MORRISTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
39 Early Street
Morristown, New Jersey
Monday, October 24, 2016
Commencing at 6:00 P.M.

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TRANSCRIPT
RE: Regular Open Public Meeting
OF THE
PROCEEDINGS
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MEMBERS PRESENT:
ROY ROGERS, Executive Director
MARION E. SALLY, Chairperson
DOROTHY HOLMAN, Vice Chairperson
VERA WHITE, Commissioner
DONNA HOWARD, Commissioner

ALSO PRESENT:
LIZETH TAVERAS, Administrative Specialist
HILIARI B. DAVIS, Council Liaison
CYNTHIA SARGENT, Executive Administrator
JEAN P. WASHINGTON, Accounts Manager
DARLINGTON L. POUNDER, Senior Mechanic

APPEARANCES:
MANFREDI & PELLECHIO, 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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CHAIRPERSON SALLY: I, Marion Sally, chairperson of the Board of Commissioners of the Housing Authority of the Town of Morristown and presiding officer at this meeting hereby state that it is now six o'clock in the evening on October 24, 2016, and we are convening at 39 Early Street, Morristown, New Jersey, and do hereby announce publicly that proper notice of this regular meeting has been provided in accordance with the New Jersey Open Public Meetings Act.

Roll call, please.

(Roll call was taken with all members noted present.)

CHAIRPERSON SALLY: We're going to do the Pledge of Allegiance.

(Flag was saluted.)

CHAIRPERSON SALLY: At this time I'm going to ask that we have a moment of silence, please.

(A moment of silence is observed.)

MR. MANFREDI: Madam Chair, before we proceed further I'd like to ask if you would consider arranging the agenda tonight to accommodate two items. We have attorneys here
this evening that are going to report to the board in closed session on two pending cases. I'd like to ask if we can give them the courtesy of reporting to the board earlier in the agenda so they can move on. And also October under our bylaws is our month for our reorganization meeting. So we should this evening have our reorganization and election of officers.

COMMISSIONER WHITE: Mrs. Chair, if I can, Commissioner Holman is en route, so she should be here any moment, and I would ask that we give her time to get here before we take any votes.

MR. MANFREDI: Do you want to proceed with counsel?

COMMISSIONER WHITE: She's right around the corner.

MR. MANFREDI: Then what I'd like to ask the board is have a resolution to enter into closed session. Just let the public know that we are going to briefly enter closed session, and we will return briefly and continue the agenda. Apologize for the inconvenience. Can I have a resolution to go into closed session?
COMMISSIONER WHITE: I move it.

MR. MANFREDI: Can you do a roll call?

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

(First closed session commences.)

(Open session recommences.)

MR. MANFREDI: Can we go to the reorganization meeting, and then the agenda? I know we're running behind. Is that acceptable?

CHAIRPERSON SALLY: Yes.

MR. MANFREDI: Madam Chair, I noticed in our bylaws that October is the month we hold our annual reorganization, and even though we had an election of officers throughout the year, in order to faithfully adhere to our bylaws I'd like to ask if we can have the election of officers this evening.

If that's satisfactory, I'd like to open the floor for the nominations.

COMMISSIONER WHITE: I'd like to nominate Marion Sally.

VICE CHAIRPERSON HOLMAN: I second.

MR. MANFREDI: Having heard the nomination for the position of chair, are there any other nominations for the position of chair?
Having heard none, we can close the
floor to nominations for the position of chair.
All those in favor of Ms. Sally who has been
nominated, if you can call the roll call.

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

MR. MANFREDI: I'd like to open the
floor for nominations for the position of vice
chairperson of the board.

COMMISSIONER WHITE: I'd like to
nominate Dorothy Holman.

CHAIRPERSON SALLY: I'll second it.

MR. MANFREDI: Are there any other
nominations for the position of vice chair?
Having heard none, we will close the
nominations for vice chair and take a roll call
vote for Ms. Holman.

