

REGULAR MEETING OF THE LODI HOUSING AUTHORITY

(This Agenda is posted to inform the public of actions being considered by the Authority's Board of Commissioners and Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NOTICE OF MEETING: This meeting has been publicly advertised in compliance with the Open Public Meeting Act.

ROLL CALL: Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___
Executive Director ___ Attorney ___ Deputy Executive Director ___ Recording Secretary ___

BIDS: None

APPROVAL OF MINUTES:

- **Regular Meeting – June 29, 2023:** Motion: _____ Seconded: _____
Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___
- **Closed Meeting – June 29, 2023:** Motion: _____ Seconded: _____
Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___
- **Special Closed Session Meeting – August 2, 2023:** Motion: _____ Seconded: _____
Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

COMMUNICATIONS:

1. BCCD 2023-2024 Grant Approval of \$123,746 for Replacement of DVP Domestic Hot Water Tank – awaiting Boro of Lodi Mayor/Council's concurring resolution

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PH & S-8:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMIN. OF SECTION 8/HOUSING MANAGER:

RESOLUTIONS: Refer to Resolution Page for List of Resolutions

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS: Citizens are reminded that all discussions must pertain to Lodi Housing Authority business. Citizens, not discussing LHA business, will be issued the following: 1st – Reminder/Warning; 2nd – Ruled Out of Order; and 3rd – Should citizen continue to discuss non-LHA business, he/she will be asked to leave LHA Meeting/Community Room. Failure to comply will result in citizen being escorted out by Security.

CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS:

ADJOURNMENT:

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

Meeting was adjourned at _____PM

REPORT OF ATTORNEY:

REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS

DISCUSSION:

1. **NEW:**
 2. **UPDATE:**
 3. **ANY OTHER PENDING LITIGATION/PERSONNEL MATTERS:**
-

REPORT OF ACCOUNTANT:

1. NOTHING AT THIS TIME
-

REPORT OF SECURITY:

