

THE HOUSING AUTHORITY
of the
BOROUGH OF COLLINGSWOOD
30 Washington Avenue
Collingswood, N.J. 08108
Phone# (856) 854-1077
fax # (856) 854-8283

MARK J. LONETTO
Executive Director

January 21, 2019

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

Those present were Commissioners: Bradford Stokes, John Warne, III, Robert Rodriguez (by phone), 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 December meeting were reviewed and approved.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for December 31, 2018.

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

Respectfully submitted,


Mark J. Lonetto
Executive Director

DATED: 1/21/19

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***MARK J. LONETTO
Executive Director***

February 18, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, February 18, 2019 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes, John Warne, III, (by phone) Robert Rodriguez, Robert Tonsberg 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 – Discussion of the financial report, by David Ciarrocca for January 31, 2019.

Forth order of Business – Mr. Lonetto opened the public hearing for the 2019 budget, starting April 1, 2019. 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.

Fifth order of Business – Resolution adopting the 2019 Budget.

Sixth order of Business - Public Hearing on the 2019 Annual Agency Plan and Five Year Capital Budget. Mr. Lonetto opened the public hearing on the 2019 Agency Plan and Five Year Capital Budget. Mr. Lonetto went through the five year plan and explained the various projects budgeted each year. Mr. Lonetto also went through the annual agency plan. At the end of his presentation he asked if any members of the public had any questions. There were no questions.

Seventh order of Business – Resolution approving the annual agency plan process.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "m j lonetto", written in a cursive style.

Mark J. Lonetto
Executive Director

DATED: 2/18/19

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**MARK J. LONETTO
Executive Director**

March 18, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, March 18, 2019 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes,(by phone), Barbara Pine, Robert Rodriguez(by phone), Robert Tonsberg(by phone), Nicholas Donzaso, 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 – Discussion of the financial report, by David Ciarrocca for February 28, 2019.

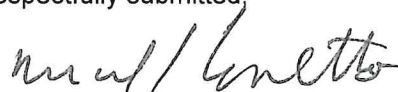
Forth order of Business – Resolution approving Legal Services to Dilworth Paxson, LLP, for the fiscal year April 2019 to March 31, 2020.

Fifth order of Business – Resolution approving Accounting Services to David W. Ciarrocca for the fiscal year April 1, 2019 to March 31, 2020.

Sixth order of Business - Resolution approving Audit Services to Whisman, Giordano & Associates for the fiscal year April 1, 2019 to March 31, 2020.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED: 3/18/19

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***MARK J. LONETTO
Executive Director***

April 15, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, April 15, 2019 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes,(by phone), Barbara Pine, Robert Rodriguez(by phone), Robert Tonsberg(by phone), 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 March meeting were reviewed and approved.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for March 31, 2019.

Forth order of Business – Resolution approving Cleaning contract to Jan-Pro Cleaning Systems.

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

Respectfully submitted,


Mark J. Lonetto
Executive Director

DATED 4/15/19

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***MARK J. LONETTO
Executive Director***

May 20, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, May 20, 2019 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Barbara Pine, Robert Rodriguez, Robert Tonsberg, John Warne, 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.

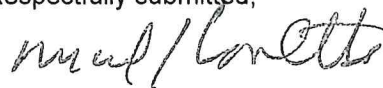
Third order of Business – Discussion of the financial report, by David Ciarrocca for April 30, 2019.

Forth order of Business – Resolution awarding contract to M & N Construction for waterproofing of the building.

Fifth order of Business - Resolution to change the meeting day to Tuesday's and time to 5:15pm.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED: 5/20/19

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**MARK J. LONETTO
Executive Director**

June 18, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, June 18, 2019 at 4:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Barbara Pine, Robert Rodriguez, Brad Stokes, 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 and amended on May 20, 2019, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10 and after May 20, 2019 were 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, with Brad Stokes abstaining.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for May 31, 2019.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED: 6/18/19

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**MARK J. LONETTO
Executive Director**

July 16, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Monday, July 16, 2019 at 5:15 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Robert Rodriguez, Robert Tonsberg (by phone), Brad Stokes 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 June meeting were reviewed and approved.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for June 30, 2019.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED 7/16/19

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MARK J. LONETTO
Executive Director

August 20, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Tuesday, August 20, 2019 at 5:15 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Robert Rodriguez, Robert Tonsberg, Brad Stokes, Barbara Pine, 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 July meeting were reviewed and approved.

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

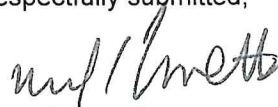
Third order of Business – Discussion of the financial report, by David Ciarrocca for July 31, 2019.

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.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED: 8/20/19

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***MARK J. LONETTO
Executive Director***

September 17, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Tuesday, September 17, 2019 at 5:15 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Robert Rodriguez, Robert Tonsberg, Brad Stokes, Barbara Pine, 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, and amended on 5/20/19. Copies of this Resolution were prior to January 10, and amended on 5/20/19, 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 – Discussion of the financial report, by David Ciarrocca for August 31, 2019.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED: 9/17/19

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MARK J. LONETTO
Executive Director

October 15, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Tuesday, October 15, 2019 at 5:15 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Robert Rodriguez, Robert Tonsberg, Barbara Pine, 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, and amended on 5/20/19. Copies of this Resolution were prior to January 10, and amended on 5/20/19, 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 September meeting were reviewed and approved.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for September 30, 2019.

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

Respectfully submitted,


Mark J. Lonetto
Executive Director

DATED 10/15/19

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***MARK J. LONETTO
Executive Director***

November 19, 2019

A meeting of the Housing Authority of the Borough of Collingswood was held on Tuesday, November 19, 2019 at 5:15 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Robert Rodriguez, Robert Tonsberg, (by phone) Barbara Pine, John Warne, III (by phone) Brad Stokes (by phone), 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, and amended on 5/20/19. Copies of this Resolution were prior to January 10, and amended on 5/20/19, 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 October meeting were reviewed and approved.

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

Third order of Business – Discussion of the financial report, by David Ciarrocca for October 31, 2019.

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

Respectfully submitted,



Mark J. Lonetto
Executive Director

DATED. 11/19/19