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

MR. MANFREDI: Thank you.

Congratulations.

VICE CHAIRPERSON HOLMAN: Thank you.

CHAIRPERSON SALLY: Now we're going to
have our first public comment.

MS. BOOZE: Good afternoon. My name is
Mary Booze, 32-9 Flagler Street. I just wanted to talk about the resident center tonight. I'm just wondering if we had made up our mind whether we are going to get it back up and running, like the heat, the air condition, everything that's broken down there. The building is just run down. Manfredi did tell me when I came here that I was going to have on the agenda tonight the parking and everything, so my concern is really when I look at that 1.2 million dollar building sitting there empty with nothing going on, it breaks my heart. I just hope we can find a way to get the building repaired and fixed, give us some air conditioning in there. It's been two years that we haven't had air conditioning in that building. That's one of my concerns.

My next concern is the parking in Manahan Village. Hopefully going to get that settled soon, because last time I was at the meeting somebody wanted me to move my car, so I would like to come home one night and ask somebody to move their car. So hopefully we can get some parking in there in Manahan Village. We need that.
I'd also like to know about the leaves that's all over the place down in Manahan Village. I did speak with Sonny, and he said that they would have to come blow them out and everything before we can get rid of them. But I have a house full of leaves. My whole yard is full of trees. Every time I go in and out I'm bringing leaves in the house. Hopefully -- I just said to him tonight I notice he was over there blowing the leaves out in the senior building today and they did a good job. So I was wondering if they can take a few minutes to come down to Manahan Village and blow a couple of those leaves.

And I probably be back after we finish talking about who we going to talk about. I probably be up here again. Thank you.

CHAIRPERSON SALLY: Thank you.

Any other comments from the public?

VICTOR ALEXANDER: My name is Victor Alexander, I'm a tenant, apartment 517. Last month I asked Mr. Rogers about furniture in our building. Nothing changed.

MR. ROGERS: May I respond? Yes, sir, we have reviewed the furniture, and we've got
one more place to shop, but it looks like we've
got a pretty good price on all five floors to
put furniture near the elevator. Right? So we
should be able to come before the board in
November to get permission to buy it.

CHAIRPERSON SALLY: Anyone else?

We're going to move on to the approval
of minutes. Can I get a motion?

COMMISSIONER WHITE: I'll move it.

CHAIRPERSON SALLY: Can I have a

second?

VICE CHAIRPERSON HOLMAN: Second.

COMMISSIONER CHERELLO: I don't have a

problem approving it once the other

commissioners who were present last month

approve it, so if you come back to me at the

end.

(Roll call was taken with all

commissioners voting in favor.)

CHAIRPERSON SALLY: Now we will have

the executive director's report.

MR. ROGERS: Thank you. I gave a

written report last -- it was delivered last

Friday morning. And I'd like to emphasize a

couple of things on here. We did get a price
for the hallway carpets to be steam cleaned. And I'm going to ask the board for permission. It's been difficult to get another price, but we will keep trying. But before the holiday period gets here I'd like to get those steam cleaned, so I may be sending out an email seeking approval. Right now our total cost is $2,000 for all five floors. We will continue to shop around a little bit. But if push comes to shove I will be asking the board for permission to do that. And I'd also like to -- I may as well in the same email ask the board for permission to buy the furniture for here before the holiday period, because we got some pretty reasonable prices, but we didn't check Bob's. And I do have a --

VICE CHAIRPERSON HOLMAN: You're talking about buying furniture only for building 39?

MR. ROGERS: Yes.

VICE CHAIRPERSON HOLMAN: For the hallways?

MR. ROGERS: Just the hallways. What happens is when we repainted the hallways --

VICE CHAIRPERSON HOLMAN: I understand.
I'm just clarifying what you're asking us to
approve you to purchase, which is furniture for
the five floors in building 39 Early Street.

    MR. ROGERS: And I'll detail that in an
e-mail. And if it gets close to the November
meeting, then I don't know if I can do it within
the next week or so.