1. NOTHING AT THIS TIME

MONTHLY BILLS AGENDA -- JULY 2023

PUBLIC HOUSING & SECTION 8

DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD

5/21/23 - 6/3/23 THRU 6/4/23 - 6/17/23

ARE HEREBY APPROVED

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
1	Joan Mastrofilipo	7/1/23	14087	Medicare Reimburs.	\$ 494.70
2	Lenore Morrell	7/1/23	14088	Medicare Reimburs.	\$ 494.70
3	Carolyn Capabianca	7/1/23	3628	Medicare Reimburs.	\$ 494.70
4	Ida Press	7/1/23	3629	Medicare Reimburs.	\$ 494.70
5	Lorraine Haskoor	7/1/23	3630	Medicare Reimburs.	\$ 494.70
6	Louis King	7/1/23	3631	Medicare Reimburs.	\$ 494.70
7	Saverio Saulino	7/1/23	3632	Medicare Reimburs.	\$ 494.70
8	Interstate Waste Services	7/5/23	14089	Trash Removal	\$ 1,234.06
9	Capital One	7/5/23	14090	Maintenance Supplies	\$ 3,545.88
10	Passaic Valley Water Commisson	7/5/23	14091	Water	\$ 5,820.56
11	Delta Dental of New Jersey	7/14/23	Online	PH Employee Dental	\$ 1,833.27
12	Delta Dental of New Jersey	7/14/23	Online	S8 Employee Dental	\$ 877.32
13	NJ Division of Pensions and Benefits	7/14/23	Online	PH Active Employee	\$ 23,042.22
14	NJ Division of Pensions and Benefits	7/14/23	Online	S8 Active Employee	\$ 4,816.44
15	NJ Division of Pensions and Benefits	7/14/23	Online	PH Retired Employee	\$ 1,537.52
16	NJ Division of Pensions and Benefits	7/14/23	Online	S8 Retired Employee	\$ 3,075.04
17	Acuity Specialty Products	7/14/23	14092	Cleaning Supplies	\$ 4,227.34
18	Passaic Valley Water Commisson	7/14/23	14093	Water	\$ 4,748.58
19	Wallace P. Nowosielecki	7/14/23	14094	PH Accounting Retainer	\$ 1,333.33
20	AMS Ties, Inc.	7/14/23	14095	PH Background Checks	\$ 112.50
21	T-Mobile	7/14/23	14096	Cell Phones	\$ 179.74
22	SGTS Maintenance, LLC	7/14/23	14097	PH Office Cleaning	\$ 495.00
23	Jersey Elevator	7/14/23	14098	Elevator Maintenance	\$ 179.31
24	Verizon	7/14/23	14099	Phones	\$ 40.86
25	Verizon	7/14/23	14100	Phones	\$ 366.49
26	LS Engineering Associates	7/14/23	14101	A&E Contract	\$ 7,897.70
27	AMS Ties, Inc.	7/14/23	3633	S8 Background Checks	\$ 25.00
28	Wallace P. Nowosielecki	7/14/23	3634	S8 Accounting Retainer	\$ 1,333.33
29	SGTS Maintenance, LLC	7/14/23	3635	S8 Office Cleaning	\$ 495.00
30	USA Security Services	7/26/23	14102	Repairs	\$ 452.50
31	Buggin Out, LLC	7/26/23	14103	Monthly Services	\$ 455.00
32	Francis J McConnell	7/26/23	14104	PH FYE 9/22 IPA	\$ 4,303.68
33	Rob's Automotive	7/26/23	14105	Repairs	\$ 70.00
34	Billy V's Landscaping	7/26/23	14106	Landscaping Services	\$ 2,000.00
35	Stone Brook Garden & Landscape	7/26/23	14107	Garden Supplies	\$ 789.00
36	W.B. Mason	7/26/23	14108	Office Supplies	\$ 288.99
37	Maztek IT	7/26/23	14109	PH Managed Services & Server	\$ 5,399.59
38	DavEd Fire Systems, Inc.	7/26/23	14110	Central Monitoring	\$ 219.99
39	RICOH	7/26/23	14111	Lease	\$ 574.27
40	Ricciardi Brothers	7/26/23	14112	Paint Supplies	\$ 1,482.41
41	North Jersey Media Group	7/26/23	14113	Public Notice	\$ 24.64
42	Ace Lock & Key Shop	7/26/23	14114	Keys	\$ 32.00
43	MRI Software, LLC	7/26/23	14115	Contract Costs	\$ 8,613.50
44	Garfield Lumber & Millworks	7/26/23	14116	Maintenance Supplies	\$ 106.95
45	Ready Refresh	7/26/23	3636	Office Water	\$ 118.53
46	Maztek IT	7/26/23	3637	S8 Managed Services & Server	\$ 5,399.59
47	Francis J McConnell	7/26/23	3638	S8 FYE 9/22 IPA	\$ 4,303.68
48	Luanne Santos	7/26/23	1520	Pet Security Refund	\$ 151.69

