

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
February 24, 2015

A regular meeting of the Millville Housing Authority Board of Commissioners was held on Tuesday, February 24, 2015 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:00 p.m.

Chairman Brian Tomlin announced the Sunshine Law requirement had been met, properly posted and advertised.

The meeting was called to order by Chairman Tomlin, who announced the meeting was being conducted under the Open Public Meetings Act.

Allison Corson, Director of Administration, proceeded to call the roll at this time. Present were: Chairman Brian Tomlin, Commissioner James Parent, Commissioner Kim Ayres, Commissioner Larry Miller, Commissioner Paula Ring and Commissioner Dale Finch who arrived at 5:15 p.m. Also present were MHA Solicitor Arnold Robinson, MHA staff, residents and members of the press.

Chairman Tomlin asked for a motion of approval for the January 27, 2015 minutes. Commissioner Miller made the motion and Commissioner Parent seconded. All others present were in favor.

EXECUTIVE DIRECTOR'S REPORT

FINANCIALS

Secretary Dice advised the MHA posted a negative net income of - \$31,956 in January 2015. The MHA maintains a positive \$70,876 in positive net income year to date. We continue to operate without having to deplete its reserves.

The HCFC posted -\$11,831 in negative net income for January 2015. It has a negative net income of \$10,862 year-to-date. We are now depleting reserves. We did expect to post losses for January 2015 because it was a three pay month.

RETIREE MEDICAL EXPENSE REIMBURSEMENT PLAN

Allison Corson reported that we were notified by our Health Insurance plan that because we are considered a “small” employer, the health insurance policy will not cover retirees. Since our current policy states we will cover retirees for either 2 or 5 years, we have no choice but to change our current procedure. We are proposing that a newly retired employee be included in COBRA for the first 18 months of his/her retirement. Thereafter, the employee and/or spouse (if qualified) would be compensated up to \$1600.00 per month to purchase health insurance in the marketplace. If a retiree becomes eligible for Medicare during this time frame, the MHA will pay up to \$350.00 per person, per month for a supplemental policy. In order to compensate an employee without the employee incurring a tax liability, the IRS dictates that we must adopt a Section 105 plan. We will be asking everyone to pass a resolution adopting this plan and amending our current personnel policy.

OPERATIONS REPORT

Betsy Loyle advised the extreme cold weather is wreaking havoc in our buildings. There were two pipes that froze in Riverview West this week. This break took out the alarm system and shut the elevators down. There have been reported slips and falls due to the ice.

The following resolutions were presented for approval at this time:

Resolution #03-2015 Approving the Payment of the Bills for February 2015

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Ayres

Abstain: Commissioner Miller abstained on #12067

Roll Call: Unanimous

Resolution # 04-2015 Approving a Retiree Insurance Expense Reimbursement Plan

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Parent

Roll Call: Unanimous

Resolution #05-2015 Approving a Revised Health Insurance Policy

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Ring

Roll Call: Unanimous

Resolution #06-2015

Approving a Three Year Bargaining Agreement with NJ Civil Service Association Cumberland Council 18

Roll Call Vote:

Motion: Commissioner Ring

Second: Commissioner Ayres

Roll Call: Unanimous

Chairman Tomlin asked if there was any old business. Commissioner Parent said when we get confirmation regarding the funding for the Cumberland County College Arts and Innovation Center, he would like a letter sent to Senator Van Drew thanking him for his help on behalf of the MHA Board of Commissioners.

Chairman Tomlin asked if there was any new business. There was no new business.

Chairman Tomlin asked if there was any public comment. There was no public comment.

At 5:43 p.m. Chairman Tomlin asked for a motion to adjourn the MHA meeting in order to go into the HCDC meeting. Commissioner Parent made the motion and Commissioner Miller seconded. All were in favor.

Paul F. Dice

Date