    We did develop a proposed parking
procedure. We made a change on that on the
letter that's gone out. I don't know if the
board had a chance to review the parking
procedure. Mr. Manfredi, do we need a
resolution on that under new business?

    MR. MANFREDI: It would be ideal to
have a resolution since we are amending an
existing policies.

    MR. ROGERS: But what we've done, what
we've added, because the concern was expressed
by some of the residents, and you have it to
pass out, but in a letter from me to the
residents, we are giving them permission to call
the towing company directly. That way there
won't be any delay, and they'll have the
authority to enforce their own parking rules.

    VICE CHAIRPERSON HOLMAN: That's
better.

MR. ROGERS: And we will -- Mr. Pounder and I will talk to the towing company tomorrow to confirm, but tentatively that looks like what it's going to be.

Also, as I promised last meeting, I have been meeting with the organizations that have indicated they would like to do some counseling at the resident center. And I'd like to table any discussion on that for this evening because I'd like to -- I think I have to get together with some of the -- because it's going to affect the community as well as Manahan Village, and I'd like to get together with some people from the town to make sure that what we're doing is compatible to what they'd like. I want to make sure if we put in a program that everyone is in agreement with it, if I may. My point is I'd like to have more discussion on it.

VICE CHAIRPERSON HOLMAN: Didn't we have a program being ran out of that building before?

MR. ROGERS: Yes.

VICE CHAIRPERSON HOLMAN: So I'm not understanding the problem that you have to
MR. ROGERS: I've got three different organizations that are interested, and I've interviewed all three, but I would like to have a little bit more time before I make my final recommendation.

VICE CHAIRPERSON HOLMAN: I understand that. And that's acceptable. I'm not understanding what portion of the town has to be involved.

MR. ROGERS: Some of the organizations are indicating they would also serve some people from town, Morris County in fact, at the resident center. So I have to get the whole --

VICE CHAIRPERSON HOLMAN: You just lost me.

MR. ROGERS: I have to outline all three programs and tell you which audience is going to be participating, and then make my recommendation, make sure it goes through legal review, and then have the board act on it. I'm not going to do this without full knowledge of the board.

VICE CHAIRPERSON HOLMAN: I asked you about the town. You said you needed to talk
with the town. I'm saying we had this --
programs have been ran out of the building like
this before. So what does the town itself have
anything to do with a decision that's being made
about the resident center and implementing a
program such as this?

MR. ROGERS: The program is going to be
for the, in some cases, depends which one we
recommend, but it's going to be for the citizens
of Morristown as well as possibly Morris
Township. And we're making that decision, and I
don't have a problem with just our board making
that decision.

VICE CHAIRPERSON HOLMAN: I'm still not
understanding where the town comes into this.
We've had a program that was ran out of that
building quite sometime ago. And why are we now
implementing the town? The town doesn't have
anything to do with what decision we make.

MR. ROGERS: That was -- go ahead.

MR. MANFREDI: Is it the case where
some of the three entities that you're
evaluating or proposing not only providing
services to housing authority residents but in
addition want to provide services to town
residents?

MR. ROGERS: Correct.

MR. MANFREDI: And the board would have to determine if they're willing to do that.

MR. ROGERS: Correct.

MR. MANFREDI: Are they requiring that? If they're the ones who provide it, they're going to require they also be allowed to provide services to residents of the town?

MR. ROGERS: It's my understanding right now. I'd have to make sure of that.

COMMISSIONER WHITE: Can I ask you something, Mr. Rogers? Can I make a suggestion? Can we form a committee before you choose to make that recommendation?

MR. ROGERS: I would appreciate that.

COMMISSIONER WHITE: I'd like to be on that committee.

MR. ROGERS: I think that would be a good idea.

COMMISSIONER CHERELLO: Mr. Rogers, just back to the parking, could you go into how parking spaces are going to be assigned?

