

**MINUTES OF THE JANUARY 28, 2021
SPECIAL MEETING
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

A Meeting of the Housing Authority of the Town of Phillipsburg was held on January 28, 2021 at 6:00 P.M., via telephone conference pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The meeting was called to order by Chairman Korp at 6:00P.M. and upon roll call the following members were present: Commissioners: Shelly, Corcoran, Van Why, Scerbo, and Hay. Commissioner Baptista was absent. Also present was Executive Director Paul Rummerfield; and General Counsel, Katharine Fina, Esq.

Chairman 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. Chairman Korp directed said announcement to be entered in the minutes of the meeting.

EXECUTIVE SESSION

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

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

Attorney Fina announced that during executive session, the Commissioners discussed personal matters.

Commissioner Corcoran moved to pass Resolution #1810 to suspend with pay the employment of W. Paul Rummerfield effective January 21, 2021. The Resolution was seconded by *Commissioner Van Why*. Upon a roll call vote, all were in favor.

Commissioner Corcoran moved to pass Resolution #1811 to appoint Tom McGuire as acting administrator of the Phillipsburg Housing Authority effective January 21, 2021. The Resolution was seconded by *Commissioner Shelly*. Upon a roll call vote, all were in favor.

PUBLIC COMMENT

Resident Sandy Durlap commented on ongoing construction matters.

ADJOURNMENT

There being no further business to come before this Authority, Commissioner Corcoran 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 was adjourned.