

MORRISTOWN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
31 Early Street  
Morristown, New Jersey 07960  
Monday, October 13, 2014  
Commencing at 6:00 p.m.

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RE: Special Open Public Meeting  
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TRANSCRIPT  
OF THE  
PROCEEDINGS

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

VERA WHITE, Chairperson  
MICHAEL A. CHERELLO, Vice Chairman  
MARY DOUGHERTY, Commissioner  
DOROTHY HOLMAN, Commissioner  
MARION E. SALLY, Commissioner

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

LEANORA GROSS, 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.  
Attorney for the Morristown Housing Authority

REPORTED BY:  
BETH A. BENSON,  
Certified Court Reporter

TAYLOR & FRIEDBERG, LLC  
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(973) 285-0411

1 CHAIRPERSON WHITE: I, Vera White,  
2 chairperson of the Board of Commissioners of the  
3 Housing Authority of the Town of Morristown and  
4 presiding officer at this meeting do hereby state  
5 it is now six o'clock in the evening on October  
6 13th, 2014, and we are convening at 31 Early  
7 Street, Morristown, New Jersey, and do hereby  
8 announce publicly that proper notice of this  
9 special meeting has been provided in accordance  
10 with the New Jersey Open Public Meetings Act.

11 Roll call.  
12 (Roll call was taken with  
13 Commissioners White, Cherello, Dougherty, Vitolo,  
14 Holman and Sally present.)

15 CHAIRPERSON WHITE: Pledge of  
16 Allegiance.  
17 (Flag was saluted.)

18 CHAIRPERSON WHITE: We're going to  
19 have a moment of silence. And I would ask that  
20 we remember the Ramirez family, our own  
21 Commissioner Ed Ramirez passed away, his wife  
22 Chris and children, just say a little prayer to  
23 be strengthened and encouraged.

24 (A moment of silence was  
25 observed.)

1 CHAIRPERSON WHITE: Okay. Public  
2 comments? Seeing none. Mayor is not here.  
3 Are we going to go through this  
4 agenda, or do we want to go through it at the  
5 end? Can we go through it now and then we don't  
6 have to deal with it?

7 MR. MANFREDI: Yes, Madam Chair.

8 CHAIRPERSON WHITE: Council  
9 liaison is not present. I see no one for second  
10 comments. Then we need a motion to go into  
11 closed session.

12 COMMISSIONER CHERELLO: I'll make  
13 a motion to go into closed session.

14 COMMISSIONER DOUGHERTY: I'll  
15 second.

16 CHAIRPERSON WHITE: Roll call.

17 (Roll call was taken with all  
18 voting in favor.)

19 (Closed session takes place.)

20 (Open session recommences.)

