

MORRISTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
31 Early Street
Morristown, NJ 07960
Tuesday, May 1, 2018
Commencing at 7:00 P.M.

RE: Open Public Meeting

TRANSCRIPT
OF THE
PROCEEDINGS

M E M B E R S P R E S E N T:

MAUREEN DENMAN, Chairwoman
ANGEL VEGA, Vice-Chairman
MICHAEL SCHMIDT, Commissioner - On Phone
MIRIAM BANKS, Commissioner - On Phone
MICHAEL CHERELLO, Commissioner
ALTON ROBINSON, Commissioner - On Phone

A L S O P R E S E N T:

DOUGLAS PRIESTER, Acting Executive Director

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

JOSEPH MANFREDI & ASSOCIATES, P.C.
50 Harrison Street
Hoboken, New Jersey 07030
BY: JOSEPH MANFREDI, ESQ..
Attorneys for the Morristown Housing Authority

REPORTED BY BETH A. BENSON, Certified Court Reporter

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1 CHAIRPERSON DENMAN: I, Maureen Denman,
2 chairwoman of the Board of Commissioners of the
3 Housing Authority of the Town of Morristown and
4 presiding officer at this special meeting do
5 hereby state that it is now 7:06 in the evening
6 on May 1st, 2018, and we are convening at 31
7 Early Street, Morristown, New Jersey, and do
8 hereby announce publicly that proper notice of
9 this special meeting has been provided in
10 accordance with the New Jersey Open Public
11 Meetings Act.

12 Roll call.

13 (Whereupon, roll call was taken with
14 all members noted being present.)

15 MR. MANFREDI: Pledge of Allegiance.

16 (Flag was saluted.)

17 MR. MANFREDI: Madam Chair, may I ask
18 for a motion to go into closed session to
19 discuss personnel matters and attorney-client
20 matters?

21 COMMISSIONER VEGA: I'll make the
22 motion.

23 COMMISSIONER CHERELLO: I'll second.

24 (Whereupon, roll call was taken with
25 all members voting in favor.)

1 (Closed session takes place.)

2 (Open session recommences.)

3 MR. MANFREDI: I'll read it into the
4 record. The record will reflect we are now in
5 open session.

6 The item before the board is a
7 resolution approving and authorizing the
8 employment and entry into an employment contract
9 with executive director candidate Keith Kiinard.
10 Is there a motion?

11 CHAIRPERSON DENMAN: I'll make a
12 motion.

13 COMMISSIONER SCHMIDT: I'll make a
14 motion.

15 MR. MANFREDI: Second?

16 COMMISSIONER VEGA: Second.

17 (Whereupon, roll call was taken with
18 all members voting in favor.)

19 MR. MANFREDI: Thank you everyone.

20 CHAIRPERSON DENMAN: Thank you.

21 COMMISSIONER CHERELLO: Just we have to
22 change our meeting date, because --

23 MR. PRIESTER: Our board meeting is on
24 Memorial Day, so we usually move it up the week
25 before.

1 COMMISSIONER CHERELLO: I don't know if
2 we want to do that now as a resolution.

3 CHAIRPERSON DENMAN: Might as well.
4 Did you all hear that? So our meeting as it
5 stands now for the month of May falls on
6 Memorial Day, so Commissioner Cherello made the
7 suggestion we move it up a week to May 23rd.

8 COMMISSIONER BANKS: What date?

9 CHAIRPERSON DENMAN: May 23rd. So
10 we're going to make a resolution to change the
11 meeting date, post it --

12 MR. MANFREDI: May 23rd. Is there a
13 motion?

14 COMMISSIONER CHERELLO: I'll make a
15 motion.

16 COMMISSIONER VEGA: I'll second the
17 motion.

18 (Whereupon, roll call was taken with
19 all members voting in favor.)

20 MR. MANFREDI: No public comment.
21 Motion to adjourn?

22 COMMISSIONER CHERELLO: Motion to
23 adjourn.

24 MR. MANFREDI: All in favor.

25 (Whereupon, roll call was taken with

1 all members voting in favor.)

2 (Proceedings were adjourned.)

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