

STATE OF NEW JERSEY
SECAUCUS HOUSING AUTHORITY
700 COUNTY ROAD
SECAUCUS, NEW JERSEY

May 28, 2015

CLOSED EXECUTIVE SESSION

This is a summary of the minutes of a
CLOSED EXECUTIVE SESSION as taken on
Thursday, May 28, 2015 at The Elms, Secaucus, New Jersey

Executive Director Christopher Marra called the meeting to order.

ROLL CALL

Present: Commissioner Roger Adriaenssens
Commissioner Richard D. Fairman
Chairman Michael Harper
Commissioner Michael Schlemm
Commissioner Patricia Mondadori

Absent: Commissioner Michael Grecco
Commissioner Frances Jodice

Also Present: Executive Director Christopher Marra
Jacob Naszimento, Deputy Executive Director
James Burke, Esq., Counsel to the Authority

Since the April 30 meeting, The Personnel Committee comprised of Commissioners Harper, Schlemm, and Adriaenssens met with Deputy Executive Director Jacob Naszimento and Greg Kohl, Custodian on two separate matters

After discussion Deputy Executive Director Naszimento, both parties came to an agreement regarding his new salary effective April 1, 2015. Mr. Naszimento would be given a \$4,000 increase on his current base salary of \$66,186.73 effective April 1, 2015. However, he would not receive any further increases until April 1, 2018. In effect, the committee and Jake have agreed that he would take what would have been given to him over three years in one year.

No other commissioners had any questions and once Closed Session was concluded, the Personnel Committee would offer a resolution approving this agreement.

The other topic of conversation concerned a meeting with Gregory Kohl who currently serves as a Custodian for the SHA. Mr. Kohl was hired in May 2012. Mr. Kohl is seeking a title change – proposed Custodian/Maintenance Helper to better acknowledge the role that he fulfills within the SHA. While there was some additional discussion of compensation, no specific figures were stated by Mr. Kohl or the committee.

The Committee asked ED Marra to prepare a draft job description which could better define and incorporate some of Mr. Kohl's concerns.

Motion to come out of Closed Session

Motion to approve made by Commissioner Adriaenssens; seconded by Commissioner Schlemm.

VOTE: AYES/All Present Commissioners (5)

Absent: Grecco/Jodice