A regular meeting of the Housing & Community Development Committee was held on the above date commencing at 7:00 p.m. at 1200 Mountain Avenue, Middlesex NJ.

The following responded to the roll call:

Stephen Greco Present
Dani Subhash Present
Mike Jones Present
Hardik Shah Absent
Bill Coyle Present
Carol Schroeder Present

Bob Dessino Present

Council Representative

Secretary Kelsey Meixner opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Meeting Notice of February 1, 2023.

Mr. Coyle made a motion to approve the January 23, 2023 Meeting Minutes seconded by Mr. Jones and carried by a unanimous consent of members present, excluding Mr. Subhash whom abstained from the vote.

Mr. Greco discussed how the allocation of funds had been used in the past, and certain salaries that were supplemented with HUD Funding.

Mr. Greco then discussed the suggestions for the 2023 HUD Grant. The Committee discussed using the remaining funds to help make ADA improvements at 1190 Mountain Avenue. The Chairman discussed the future plans for the facility as the new Senior Services and Disabled Persons Department office, stating the need to expand the current space and programs. The Committee asked the secretary to find out the eligibility of use for the funds if the Borough does not own the property yet and the sale is pending. The secretary will contact the Borough's Liaison for eligibility. The Committee decided that if the project is eligible, they will allot funds to make the improvements to the property. Mr. Jones suggested the Committee allot funds to the Fitsimmons Park. Council Representative Dessino stated that the Park is in need of care and is run down. The Committee discussed if the project would be in a target area. After referencing the target area map, the Committee decided to allot funds to make repair to the facility, specifically the basketball court, which is run down and was described as an eye sore, and repaving the walking path, which would allow all residents to enjoy the facility.

Mr. Coyle made a motion to approve the projects discussed, seconded by Mr. Jones and carried by a unanimous consent of members present.

Mr. Greco opened the public portion of the meeting for comments or suggestions. Seeing that there were no public comments, Mr. Greco closed the public portion of the meeting.

The Committee agreed on the following amount to recommend to the Council for the February 14, 2023 Meeting:

Senior Coordinator Salary Senior van Driver Code Enforcement Nutritional Program Fitsimmons Park ADA Improvements 1190 Mountain Ave	\$10,000 \$ 9,205 \$10,575 \$6,500 \$6,000 \$21,574
Total	\$63,854

There being no further business to come before the Committee, the meeting was adjourned on motion of Mr. Coyle, seconded by Mr. Jones.

Respectfully submitted,

Kelsey Meixner, Secretary