

**MINUTES OF THE OCTOBER 2, 2019  
REGULAR MEETING  
OF THE HOUSING AUTHORITY  
OF THE TOWN OF PHILLIPSBURG**

A Meeting of the Housing Authority of the Town of Phillipsburg was held on October 2, 2019 at 6:30 P.M., in the offices of the Housing Authority, 530 Heckman Street, Phillipsburg, New Jersey.

Pledge of Allegiance

The meeting was called to order by Chairperson John Korp at 6:30P.M. and upon roll call the following members were present: Commissioners: Korp, Baptista, Shelly, Swick, & Decker. Also present was Executive Director Paul Rummerfield and General Counsel, Katharine Fina, Esq. Commissioner Franceschino was absent.

There were no members of the public present.

Chairperson Korp announced in accordance with the Open Public Meetings Act, notice of the meeting was delivered to the Express-Times, Municipal Clerk, posted in the Municipal Building, posted in the Housing Authority Office and on the website. Chairperson Korp directed said announcement to be entered in the minutes of the meeting.

**EXECUTIVE SESSION**

*Commissioner Decker* moved to enter into Executive Session which motion was seconded by *Commissioner Baptista*. Upon roll call vote, the motion was unanimous.

*Commissioner Baptista* moved to exit Executive Session, which motion was seconded by *Commissioner Decker*. Upon roll call vote, the motion was unanimous.

*Commissioner Decker* moved to re-enter into Regular Session, which motion was seconded by *Commissioner Baptista*. Upon roll call vote, the motion was unanimous.

Attorney Fina announced that during executive session, the Commissioners discussed matters of potential litigation and employment matters.

**FORMAL ACTION**

Commissioner Baptista moved to authorize Executive Director Paul Rummerfield to return to his normal work location at the Phillipsburg Housing Authority main offices during normal working hours. This Motion was seconded by Commissioner Decker. Upon roll call vote, the motion was unanimous.

Commissioner Decker moved to authorize FPSC to investigate additional findings of Special Counsel. This Motion was seconded by Commissioner Baptista. Upon roll call vote, the motion was unanimous.

**New Business**

Commissioners discussed providing training for employees.

Commissioners discussed cameras located in the front office and location thereof.

**RESOLUTION #: 1721: Continuation of Insurance Policy through JIF**

**BE IT RESOLVED**, by the Commissioners of the Housing Authority of the Town of Phillipsburg to hereby approve and authorize the Continuation of Insurance Policy through JIF. Commissioner Baptista moved to adopt Resolution #1721, which motion was seconded by Commissioner Shelly. All were in favor of this resolution.

**BILLS - August 2019**

On Motion of Commissioner Baptista, which motion was seconded by Commissioner Decker, all voted in favor of approving the bills.

**ADJOURNMENT**

There being no further business to come before this Authority, Commissioner Baptista moved at the call of Chairman Korp, the meeting be adjourned, which motion was seconded by Commissioner Shelly. Upon roll call the motion was unanimous. Meeting adjourned.