

**MINUTES OF THE AUGUST 13, 2014  
ANNUAL REORGANIZATION MEETING  
OF THE HOUSING AUTHORITY  
OF THE TOWN OF PHILLIPSBURG**

The regularly scheduled meeting of the Housing Authority of the Town of Phillipsburg was held **August 13, 2014** at 6:00 PM, in the offices of the Housing Authority, 530 Heckman Street, Phillipsburg, New Jersey.

*Pledge of Allegiance*

Paul Rummerfield, Executive Director/Secretary-Treasurer served as Chairman pro-tem.

The meeting was called to order by Executive Director Rummerfield at 6:05 PM. Upon roll call the following members present: Shelly, Franceschino, Korp, and Turdo. Commissioners Baptista, Larsen, & Mugavero were excused upon request. Also present were Property Manager Kevin DeGerolamo, Property Manager Nan Quinn, Executive Director/Secretary-Treasurer W. Paul Rummerfield, & Attorney Jenna Rottenberg.

OTHERS PRESENT: Sarah Peters from the Express Times and 3 Members of the Public

Executive Director Rummerfield announced in accordance with the Open Meetings Act, on August 10, 2012; 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 at the Annual Reorganization Meeting. Executive Director Rummerfield directed said announcement be entered in the minutes of the meeting.

The Chairman *pro-tem* announced a motion was in order for nominations for Chairman for the period of August 1, 2014 to August 1, 2015. Commissioner Turdo moved Commissioner Shelly be nominated for the office of Chairman, which motion was seconded by Commissioner Korp. There being no further nominations, Commissioner Turdo moved the nominations be closed, which was seconded by Commissioner Franceschino. Upon roll call the motion to close nomination was unanimous.

Chairman Shelly announced a motion was in order for nominations for Vice-Chairman for the period of August 1, 2014 to August 1, 2015. Commissioner Korp moved Commissioner Franceschino be nominated for office of Vice-Chairman, which motion was seconded by Commissioner Turdo. There being no further nominations Commissioner Korp moved the nominations be closed, which motion was seconded by Commissioner Turdo. Upon roll call the motion to close nominations was unanimous.

There being one nomination for each office, the Secretary was instructed to cast a unanimous ballot for the offices of Chairman and Vice-Chairman.

It was noted the committee assignments would be made at a later date.

### **Schedule of Regular Meetings**

Commissioner Korp moved to accept the Schedule of Regular Meetings September 10, 2014 through August 5, 2015; which motion was seconded by Commissioner Turdo. Upon roll call Motion was unanimous.

September 10, 2014 (2 <sup>nd</sup> Wednesday)	March 4, 2015
October 1, 2014	April 1, 2015
November 5, 2014	May 6, 2015
December 3, 2014	June 3, 2015
January 7, 2015	July 1, 2015
February 4, 2015	August 5, 2015

### **Designated Commissioners to Execute PHA Checks**

Commissioner Korp moved to approve James M. Shelly, Cecile Franceschino and Richard Turdo as the designated Commissioners authorized to execute checks on behalf of the Phillipsburg Housing Authority which motion was seconded by Commissioner Turdo. Upon roll call the motion was unanimous.

### **ADJOURNMENT**

There being no further business to come before this Authority, **Commissioner Turdo** moved at the call of **Chairman Shelly**, the meeting be adjourned, which motion was seconded by **Commissioner Franceschino**. Upon roll call the motion was unanimous. The meeting was adjourned at 6:18 PM, August 13, 2014.

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**W. PAUL RUMMERFIELD**  
Executive Director/Secretary-Treasurer

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**JAMES M. SHELLY**  
Chairman