

MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY  
OF THE CITY OF RAHWAY, HELD JULY 27, 2023 AT  
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

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The meeting was called to order at 7:30 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Pekarofski stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

**Roll Call:**

Upon roll call Commissioners Brooks, Gonzalez, Pekarofski, Simon, Lesinski and Thomas answered present. Commissioner Thomas-Petit was absent. Also in attendance were Attorney Testino and Accountant Ciarrocca.

**Approval of Minutes:**

No minutes were presented for approval.

**Director's Report:** Ms. Wenson Maier – Personnel issue to be discussed

**Bills List:**

No bills list was presented.

**Resolutions:**

Chairman Pekarofski requested a mover and seconder to memorialize **RESOLUTION NO. 1705** – APPROVING THE TERMINATION OF EMPLOYMENT OF DAVID MACQUIRK. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the resolution was approved by a vote of six (6) Ayes and one (1) Absent.

Chairman Pekarofski requested a mover and seconder to memorialize **RESOLUTION NO. 1706** – APPROVING THE TERMINATION OF EMPLOYMENT OF JANET MACQUIRK. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the resolution was approved by a vote of six (6) Ayes and one (1) Absent.

Chairman Pekarofski requested a mover and seconder for **RESOLUTION NO. 1707** – APPROVAL TO HIRE POLCARI AND CO. TO AUDIT BOOKKEEPERS OFFICE AT A MAXIMUM TO EXCEED AMOUNT OF \$20,000. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the resolution was approved by a vote of six (6) Ayes and one (1) Absent.

**Public Comment:**

There being no members of the public present; this portion of the meeting was closed.

**Financial Matters:** Mr. Ciarrocca discussed the fact that access to eLOCCS was currently blocked due to the removal of the bookkeeper from the system.

**Legal Matters:** Mr. Testino discussed the importance of the audit.

**Old Business:**

There being no Old Business; this portion of the meeting was closed.

**New Business:**

There being no New Business; this portion of the meeting was closed.

**Chairman Comments:**

Chairman Pekarofski thanked everyone for attending the meeting.

**Adjournment:**

There being no further business before the Board of Commissioners, upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier  
Executive Director/Recording Secretary