




**ADMINISTRATIVE REPORT**

<p><b>Air Conditioner charges: 20% discount across the board for whoever pays in full via check. Tenants can still pay monthly if they do not want to pay all at once up front. No fee to do install or when we take out. Still \$35/month. Need to look at ACOP to see about install charges and/or discount.</b></p> <p><b>Carol Leonard made a motion and was seconded by Fiedorczyk and all in favor</b></p>
<p><b>Vacancies: will fill from waiting list asap. Will then look to do some transfers once the empties are caught up. Committee to meet and discuss transfer waiting list and other details.</b></p>
<p><b>All 4 commissioners have done their financial disclosures.</b></p>
<p><b>Shared Service Agreement: looking to have complete by June meeting</b></p>
<p><b>Emergency Resolution 2019-13: Authorize RJM Automatic Fire Protection to come in and do needed repairs (\$6,000 quote given) to the fire system and water systems per testing that they performed based on deficiencies noted by the Sussex County Fire Marshall upon inspection.</b></p>

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2019**

**Commissioner Leonardo** moved to approve the Minutes of the Regular Meeting of March 11, 2019; which motion was seconded by **Commissioner Nannery**.

Upon roll call the motion was as follows:

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAINS</u></b>	<b><u>ABSENT</u></b>
Bitondo			
Fiedorczyk			
Leonardo			
Nannery			



**EXECUTIVE SESSION - N/A**

**Commissioner** \_\_\_\_\_ moved to enter Executive Session which motion was seconded by **Commissioner** \_\_\_\_\_ at \_\_\_\_\_ **PM**. Upon roll call the motion was unanimous.


**Commissioner** \_\_\_\_\_ moved to exit Executive Session and return to Regular Session, which motion was seconded by **Commissioner** \_\_\_\_\_ at \_\_\_\_\_ **PM**. Upon roll call the motion was unanimous.

**ADJOURNMENT**

There being no further business to come before this Authority, **Commissioner** **Bitondo** moved at the call of **Chairperson Fiedorczyk** the meeting be adjourned, which motion was seconded by **Commissioner** **Nannery**. Upon roll call the motion was unanimous. The meeting was adjourned at **6:36 PM**, May 13 2019.

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**W. PAUL RUMMERFIELD**  
Executive Director/Secretary-Treasurer

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**MARIA FIEDORCZYK**  
Chairperson