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

MONTHLY BILLS AGENDA -- AUGUST 2023**PUBLIC HOUSING & SECTION 8**

DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD

6/18/23 - 7/1/23 THRU 7/2/23 - 7/15/23

ARE HEREBY APPROVED

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
1	PSE&G Co.	8/2/23	14117	Utilities	\$ 29,750.73
2	Optimum	8/2/23	14118	TV, Phone, Internet	\$ 601.87
3	Purchase Power	8/2/23	14119	Stamps	\$ 417.98
4	Doreen Ramos	8/2/23	1521	Tenant Security Deposit	\$ 100.72
5	William VanDerstine	8/3/23	14120	Tub Repair	\$ 1,845.00
6	Capital One	8/3/23	14121	Maintenance Supplies	\$ 6,868.35
7	Verizon	8/3/23	14122	Phones	\$ 19.72
8	Home Depot Credit Service	8/3/23	14123	Maintenance Supplies	\$ 497.22
9	T-Mobile	8/9/23	14124	Cell Phones	\$ 181.06
10	Garfield Lumber & Millworks	8/9/23	14125	Maintenance Supplies	\$ 38.86
11	AMS Ties, Inc.	8/9/23	14126	PH Background Checks	\$ 50.00
12	CLN Designs, LLC	8/9/23	14127	Awning Repair	\$ 145.00
13	NJ MVC	8/9/23	14128	Registration	\$ 156.00
14	Verizon	8/9/23	14129	Phones	\$ 41.01
15	Pitney Bowes	8/9/23	14130	Lease	\$ 476.73
16	State of NJ Dept of Labor	8/9/23	14131	Unemployment Insur.	\$ 128.28
17	SGTS Maintenance, LLC	8/9/23	14132	PH Office Cleaning	\$ 495.00
18	Conrad M Olear, Esq.	8/9/23	14133	PH Retainer & Ext. Ord.	\$ 2,733.33
19	Interstate Waste Services	8/9/23	14134	Trash Removal	\$ 1,234.06
20	MCI	8/9/23	14135	Phones	\$ 7.13
21	USA Security Services	8/9/23	14136	Alarm Repair	\$ 325.00
22	Jersey Elevator	8/9/23	14137	Maintenance & Repair	\$ 783.06
23	Pat Kelson Associates	8/9/23	3639	S8 Inspections	\$ 3,620.00
24	Conrad M Olear, Esq.	8/9/23	3640	S8 Retainer	\$ 1,333.33
25	AMS Ties, Inc.	8/9/23	3641	S8 Background Checks	\$ 12.50
26	SGTS Maintenance, LLC	8/9/23	3642	S8 Office Cleaning	\$ 495.00
27	Delta Dental of New Jersey	8/10/23	Online	PH Employee Dental	\$ 1,826.91
28	Delta Dental of New Jersey	8/10/23	Online	S8 Employee Dental	\$ 874.20
29	Manning Brothers LLC	8/11/23	14138	Deposit	\$ 3,200.00
30	NJ Division of Pensions and Benefits	8/14/23	Online	PH Active Employee	\$ 23,042.22
31	NJ Division of Pensions and Benefits	8/14/23	Online	S8 Active Employee	\$ 4,816.44
32	NJ Division of Pensions and Benefits	8/14/23	Online	PH Retired Employee	\$ 1,537.52
33	NJ Division of Pensions and Benefits	8/14/23	Online	S8 Retired Employee	\$ 3,075.04
34	Passaic Valley Water Commission	8/17/23	14139	Water	\$ 4,891.84
35	USA Security Services	8/17/23	14140	Monitoring	\$ 183.00
36	RICOH USA, Inc.	8/17/23	14141	Lease	\$ 574.27
37	Perennial Services LLC	8/17/23	14142	Lantern Fly Application	\$ 736.00
38	Maztek IT	8/17/23	14143	PH Managed Services	\$ 891.59
39	Ready Refresh	8/17/23	3643	Office Water	\$ 73.10
40	Maztek IT	8/17/23	3644	S8 Managed Services	\$ 891.59
41	Peckar & Abramson	8/21/23	14144	Ext. Ord. Litg.	\$ 2,700.00
42	PSE&G Co.	8/23/23	14145	Utilities	\$ 37,814.61
43	Mollica Electric	8/23/23	14146	Electrical Repairs	\$ 3,357.50
44	Premier Handling Solutions	8/23/23	14147	Maintenance Supplies	\$ 893.89
45	Wallace P. Nowosielecki	8/23/23	14148	PH Accounting Retainer	\$ 1,333.33
46	Complete Saw & Garden	8/23/23	14149	Maintenance Supplies	\$ 3,087.00
47	North Jersey Media Group	8/23/23	14150	Public Notice	\$ 52.80
48	Millennium Mechanical, LLC	8/23/23	14151	AC Repair	\$ 1,525.00
49	Billy V'S Landscaping	8/23/23	14152	Landscaping	\$ 3,000.00
50	Ace Lock & Key Shop	8/23/23	14153	Maintenance Supplies	\$ 1,271.00
51	DavEd Fire Systems, Inc.	8/23/23	14154	Alarm Monitoring	\$ 250.19
52	Borough of Lodi	8/23/23	14155	Fire Registration	\$ 230.00

53	Wallace P. Nowosielecki	8/23/23	3645	S8 Accounting Retainer	\$ 1,333.33
54	Nicole Ferrara	8/23/23	14156	Eyecare Reimburs.	\$ 210.00
55	Wallington Plumbing & Heating	8/23/23	14157	Maintenance Supplies	\$ 654.13
56	Conrad M Olear, Esq.	8/23/23	14158	PH Retainer & Ext. Ord.	\$ 6,533.33
57	William Vanderstine	8/23/23	14159	Tub Repair	\$ 6,300.00
58	Manning Brothers LLC	8/23/23	14160	Carpet Replacement	\$ 6,077.00
59	Buggin Out, LLC	8/23/23	14161	Exterminating Services	\$ 655.00
60	W.B. Mason	8/23/23	14162	Office Supplies	\$ 1,237.27
61	Purchase Power	8/23/23	3646	Stamps	\$ 678.38
62	Conrad M Olear, Esq.	8/23/23	3647	S8 Retainer	\$ 1,333.33

