

MUNICIPAL BUILDING
Middlesex, NJ 08846

October 26, 2015

A regular meeting of the Housing & Community Development Committee was held at the above place on the above date commencing at 7:00 p.m.

The following responded to the roll call:

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

Jack Mikolajczyk	Present
Council Liaison	

Vice Chairman Capolunghi opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Meeting Notice of October 21, 2015.

Ms. Corcoran made a motion to approve the July 1, 2015 HUD Meeting Minutes seconded by Mr. Jones and carried by a unanimous vote of members present.

Mr. Capolunghi Updated the Committee on the Status of the Lincoln Park/Daisy Park Signs and circulated to them the design that was to be ordered. Also, he discussed the funds that were utilized for these signs and where the funds would be taken from. The Accounts for the signs have already been approved and there is no need for council to approve a transfer resolution.

With regard to the entrance library doors, the it was reported that since the committee had originally approved this project, the council officially approved the transfer resolution at the October 13, 2015 Regular Meeting for the funds to be taken out of Account No. CD1119 Cook Avenue Repaving and transfer into an account for the Library Doors in the amount of \$13,500. The Purchasing Agent has approved the voucher to purchase these doors from C&M Door Controls, Inc., Port Reading, New Jersey. This company had already done work at the Library when the last expansion was completed and are familiar with the doors.

The secretary was notified by Mr. Benson, the Library Board President that the Library Canopy has been put on hold, as the Library Board feels that at this time they would like to move forward on the air conditioning in the library, which is being funded in the capital budget.

Mr. Capolunghi and Mr. Mikolajczyk went over to Daisy Park on Voorhees Avenue and saw the poor condition that the park was in. They brought suggestions to repair this park which included installing the stone in the front of the park to create a small driveway, a split rail fence, trimming of the tree by the basketball court, install benches, new garbage pails and repaving to create a basketball court. Mr. Capolunghi will meet with the DPW Supervisor to see what could be done in house to move forward on this project. The paving of the basketball court is probably on hold due to the weather conditions.

The Committee discussed a request that was made by the Library Board which included installing an A/V system with a built in projector, sound system and power screen. This request is proposed to cost approximately \$5,000. The committee approved that request, and quotes will be obtained by the Purchasing Agent and a transfer resolution will need to be approved by Council to move forward with this request.

Also discussed, was a request by the Library Board for the committee to consider a video security system for the main public area in the Library. The Committee discussed this request, and also other ideas which might include possibly looking into a tagging system. The Committee is interested in this request, but would like President Benson to attend the January, 2016 HUD Meeting to expand further upon this request.

The Secretary notified the Committee that to date the library benches, signs and library doors have been purchased, and she will update the committee on the balance of funds in the HUD accounts at the January, 2016 meeting.

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

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

Respectfully submitted,

Linda Chismar, Secretary