MR. ROGERS: Yes. We are going to assign parking spaces one per household. Right
now, and we don't have quite all the details, but it looks like the maximum is going to be one per household parking. And if you have a member of the household that requires handicap parking, they would get preference over anyone else in that household. But it looks like, and we'll come back to the board, if we run into any -- but we could say end up with five visitors parking spots, but it looks like it's going to be a maximum of one per household.

COMMISSIONER CHERELLO: And we're going to go by after we have our handicapped, they get -- they're at the top of the list, and they'll obviously try to get their parking as close to their unit as possible.

MR. ROGERS: All the parking is going to be assigned as close to the respective unit as possible.

COMMISSIONER CHERELLO: So what I'm getting at, somewhere down the line someone is going to get a parking spot, and they're going to be parking on the other side of that?

MR. ROGERS: As an example, if I lived here, and I was head of household, I signed the lease, my wife is handicapped, she would get the
handicapped parking spot, I would be parking someplace else.

COMMISSIONER WHITE: When you say she would get the handicapped, when you say handicapped parking, if they have the --

MR. ROGERS: State-approved sticker.

COMMISSIONER WHITE: The decal, if you will, from the state, and there's several people down there that have them, who's to say that that one parking -- or what you're -- that's right, you're giving out numbers. I got it. I'm sorry.

MR. ROGERS: The numbers are either going to be painted on the surface of the pavement or on the curb, and we are going to do that in advance. And I have been assured that can be done before the winter weather sets in. And we're going to get non-transferrable decals so where they can't scrape them off and tape them back on and things like that.

COMMISSIONER WHITE: Not those red ones.

MR. ROGERS: We're going to get orange ones I believe. And that's going to be it. It sounds kind of simple, but I hope it works, and
we'll do everything we can to make it work.

COMMISSIONER WHITE: So have we already assured -- are we sure we have enough parks for one person per household in Manahan Village?

MR. ROGERS: Until we completely do it, we can't say, but it's very close. I think it could be within two or three vehicles, but -- and we are going by seniority by the way. If somebody moved in two weeks ago, and we don't have enough parking spots, one per household, then those people will not get a parking spot.

VICE CHAIRPERSON HOLMAN: Let me ask you about a part of Flagler Street, up by the Neighborhood House. Is that all of the Neighborhood House or is that part of Manahan Village?

MR. ROGERS: That's part of Manahan Village.

VICE CHAIRPERSON HOLMAN: So how are we going to identify what's parking for the Neighborhood House? Because people pull up and block those cars in.

COMMISSIONER WHITE: Which area?

VICE CHAIRPERSON HOLMAN: Right in front of the Neighborhood House.
COMMISSIONER WHITE: So in front of the
Neighborhood House. So those are ours? We pull
right in front of the Neighborhood House.

MR. ROGERS: Correct me if I'm wrong,
but the Neighborhood House personnel are
plugging up that area, what you're talking
about, on Flagler Street behind the firehouse.

COMMISSIONER WHITE: No, no.

MR. ROGERS: But all the way out to the
Neighborhood House, that will be assigned
parking.

VICE CHAIRPERSON HOLMAN: What I was
speaking of is like the Neighborhood House sits
here, and over here there's parking spaces in
front of their apartments that sit there, so is
that the Neighborhood House, or does that belong
to Morristown housing authority?

MR. ROGERS: I believe that belongs to
Morristown Housing. Right?

MS. SARGENT: Yes. 6 Flagler Street,
correct, Commissioner Holman?

VICE CHAIRPERSON HOLMAN: Yes.

MS. SARGENT: The only thing I think we
have assigned to the Neighborhood House is two
parking spaces, if I remember correctly, only
two parking spaces over there at the Neighborhood House that we have assigned to the Neighborhood House, I believe somebody was disabled, and I'm not too sure of the other one. But the rest of the parking spaces is Manahan Village.