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

MONTHLY BILLS AGENDA -- SEPTEMBER 2023

PUBLIC HOUSING & SECTION 8

DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD

7/16/23 - 7/29/23 THRU 7/30/23 - 8/12/23

ARE HEREBY APPROVED

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
1	Thomas DeSomma	9/5/23	14163	Petty Cash Reimburs.	\$ 323.41
2	Verizon	9/5/23	14164	Phones	\$ 40.97
3	Capital One	9/5/23	14165	Maintenance Supplies	\$ 4,842.20
4	NJ Labor Law Poster Service	9/5/23	14166	Labor Poster	\$ 192.00
5	Verizon	9/5/23	14167	Phones	\$ 128.16
6	Optimum	9/5/23	14168	TV, Phones, Internet	\$ 601.87
7	Home Depot Credit Service	9/5/23	14169	Maintenance Supplies	\$ 1,132.67
8	Peckar & Abramson	9/12/23	14170	Legal Fees	\$ 14,325.00
9	T-Mobile	9/12/23	14171	Cell Phones	\$ 183.14
10	NJ Division of Pensions and Benefits	9/14/23	Online	PH Active Employee	\$ 23,042.22
11	NJ Division of Pensions and Benefits	9/14/23	Online	S8 Active Employee	\$ 4,816.44
12	NJ Division of Pensions and Benefits	9/14/23	Online	PH Retired Employee	\$ 1,537.52
13	NJ Division of Pensions and Benefits	9/14/23	Online	S8 Retired Employee	\$ 3,075.04
14	Delta Dental of New Jersey	9/15/23	Online	PH Employee Dental	\$ 1,926.91
15	Delta Dental of New Jersey	9/15/23	Online	S8 Employee Dental	\$ 950.84
16	Lodi Moose	9/20/23	14172	Donation	\$ 100.00
17	North Jersey Media Group	9/20/23	14173	Public Notice	\$ 66.88
18	Wallace P. Nowosielecki	9/20/23	14174	PH Acct. Retainer	\$ 1,333.33
19	RICOH USA, Inc.	9/20/23	14175	Lease	\$ 574.27
20	SGTS Maintenance, LLC	9/20/23	14176	PH Office Cleaning	\$ 495.00
21	AMS Ties, Inc.	9/20/23	14177	PH Background Checks	\$ 12.50
22	Jersey Elevator, Inc.	9/20/23	14178	Elevator Maintenance	\$ 179.31
23	Maztek IT	9/20/23	14179	PH Managed Services	\$ 891.59
24	Interstate Waste Services	9/20/23	14180	Trash Removal	\$ 1,234.06
25	AMS Ties, Inc.	9/20/23	3648	S8 Background Checks	\$ 87.50
26	Wallace P. Nowosielecki	9/20/23	3649	S8 Acct. Retainer	\$ 1,333.33
27	Pat Kelson Associates	9/20/23	3650	S8 Inspections	\$ 2,970.00
28	Maztek IT	9/20/23	3651	S8 Managed Services	\$ 891.59
29	Northeastern Utility Consultants	9/20/23	3652	S8 Utility Rates	\$ 900.00
30	SGTS Maintenance, LLC	9/20/23	3653	S8 Office Cleaning	\$ 495.00
31	Ready Refresh	9/20/23	3654	Water	\$ 118.53
32	Ann Lipari	9/20/23	1522	Security Deposit Refund	\$ 135.62
33	Sigrid Ceballos	9/20/23	1523	Security Deposit Refund	\$ 152.28
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Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

REPORT OF EXECUTIVE DIRECTOR:

1. **CONTRACT REPORT:** All Contracts listed below are 2nd RFQ responses

AWARDED TO:		FOR:
A.	Modern Powerwash 9 Helen Place Clifton, NJ 07011 973-777-6336	Powerwash all Mansard Roofs @ De Vries Park Family Complex \$8,500.00
B.	Holes Infrastructure 222 Delawanna Avenue Clifton, NJ 06014 973-779-4653	Asphalt Seal Coating at Rennie & North Main S/C Complexes \$8,980.00
C.	Manning Bros. Carpet & Flooring 3 East Fort Lee Road Bogota, NJ 07603 201-621-0042	Remove/Replace Rugs in 20 Common Entrance Hallways @ Massey Street S/C Complex \$9,277.00
D.	Northeastern Utility Consultants, LLC 35 West Division Street Wilkes-Barres, PA 18706-4001 570-823-9692	3-Year Contract to Provide LHA with its Utility Allowance Analysis 2023-2024 - \$900 annually 2024-2025 - \$950 annually 2025-2026 - \$1,000 annually
I HEREBY CERTIFY THE "FUNDING AVAILABILITY" TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD		

