

MUNICIPAL BUILDING
Middlesex, NJ 08846

April 15, 2015

A regular meeting of the Housing & Community Development Committee was held at the above place on the above date commencing at 7:30 p.m.

The following responded to the roll call:

Betty Platten	Present
Vic Capolunghi	Present
Andrea Corcoran	Present
Subbash Dani	Absent
Mike Jones	Present
Sheila Grinnell	Absent
Teri Ledger	Present
John Hoffman	Present
Bill Coyle	Present

Jack Mikolajczyk Council Liaison	Present
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Chairwoman Platten opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Meeting Notice of April 6, 2015.

Mr. Coyle made a motion to approve the January 28, 2015 HUD Meeting Minutes seconded by Mr. Capolunghi and carried by a unanimous vote of members present.

Committee Chairwoman Platten discussed the HUD Committee Process. She indicated that as a Committee they are required to make suggestions to the Mayor and Council about recommendations for spending of the HUD funds. Once the committee gets the Mayor and Council's approval, the committee liaison will contact the Mayor and make sure that the process is started. The Mayor will then direct the Purchasing Agent to solicit quotes for all projects recommended by the Committee that were approved by the governing body.

Chairwoman Platten updated the Committee on the status of the ongoing projects. The 3 benches – Chairwoman Platten has met with the DPW Supervisor and he is now aware of where they will be installed and installation should begin shortly. Daisy Park – This project will begin soon, weather permitted. Senior Center Bathrooms – Chairwoman Platten will e-mail Councilman Mikolajczyk backup information and he will discuss with the Mayor that to date we have not received any quotes on this project.

The Committee also discussed and approved moving forward on the fencing for the Lincoln Park, which was funded in 2014. Councilman Mikolajczyk will bring the survey of the property to the Mayor, which will forward to the Purchasing Agent to get quotes on a split rail fence in brown vinyl for the Lincoln Park area.

The Committee also approved that a resolution be placed on the April 28, 2015 Mayor and Council Meeting Agenda to approve the use of the outstanding funds in the HUD Account for Senior Center Lighting (Chairwoman Platten will follow up on this project to get specifics) and the American Legion Pavilion electricity. This resolution will be pending the availability of funds.

The Committee also discussed the e-mail from the Director of Senior and Disabled Services requesting the HUD purchase a carport structure for over the senior vans which would include electricity. Committee discussed using the outstanding funds for this project, but agreed to put this project on hold pending further discussion at the next meeting.

The outstanding funds from previous years were discussed and the committee was notified of approximately what is available, and what jobs are pending and anticipated to be completed. Some of the outstanding funding will be used for the bathrooms at the Recreation Center (awaiting quotes), the Senior Center Lighting and the American Legion Pavilion Lighting, which were recommendations from the January 28, 2015 Committee Meeting.

Ms. Platten opened the public portion of the meeting for comments. Seeing that there was no public participation, Ms. Platten closed the public portion of the meeting.

Council Chairwoman recommended meeting in the middle of May to discuss updates on projects and the spending of the outstanding funds.

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

Respectfully submitted,

Linda Chismar, Secretary