MARK J. LONETTO
Executive Director

January 15, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, January 15, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III(by phone), Brad Stokes, Barbara Pine, Robert Tonsberg, Robert Rodriguez and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** –Minutes of the December meeting were reviewed and approved.

Second order of Business –The January bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 12/31/17.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto
Executive Director

DATED: 1/15/18

MARK J. LONETTO Executive Director

February 19, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, February 19, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Brad Stokes, Robert Tonsberg (by phone), Robert Rodriguez and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

First order of Business – Minutes of the January meeting were reviewed and approved.

Second order of Business –The February bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 1/31/18.

Fourth order of business – Resolution authorizing award of contract for trash removal.

**Fifth order of business** – Resolution authorizing award of contract for natural gas services.

Mr. Lonetto opened the public hearing for the 2019 budget, starting April 1, 2018. Mr. Lonetto informed the commissioners, that the DCA had reviewed the authority budget and had given us approval to adopt the budget tonight. Mr. Lonetto then went through a summary of the budget and asked if any of the public had any questions. As there were no questions, Mr. Lonetto closed the public hearing.

Sixth order of Business - Resolution adopting the 2018 Budget.

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There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto
Executive Director

DATED: 2/19/18

MARK J. LONETTO Executive Director

March 19, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, March 19, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Brad Stokes, Robert Tonsberg, Barbara Pine and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

First order of Business – Minutes of the February meeting were reviewed and approved.

Second order of Business –The March bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 2/28/18.

Fourth order of business – Resolution authorizing award of contract for legal services for the fiscal year April 1, 2018 to March 31, 2019, to Dilworth Paxson, LLP.

**Fifth order of business** – Resolution authorizing award of contract for Accounting services to David Ciarrocca.

**Sixth order of business** – Resolution authorizing award of contract for Auditing Services to Francis J. McConnell.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

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Mark J. Lonetto Executive Director

MARK J. LONETTO
Executive Director

April 16, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, April 16, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Brad Stokes, Robert Tonsberg, Barbara Pine and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** –Minutes of the March meeting were reviewed and approved.

Second order of Business –The April bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 3/31/18.

**Fourth order of business** – Resolution authorizing award of contract for cleaning services for the fiscal year May1, 2018 to April 30, 2019, to Jan-Pro Cleaning Systems.

**Fifth order of business** — Resolution appointing Mark J. Lonetto to the New Jersey Public Housing Authority Joint Insurance Fund.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

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Mark J. Lonetto
Executive Director

MARK J. LONETTO
Executive Director

May 21, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, May 21, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Robert Rodriguez, Robert Tonsberg, Brad Stokes(by phone), and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** –Minutes of the April meeting were reviewed and approved.

Second order of Business -The May bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 4/30/18.

**Fourth order of business** – Resolution authorizing award of contract for cleaning services for the fiscal year May1, 2018 to April 30, 2019, to Jan-Pro Cleaning Systems.

**Fifth order of business** – Resolution appointing Mark J. Lonetto to the New Jersey Public Housing Authority Joint Insurance Fund.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto
Executive Director

MARK J. LONETTO Executive Director

June 19, 2108

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, June 19, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Brad Stokes(by phone), Robert Rodriguez(by phone), Barbara Pine, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** –Minutes of the May meeting were reviewed and approved.

Second order of Business –The June bill resolution was reviewed and approved.

**Third order of Business** - Financial report, the Executive director reviewed the financial statements for the period ending 5/31/18.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted

Mark J. Lonetto
Executive Director

DATED: 6/19/18

MARK J. LONETTO
Executive Director

July 16, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, July 16, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes, Barbara Pine, Robert Rodriguez, John Warne, III (by phone) and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – Minutes of the June meeting were reviewed and approved.

**Second order of Business** – The July bill resolution was reviewed and approved.

**Third order of Business -** The Executive director reviewed the financial statements from accountant David Ciarrocca, for the period ending 6/30/18.

**Fourth order of business** – A resolution was approved authorizing an Architect contract to Habitech Architect's for an amount not to exceed \$4,500.00.

**Fifth order of business** – A resolution was approved authorizing a contract for electric to Plymouth Rock Energy starting 08/1/2018.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted.

Mark J. Lonetto Executive Director

DATED: 07/16/18

MARK J. LONETTO
Executive Director

August 20, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, August 20, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes, Barbara Pine, Robert Tonsberg, John Warne, III and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

First order of Business – Minutes of the July meeting were reviewed and approved.

**Second order of Business** – The August bill resolution was reviewed and approved.

**Third order of Business -** The Executive director reviewed the financial statements from accountant David Ciarrocca, for the period ending 7/31/18.

**Fourth order of business** – Adoption of Resolution authorizing Local Authorities Group Affidavit Form.

Fifth order of business – Adoption of Resolution regarding Appendix C – stating that all Commissioners have received and reviewed the audit.

**Sixth order of business** – Adoption of a Resolution to renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted.

Executive Director

DATED: 08/20/18

MARK J. LONETTO
Executive Director

September 17, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, September 17, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes(by phone), Barbara Pine, Robert Tonsberg, John Warne, III, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – Minutes of the August meeting were reviewed and approved.

**Second order of Business** – The September bill resolution was reviewed and approved.

**Third order of Business -** The Executive director reviewed the financial statements from accountant David Ciarrocca, for the period ending 8/31/18.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto
Executive Director

DATED: 9/17/18

MARK J. LONETTO
Executive Director

October 15, 2018

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, October 15, 2018 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes, Robert Tonsberg, John Warne, III, (by phone), Robert Rodrigues, (by phone) and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

 $\label{eq:First order of Business} - \mbox{Minutes of the September meeting were reviewed} \\ \mbox{and approved}.$ 

**Second order of Business** – The October bill resolution was reviewed and approved.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

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Mark J. Lonetto Executive Director

DATED: 10/15/18