21 CHAIRPERSON WHITE: Okay.

22 Adjourned.

23 (Meeting was adjourned.)  
24  
25

<b>A</b>	<b>deal</b> 3:6 <b>Director</b> 1:13 <b>DOROTHY</b> 1:10 <b>Dougherty</b> 1:10 2:13 3:14	<b>LLC</b> 1:22	1:6 <b>proper</b> 2:8 <b>provided</b> 2:9 <b>Public</b> 1:5 2:10 3:1 <b>publicly</b> 2:8	<b>Vitolo</b> 2:13 <b>voting</b> 3:18
<b>Act</b> 2:10 <b>Acting</b> 1:13 <b>adjourned</b> 3:22,23 <b>agenda</b> 3:4 <b>Allegiance</b> 2:16 <b>announce</b> 2:8 <b>ASSOCIATES</b> 1:17 <b>Attorney</b> 1:19 <b>Authority</b> 1:1,19 2:3	<b>E</b>	<b>M</b>	<b>Q</b>	<b>W</b>
<b>B</b>	<b>E</b> 1:8,8,8,8,11,12 1:12,16,16 <b>E-mail</b> 1:25 <b>Early</b> 1:2 2:6 <b>Ed</b> 2:21 <b>encouraged</b> 2:23 <b>ESQ</b> 1:18 <b>evening</b> 2:5 <b>Executive</b> 1:13	<b>M</b> 1:8,8 <b>Madam</b> 3:7 <b>MANFREDI</b> 1:17 1:18 3:7 <b>MARION</b> 1:11 <b>MARY</b> 1:10 <b>Mayor</b> 3:2 <b>meeting</b> 1:5 2:4,9 3:23 <b>Meetings</b> 2:10 <b>MICHAEL</b> 1:9 <b>moment</b> 2:19,24 <b>Monday</b> 1:3 <b>Morristown</b> 1:1,2 1:19,24 2:3,7 <b>motion</b> 3:10,13	<b>R</b>	<b>want</b> 3:4 <b>Washington</b> 1:23 <b>We're</b> 2:18 <b>White</b> 1:9 2:1,1,13 2:15,18 3:1,8,16 3:21 <b>wife</b> 2:21
<b>B</b> 1:8 <b>BENSON</b> 1:21 <b>BETH</b> 1:21 <b>Board</b> 1:1 2:2	<b>F</b>	<b>N</b>	<b>R</b> 1:8,8,12,16 <b>Ramirez</b> 2:20,21 <b>recommences</b> 3:20 <b>remember</b> 2:20 <b>REPORTED</b> 1:20 <b>Reporter</b> 1:21 <b>Reporters</b> 1:23 <b>Roll</b> 2:11,12 3:16 3:17	<b>X</b>
<b>C</b>	<b>family</b> 2:20 <b>favor</b> 3:18 <b>Flag</b> 2:17 <b>FRIEDBERG</b> 1:22	<b>N</b> 1:8,12,16 <b>need</b> 3:10 <b>New</b> 1:2,18 2:7,10 <b>NJ</b> 1:24 <b>notice</b> 2:8	<b>S</b>	<b>Y</b>
<b>C</b> 1:16 <b>call</b> 2:11,12 3:16,17 <b>Certified</b> 1:21,23 <b>Chair</b> 3:7 <b>Chairman</b> 1:9 <b>chairperson</b> 1:9 2:1 2:2,15,18 3:1,8,16 3:21 <b>Cherello</b> 1:9 2:13 3:12 <b>children</b> 2:22 <b>Chris</b> 2:22 <b>closed</b> 3:11,13,19 <b>Commencing</b> 1:3 <b>comments</b> 3:2,10 <b>Commissioner</b> 1:10 1:10,11 2:21 3:12 3:14 <b>Commissioners</b> 1:1 2:2,13 <b>convening</b> 2:6 <b>Council</b> 3:8 <b>Court</b> 1:21,23 <b>csr@taylorfriedb...</b> 1:25	<b>G</b>	<b>O</b>	<b>S</b> 1:8,8,12,12,16 <b>Sally</b> 1:11 2:14 <b>saluted</b> 2:17 <b>second</b> 3:9,15 <b>see</b> 3:9 <b>Seeing</b> 3:2 <b>session</b> 3:11,13,19 3:20 <b>silence</b> 2:19,24 <b>six</b> 2:5 <b>special</b> 1:5 2:9 <b>state</b> 2:4 <b>Street</b> 1:2,17,23 2:7 <b>strengthened</b> 2:23	<b>Z</b>
<b>D</b>	<b>go</b> 3:3,4,5,10,13 <b>going</b> 2:18 3:3 <b>GROSS</b> 1:13	<b>O</b> 1:12 <b>o'clock</b> 2:5 <b>observed</b> 2:25 <b>October</b> 1:3 2:5 <b>officer</b> 2:4 <b>Okay</b> 3:1,21 <b>Open</b> 1:5 2:10 3:20	<b>T</b>	<b>0</b>
	<b>H</b>	<b>P</b>	<b>T</b> 1:8,12 <b>taken</b> 2:12 3:17 <b>takes</b> 3:19 <b>TAYLOR</b> 1:22 <b>Town</b> 2:3 <b>TRANSCRIPT</b> 1:5	<b>07030</b> 1:18 <b>07960</b> 1:2,24
	<b>Harrison</b> 1:17 <b>Hoboken</b> 1:18 <b>Holman</b> 1:10 2:14 <b>Housing</b> 1:1,19 2:3	<b>P</b> 1:8,12,16,16 <b>P.C</b> 1:17 <b>p.m</b> 1:3 <b>passed</b> 2:21 <b>place</b> 3:19 <b>Pledge</b> 2:15 <b>prayer</b> 2:22 <b>present</b> 2:14 3:9 <b>presiding</b> 2:4 <b>PROCEEDINGS</b>	<b>U</b>	<b>1</b>
	<b>I</b>		<b>V</b>	<b>13</b> 1:3 <b>13th</b> 2:6
	<b>J</b>		<b>Vera</b> 1:9 2:1 <b>Vice</b> 1:9	<b>2</b>
	<b>Jersey</b> 1:2,18 2:7 2:10 <b>JOSEPH</b> 1:17,18			<b>2014</b> 1:3 2:6 <b>285-0411</b> 1:24
	<b>K</b>			<b>3</b>
	<b>L</b>			<b>31</b> 1:2 2:6
	<b>L</b> 1:12 <b>LEANORA</b> 1:13 <b>liaison</b> 3:9 <b>little</b> 2:22			<b>4</b>
				<b>5</b>
				<b>50</b> 1:17
				<b>6</b>
				<b>6:00</b> 1:3 <b>60</b> 1:23
				<b>7</b>
				<b>8</b>
				<b>9</b>
				<b>973</b> 1:24