

**Northwest Focal Point Senior Center District Board
Special Meeting**

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
July 3, 2024
6:00 PM

Board Members Present:

Anthony Caggiano
Joanne Simone
Antonio Arserio
Arlene Schwartz, Vice Chair
Tommy Ruzzano, Board Chair

Also Present:

Terry Lieberman, Project Director
David N. Tolces, City Attorney
Cale Curtis, City Manager

1. MINUTES FOR APPROVAL – January 24, 2024

The following motion was made by Board Member Schwartz, seconded by Board Member Caggiano

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

2. RESOLUTIONS

A. ITEM 2024-229 RESOLUTION_192 A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR A COPY MACHINE FOR THE ADMINISTRATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Caggiano, seconded by Board Member Simone.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

B. ITEM 2024-230 RESOLUTION_193 A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; AND PROVIDE FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Caggiano, seconded by Board Member Simone.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

C. ITEM 2024-225 RESOLUTION_194 APPROVE AND ACCEPT CONTRACT JP024-08-2025 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC, AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE EHEAP FUNDING FOR THE PERIOD OF JULY 1, 2024 - JUNE 30, 2025.

The following motion was made by Board Member Caggiano, seconded by Board Member Simone.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

D. ITEM 2024-226 RESOLUTION 195 APPROVE AND ACCEPT CONTRACT JL024-08-2025 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC, AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE LSP FUNDING FOR THE PERIOD OF JULY 1, 2024 - JUNE 30, 2025.

The following motion was made by Board Member Schwartz, seconded by Board Member Caggiano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

E. ITEM 2024-227 RESOLUTION _196 APPROVE UPDATED MANUAL OF PERSONNEL POLICIES FOR THE NORTHWEST FOCAL POINT SENIOR CENTER

The following motion was made by Board Member Schwartz, seconded by Board Member Caggiano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, Yes; Board Chair Ruzzano, Yes. The motion passed 5-0

4. PROJECT DIRECTOR'S REPORT

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving our agreements as always and thanked the Board for always supporting the Senior Center! Ms. Lieberman reported that since our last meeting the activities have kept us busy at the Senior Center. Margate Elementary School students joined us at the Center for a game day on May 28. In the month of June we had our Father's Day Domino tournament and BBQ. The Margate Fire Department came to the Center and gave a presentation on hurricane preparation. On July 1st the Center choir group performed a patriotic concert. We have our weekly farmers market where we are able to provide food products for approximately 70 people each week. Some upcoming events are Crazy hat day and ice cream social, pajama party, Hawaiian Day, Grandparents Day, Medicare 101 presentations. On July 25 we have FDOT coming in person to inspect our vehicles as opposed to last year when it was virtual. We have some new groups that we started over the last few weeks that have been very successful: morning adult coloring group and Friday variety hour.

5. BOARD MEMBER COMMENTS

Board Member Caggiano – Said that he always enjoys coming to the Center and that we do a great job there.

Board Member Simone- Said thank you to Terry and the staff at the Center for everything that they do for the residents of the City of Margate and keep up the good work.

Board Member Arserio: Said Happy Fourth of July to all that are listening to the meeting.

Board Vice Chair Schwartz: Said that she always enjoys coming to the Center to see all of the members there.

Board Chair Ruzzano – Said keep up the good work!

There being no further business, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director