

MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
November 25, 2014

A closed Executive Session of the Housing Authority of the City of Millville was held on Tuesday, November 25, 2014 at 2045 Wheaton Avenue, Cedarview Court Community Room, Millville, New Jersey. The meeting convened at 6:20 p.m. Attending the meeting were: Paul Dice, Allison Corson, Heather Santoro, Betsy Loyle, Janet Reeves, Robert Conner of Mints Insurance, Solicitor Robinson, Commissioner Ring, Commissioner Miller, Commissioner Tomlin, Commissioner Ayres, Commissioner Finch and Commissioner Parent.

Secretary Dice advised a strategic discussion surrounding the Holly City Family Center is necessary because the Family Center is struggling financially and facing stiff competition from newly opened businesses. Commissioner Parent said he thinks we should be proactive and start planning. Bob Conner of Mints Insurance advised he had recently been to a Joint Insurance Fund meeting where Wellness is being stressed amongst municipalities- in particularly with Police and Fire Fighters. The Commissioners agreed we should revisit discounts, including school teaches and their families. Secretary Dice said an option would be to cut three part-time employees. He believes we should focus on getting \$25,000 from a donation, grants or rentals.

Solicitor Robinson reported that former Lease Enforcement Officer, John Mazzeo, believes he has been working in a hostile work environment. He met with Mr. Mazzeo who advised he would return to work at MHA if he could directly report to Paul Dice. Solicitor Robinson advised he has asked for three months' severance pay. Bob Conner advised EPL suits are hard to fight. If a jury awards Mr. Mazzeo even \$100.00, we would be liable to pay his legal fees. Mr. Conner advised he thought the Holly City Development Corporation had EPL insurance coverage, but because of an unfortunate mishap on his part, he discovered we do not have EPL insurance. Mr. Conner advised he will personally contribute to the suit. The Commissioners asked Solicitor Robinson to continue to negotiate with Mr. Mazzeo and to get back to them with the results of this negotiation.

There being no further discussion or business; Chairman Tomlin asked for a motion to adjourn the meeting at 6:50 p.m. Commissioner Parent made the motion and Commissioner Miller seconded. All were in favor.

ATTEST: _____

Paul Dice, Executive Director

Date: _____