AWARDED TO:		FOR:
AA.	Accurate Door & Hardware 10 West End Road Totowa, NJ 07512 973-812-2266	Removal/Replacement of 10 HM Doors (+ 3 welded jambs) \$13,817.81
BB.	Anthony Primerano Masonry 64 Hawthorne Avenue Holmdel, NJ 07733 201-988-1177	Repair/Replace/Reset DVP Steps (& related concrete work) \$16,600.00
I HEREBY CERTIFY THE "FUNDING AVAILABILITY" TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT(S) LISTED ABOVE DOES/DO REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD		

MOTION NEEDED TO APPROVE ABOVE-REFERENCED CONTRACTS (AA & BB):

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

- REAC PHAS Score (Physical Inspection) – 89% designating LHA as **Standard** Performer – still awaiting appeal response
- Section 8 SEMAP Score 89% designating Section 8 as Standard Performer – still awaiting appeal response
- RFQ received for Fee Accountant – due to current Fee Accountant’s upcoming retirement
- Public Housing Crime Reports – as required by NJDCA and due by 09/29/23 – submitted 09/12/23

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMINISTRATOR SECTION 8/HOUSING MANAGER:

1. USA Security Services, Inc. – refer to Attorney’s report under Closed Session
2. Regrouting/recaulking of several DVP tub/shower areas – ongoing - update
3. LHA’s Rent Reasonableness report for 1, 2, & 3 bedroom units (which include utilities)
4. Following is a partial update of ongoing work performed by LHA Maintenance Staff and/or outside contractors:
 - a. Contractor – Massey Street – removal/replacement of 20 common hallway/stairs rugs;
 - b. Contractor – De Vries Park – powerwashing of all mansard roofs;
 - c. LHA Maintenance – Massey/Rennie/North Main – clean up of creek – **great job by Maintenance Staff**; and
 - d. LHA Maintenance – all Complexes – removal/replacement of old/faded/broken signs – more signs on order – **great job by Maintenance Staff!**

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #22-31	Approval of 2023 LHA Budget Resolution – FY 10/1/23-9/30/24
2. Resolution #22-32	Rent Write-Off – FYE 09/30/23 – Montalvo (DVP #9C)
3. Resolution #22-33	Certifying Resolution – Commissioners’ Receipt of FYE 09/30/22 Independent Public Audit (IPA)
4. Resolution #22-34	Authorization to Scrap Inventory – FYE 09/30/23
5. Resolution #22-35	Amendments/Clarification to LHA’s Statement of Personnel Policy (aka Employee Personnel Handbook)
6. Resolution #22-36	One-Year Contract Award – Fee Accountant – 10/01/23-09/30/24
7. Resolution #22-37	One-Year Contract Award – Consultant – 10/01/23-09/30/24
8. Resolution #22-38	Authorizing Resolution & Agreement for 3-Year Membership Renewal in the NJ Public Housing Authority Joint Insurance Fund (NJPHA JIF) – January 1, 2024 through December 31, 2026
9. Resolution #22-39	BCCD Grant Agreement – Replacement of DVP Hot Water Heater
10.	

Motion: _____ **Seconded:** _____

Cody ___ **De Nobile** ___ **Di Chiara** ___ **Lynch** ___ **Marra** ___ **Riley** ___

CLOSED SESSION:

(This report IS NOT included on website/distributed as part of the Public Agenda)

Lodi Housing Authority shall now exclude members of the public from the meeting for any of the following reasons:

1. The Board may discuss matters involving Personnel or individuals who have received assistance from the Authority. The identification of such individuals may result in a violation of their rights to privacy.
2. The Board may discuss matters which are covered pursuant to NJSA 10:4-12(b)(1,2,3) involving individuals who have received assistance from LHA or who have applied for assistance. To disclose the names of such individuals would work an unwarranted invasion of their rights to privacy.
3. LHA may discuss Personnel Matters which are specifically exempt from public meetings pursuant to NJSA 10:4-12(b)(3).
4. The Board may discuss matters with Counsel that shall fall within the Attorney-Client Privilege and are, therefore, excluded from the public meeting.
5. The Board may discuss other matters pursuant to NJSA 10:4-12.

Please be advised that at the conclusion of this session, the Board shall return to a public session and the members are invited to return in order to observe. Thank you.

***Motion to End Regular Order of Business & Enter Closed Session**

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___

DISCUSSION:

1. **NEW AND/OR ONGOING:**
2. **ANY OTHER PENDING LITIGATION/LEGAL MATTERS:**
3. **PERSONNEL MATTERS:**

***Motion to End Closed Session & Return to Regular Order of Business**

Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___