VICE CHAIRPERSON HOLMAN: So my question is how are we going to evict them, because they just pull up and park and block people in. If they need to get in and out, you have to actually wait for them, or you don't even know whose car it is. I want to prevent them from parking there to not block the residents in.

MS. SARGENT: I'm not sure, I think we're towing. I think the residents are going to have that ability to tow for themselves if that parking space is being taken by somebody else.

VICE CHAIRPERSON HOLMAN: That's what I wanted to be clear about, the section over in front of the Neighborhood House.

CHAIRPERSON SALLY: Also, Mr. Rogers, you might want to as a courtesy maybe send a letter to the director of the Neighborhood
House, simply say that you're going to be
establishing assigned parking, therefore
they're --

    MR. ROGERS: I'll meet with them and
I'll confirm it with a letter.

    VICE CHAIRPERSON HOLMAN: I don't want
it to be a problem with the Neighborhood House
employees, because some of them do block. I
don't want them to come out and find out their
car is towed.

    COMMISSIONER WHITE: I'm glad to hear
we're moving forward on the parking.

    COMMISSIONER CHERELLO: How are parking
spots on a city street, that's what we're
talking about, right, how are they ours and not
the town's?

    COMMISSIONER WHITE: That's not the
city street, that's ours. The ones that run out
from -- not on Flagler, it's that little street
that runs off --

    COMMISSIONER CHERELLO: Talking up top?

    COMMISSIONER WHITE: Yes.

    MR. ROGERS: And then we do have public
parking at the resident center.

    MS. SARGENT: Where 6 Flagler Street
is, where that dumpster is in front of 6 Flagler Street, they're talking about that area right there, right behind the firehouse on this side, right behind Dominoes Pizza.

COMMISSIONER CHERELLO: Well that's -- unless they changed the street, it's Nicholas Avenue.

COMMISSIONER WHITE: It's not Nicholas anymore.

COMMISSIONER CHERELLO: It's not Nicholas? All right.

MR. ROGERS: That's all I have.

CHAIRPERSON SALLY: Moving along, committee reports? I don't think there are any meetings, any committee meetings. Is there any old business?

We're going to move on to schedule of bills. Can I get a motion?

VICE CHAIRPERSON HOLMAN: I'll move it.

COMMISSIONER WHITE: I'll second it.

CHAIRPERSON SALLY: Roll call, please.

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

CHAIRPERSON SALLY: Now we're going to move on to the resolutions. Resolution 2016-30.
MR. MANFREDI: Madam Chair, I have an item I'd like to advise the board on in closed session regarding that resolution. If we can hold that and briefly go back into closed session.

MR. ROGERS: Chairwoman Sally, you're talking about the resolution on the rescission of the travel policy?

CHAIRPERSON SALLY: Uh-huh.

MR. ROGERS: I would like to let the board know as executive director we have very limited resources, I want to go on record as saying that I recommend that we continue with our present travel policy, but that's just my opinion.

CHAIRPERSON SALLY: We will have a discussion in closed session.

Resolution 2016-31, resolution approving and authorizing the revision of the housing authority's parking policy.

COMMISSIONER WHITE: I'll move it.

VICE CHAIRPERSON HOLMAN: I second.

CHAIRPERSON SALLY: Roll call, please.

(Roll call was taken with all commissioners voting in favor.)
CHAIRPERSON SALLY: Resolution 2016-32, resolution appointing Mary Booze to the position of resident center coordinator.

COMMISSIONER WHITE: I'll move it.

VICE CHAIRPERSON HOLMAN: Second.

CHAIRPERSON SALLY: Roll call, please.

(Roll call was taken with Commissioner Cherello voting against, Commissioners Holman, White, Sally and Howard voting in favor.)

MR. ROGERS: Chairperson Sally, do we have in the resolution what the salary is for that?

MR. MANFREDI: Yes, it is there. Sixth paragraph.

CHAIRPERSON SALLY: New business.

