, but I don't know what these 24 people who are making allegations are referring to. 25 (Simultaneous crosstalk.)

1 CHAIRWOMAN REYES: It was the e-mail 2 that you sent on --3 COMMISSIONER SANFORD: So, Counsel, you 4 received --COMMISSIONER RUSSO: You are absolutely 5 6 insane. 7 COMMISSIONER SANFORD: Counsel received the allegations. 8 9 CHAIRWOMAN REYES: Uh-huh. 10 COMMISSIONER SANFORD: Now, to present 11 any kind of credible allegation, they must have been 12 referring to something. 13 What is it they're referring to? 14 ATTORNEY M. FITZPATRICK: Commissioner, 15 may I see the piece of paper that you have right in 16 front of you? 17 COMMISSIONER SANFORD: No, you may not. 18 EXECUTIVE DIRECTOR RECKO: How is that -- how is that --19 20 (Simultaneous crosstalk.) 21 CHAIRWOMAN REYES: So let the record 22 show that Commissioner Sanford is not being 23 transparent to the residents as he expects the rest 24 of the Commissioners to be. 25 COMMISSIONER SANFORD: I want to know

1 what the accusers are accusing me of. 2 CHAIRWOMAN REYES: Can we just call the 3 vote, Director? This is absolute nonsense. 4 COMMISSIONER SANFORD: No, we're not 5 calling the vote. CHAIRWOMAN REYES: Okay. You don't 6 7 have call to vote. I'm asking the Director to call 8 the vote. 9 Is there any Commissioner here -- can 10 we have a -- well, we have the motion, correct? 11 COMMISSIONER SEITZMAN: Yes. 12 (Simultaneous crosstalk.) 13 COMMISSIONER SANFORD: Counsel, what is 14 the relevance of the Conscientious Employer 15 Protection Act, the Whistleblower Act, in reference 16 to this retaliatory act of censure against this Commissioner? 17 CHAIRWOMAN REYES: Can we call the 18 vote? 19 20 COMMISSIONER SANFORD: Counsel, there's 21 a question. 22 ATTORNEY H. FITZPATRICK: You're not an 23 employee of the Authority, I've informed you --24 (Simultaneous crosstalk.) 25 CHAIRWOMAN REYES: If you're getting

1 paid there's a problem, because neither one of us 2 here, anyone here is getting paid. 3 COMMISSIONER SEITZMAN: We have bigger 4 issues than somebody getting paid. 5 COMMISSIONER SANFORD: That is not --6 that is not correct, Counsel. 7 You are making an accusation and I have not been noticed, and this is an adverse action that 8 9 the -- that you, as counsel, are asking the 10 Authority to take. And further, I sent you an 11 e-mail directly asking what resolutions were going 12 to be appearing at this meeting, and you refused to 13 give me any kind of heads-up that this attack, this 14 censure was being considered. 15 CHAIRWOMAN REYES: I'm sorry --16 COMMISSIONER SANFORD: How is that

17 ethical, Counsel?

ATTORNEY H. FITZPATRICK: You got this 18 19 resolution, Commissioner, the same time that 20 everybody else did. It's not my obligation to give 21 you a heads-up. I have the obligation to the 22 Authority, not to you. And I will tell you that I 23 told you all along you're not an employee of the 24 Authority, you're not subject to that law, you're 25 not protected by that law, but you just ignored me.

1 EXECUTIVE DIRECTOR RECKO: And you 2 received --3 CHAIRWOMAN REYES: Thank you, Director. 4 EXECUTIVE DIRECTOR RECKO: -- you 5 received this agenda --6 CHAIRWOMAN REYES: Thank you, Harold. 7 EXECUTIVE DIRECTOR RECKO: -- you received this agenda last Friday. 8 9 COMMISSIONER RUSSO: Just call the 10 vote. 11 COMMISSIONER SANFORD: Then what --12 CHAIRWOMAN REYES: Can we further --13 COMMISSIONER SANFORD: No, don't call 14 the vote. I'm here to defend myself --15 CHAIRWOMAN REYES: I am saying, 16 Director, can you please call the vote. 17 EXECUTIVE DIRECTOR RECKO: Anthony 18 Forbes? COMMISSIONER SANFORD: 19 This 20 Commissioner states that he is subject to the 21 Conscientious Protection Act --22 (Simultaneous crosstalk.) 23 CHAIRWOMAN REYES: Director, call the 24 vote. 25 COMMISSIONER SANFORD: -- and that if