MR. ROGERS: I have a proposal recently that I'd like to have Mr. Manfredi prepare a resolution on. Could you pass these out, please.

What happened is, we really got behind, I should have commended Mr. Pounder, he ended up turning over six apartments in about a two-week time period because they had to spend a lot of time on the REAC inspection to prepare a report, and we recommend that we go out for leaf
removal, they got three bids, and if the board approves it then I would draw up the contract and then have Mr. Manfredi's office approve it.

COMMISSIONER WHITE: For the leaf cleanup?

MR. ROGERS: Yes. That's at all four sites.

COMMISSIONER WHITE: Who are these people? Have we used these people before?

MR. POUNDER: One of them we have.

CHAIRPERSON SALLY: For the trees he did an excellent job for us.

COMMISSIONER WHITE: So this is just for leaf cleaning?

MR. ROGERS: Leaf removal, leaf cleaning and removal.

COMMISSIONER CHERELLO: They're taking them away.

COMMISSIONER WHITE: So we don't have a resolution for this? Are we going to draw up a resolution? This was just sprung on us tonight.

MR. MANFREDI: Do we need to implement this tonight or is this a matter of information?

MR. ROGERS: We should implement it as soon as possible. There's a lot of leaves.
COMMISSIONER WHITE: We really need to start having these resolutions done earlier. We know the leaves are going to fall.

MR. ROGERS: We just got these prices within the last three working days.

COMMISSIONER WHITE: Did we advertise properly for it?

MR. MANFREDI: I see it's under $17,000. I guess Mr. Pounder, you solicited quotes from three qualified companies.

Madam Chair, it's up to the board, in the interest of time, we can authorize a resolution subject to legal review, if that's the board's option, or you can hold it until it's thoroughly vetted and a resolution proposed to you. You recommend the lowest bidder?

MR. ROGERS: I'm recommending the lowest bidder.

COMMISSIONER WHITE: We can't leave them on the ground. People can fall. It's a high risk to have the leaves on the ground.

MR. MANFREDI: We can make the resolution subject then to appropriate legal review?

CHAIRPERSON SALLY: Yes.
MR. MANFREDI: Confirming everything is proper and in order.

MR. ROGERS: I would very much appreciate that.

CHAIRPERSON SALLY: Any other new business?

COMMISSIONER CHERELLO: Just for that, you'll send that out as an email for approval?

MR. ROGERS: I was hoping the board would approve it tonight subject to legal review.

MR. MANFREDI: We can do it right now, Madam Chair, in the interest of time.

COMMISSIONER CHERELLO: Well, if we wait until next meeting I guarantee you we're going to get fined by the town, so we don't have a choice really.

MR. MANFREDI: What we can do is with the chair and board's permission is identify it as what will be resolution 2016-33, it will be a resolution to award a contract for leaf cleanup at all Morristown housing authority properties to Pisani, and the implementation of the resolution will be subject to legal review, in which case I'll review it, advise both the board
and Mr. Rogers. Is there a motion --

COMMISSIONER CHERELLO: I'll make a motion.

MR. MANFREDI: -- and a second?

COMMISSIONER CHERELLO: It's pending approval by you.

MR. MANFREDI: Yes. It will not be implemented until I email Mr. Rogers with a copy to the board that everything is in order from both a procurement standpoint and a contract is in order.

CHAIRPERSON SALLY: Can I get a second?

COMMISSIONER HOWARD: I'll second.

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

CHAIRPERSON SALLY: Now we're at the second public comment. Is there anyone who would like to say anything?

All right. The mayor is not here this evening. So we will have the council liaison's comments. Please forgive me, I have been sick and my voice is about gone right about now.

MS. DAVIS: I'm really pleased to hear about your decision to allow the residents to call for towing directly. I think that will
likely alleviate a lot of the issues, especially in Manahan Village.

I do have one thing, you guys didn't mention it, it's something I noticed, the postman always leaves a lot of trash in everyone's mailbox, and I witness people go through their mail and then they just throw the circulars, and they're flying everywhere, and it makes more work for Sonny and his crew. So if it's possible, I'd like to see maybe some garbage pails next to the mail. I think it would eliminate some of the trash that we see all over, because most of that trash is just chopped up circulars.

MR. ROGERS: We sent a letter out late last week. I would not recommend the pails for several reasons. People could take them, the wind is going to blow them away when they're empty. We can try and tie them down. I would just as soon teach the residents good housekeeping.

MS. DAVIS: You're not going to get people to walk to the trash.

MR. ROGERS: When we get our security cameras we will have a way to enforce it a
little bit better. I'd like to just defer that
until we get those and try to enforce the rules.

    MS. DAVIS: Okay.

    MR. ROGERS: It's a point well taken.

    VICE CHAIRPERSON HOLMAN: I think she
has a good valid point there. And I don't see
why we can't put a garbage can or barrel of some
kind, and if you have to chain it by the
mailbox, then you can just lock it down, so if I
go to my mailbox and I see a lot of sale papers
I don't want, instead of me throwing them on the
ground in the building I can drop them in the
can. I don't see where that should be a
problem. I think it would help keep the
buildings and grounds clean.

    MS. DAVIS: Because people put them on
top of the mailbox and the wind blows them and
they're all over.

    VICE CHAIRPERSON HOLMAN: It's a method
of trying to help keep the area clean and make
less work for the maintenance staff to come
through and pick up paper, and they can do
something else. It's a suggestion and a
solution, so --

    MR. ROGERS: If the board wants me to
implement that I can.

COMMISSIONER WHITE: I'm thinking about the weather, I'm thinking about snow. I'm just thinking if people ain't going to throw them in the garbage they ain't going to throw them in the garbage. You ought to take your mail. I don't know. It would be nice if they put it there and they really would put it in the garbage. But I just -- I think if they ain't putting it in the garbage --

MS. DAVIS: I don't think they're putting it in the garbage because it's such a far walk. If you don't want to carry the trash in your house you don't want to walk across the yard to the dumpster.

COMMISSIONER WHITE: So why throw it on the ground though?

MS. DAVIS: People do that. I've seen it. And I've collected mail off the top --

COMMISSIONER WHITE: And I'll tell you another thing, the mailman puts a lot of those circulars on top of the box and then the wind blows them away. That happens as well. My thing is when I lived there, I have to make this confession, when I didn't want mine, you know
that little empty box they have with nothing in it, I would shove it right back in there. So I don't know why -- I don't know. You do have a way of escape, because all you got to do is shove it in there and let him take it when he comes back. I don't know.

MS. DAVIS: Just a suggestion.

COMMISSIONER WHITE: It's a good suggestion if people would abide by it. I think it will probably be full, and that's probably good too, but I think everything will probably be in there but mail, because then they going to get lazy and not want to walk to the garbage to put their trash in. That's my thought. I didn't want to say it, but that's my thought.

MR. ROGERS: I would just like to defer the decision until we get the security cameras installed and attack one problem area at a time. I think we can solve this.

MS. DAVIS: That's all.

CHAIRPERSON SALLY: Thank you. At this time I think we need to go back into closed session.

MR. MANFREDI: And then we will adjourn. We can have a resolution to go into
closed session.

COMMISSIONER WHITE: I make a motion to go into closed session.

VICE CHAIRPERSON HOLMAN: Second.

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

(Second closed session commences.)

(Open session recommences.)

MR. MANFREDI: Madam Chair, we have the amended resolution 2016-30 then which will provide out-of-state travel will be approved by the board on a case by case basis.

CHAIRPERSON SALLY: Yes.

MR. MANFREDI: Is there a motion?

COMMISSIONER WHITE: I'll move it.

COMMISSIONER HOWARD: I'll second.

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

CHAIRPERSON SALLY: Motion to adjourn.

(All vote in favor.)

(Meeting was adjourned.)