1 this Commissioner -- if this Board acts, they are 2 violating the New Jersey LAD Act. 3 CHAIRWOMAN REYES: Director, can you please call the vote? 4 5 EXECUTIVE DIRECTOR RECKO: Anthony 6 Forbes? 7 COMMISSIONER SANFORD: Councilman --CHAIRWOMAN REYES: Mr. Forbes? 8 9 COMMISSIONER SANFORD: Councilman 10 Russo, Commissioner Impastato, former Chair Weaver, 11 former Chair Mello, all of these people have made 12 public comments. 13 CHAIRWOMAN REYES: Excuse me. And you 14 have been given enough --15 COMMISSIONER SANFORD: Go on. Keep 16 laughing. I love this. 17 CHAIRWOMAN REYES: You have been given 18 enough time for public discussion on this matter, and as the Chairwoman I am requesting now that the 19 20 Director please call the vote. 21 COMMISSIONER SANFORD: Wait, wait. 22 This discussion is not about innocence, is it? This 23 is just --24 (Simultaneous crosstalk.) 25 CHAIRWOMAN REYES: Director, could we

1 please call the vote? 2 COMMISSIONER SANFORD: -- a pure a 3 political attack. CHAIRWOMAN REYES: Could we please call 4 5 the vote? I'm not a politician. There's no 6 7 political --8 COMMISSIONER SANFORD: Come on, just do it. Do it. I will wear this --9 10 CHAIRWOMAN REYES: Thank you. 11 COMMISSIONER SANFORD: -- censure as a 12 badge of honor. 13 CHAIRWOMAN REYES: Thank you. 14 COMMISSIONER SANFORD: Go ahead and do 15 it. 16 CHAIRWOMAN REYES: Director? 17 EXECUTIVE DIRECTOR RECKO: Anthony 18 Forbes? 19 COMMISSIONER SANFORD: A bunch of 20 criminals. 21 EXECUTIVE DIRECTOR RECKO: Anthony 22 Forbes? COMMISSIONER FORBES: Yes. 23 24 EXECUTIVE DIRECTOR RECKO: Andrew 25 Impastato?

1	COMMISSIONER IMPASTATO: Yes.
2	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
3	COMMISSIONER LEWIT: Yes.
4	EXECUTIVE DIRECTOR RECKO: Barbara
5	Reyes?
6	CHAIRWOMAN REYES: Yes.
7	EXECUTIVE DIRECTOR RECKO: Michael
8	Russo?
9	COMMISSIONER RUSSO: Yes.
10	EXECUTIVE DIRECTOR RECKO: James
11	Sanford?
12	COMMISSIONER SANFORD: No.
13	EXECUTIVE DIRECTOR RECKO: Erica
14	Seitzman?
15	COMMISSIONER SEITZMAN: Yes.
16	CHAIRWOMAN REYES: Thank you.
17	COMMISSIONER SANFORD: The actions of
18	this Board are criminal.
19	CHAIRWOMAN REYES: A motion to close?
20	COMMISSIONER SEITZMAN: Motion.
21	CHAIRWOMAN REYES: To adjourn?
22	All in favor?
23	(Unanimous affirmative voice vote taken at
24	this time.)
25	CHAIRWOMAN REYES: Have a good night.

1	Нарру	holidays	to	eve	eryone	€.	Thank	you,	Staff.	
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1	CERTIFICATE OF OFFICER
2	I, THERESA L. TIERNAN, A Registered Merit
3	Reporter, Certified Stenographic Shorthand Reporter,
4	and Notary Public of the State of New Jersey, do hereby
5	certify that the foregoing is a true and correct
6	transcript of the proceedings as taken stenographically
7	by and before me at the time, place and on the date
8	herein before set forth.
9	I DO FURTHER CERTIFY that I am neither a
10	relative nor employee nor attorney nor counsel of any
11	of the parties to this action, and that I am neither a
12	relative nor employee of such attorney or counsel, and
13	that I am not financially interested in the action.
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16	THERESA L. TIERNAN, CCR, RMR Notary Public of the State of New Jersey
17	C.C.R. License No. XI01210
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