

Administration Building
Fasil Restaurant, Boonton, NJ
Reorganization Board Meeting

AGENDA

WEDNESDAY, DECEMBER 19, 2018



Regular Board Meeting Housing Authority of the Town of Boonton
Board of Commissioners 125 Chestnut Street, Boonton, NJ 07005

ADEQUATE NOTICE

Chairperson's Statement: Adequate Notice of Meeting Pursuant to the requirement of the Open Meetings Act, I announce and direct the Secretary of the Boonton Housing Authority Board of Commissioners to enter the minutes of this meeting an accurate statement to the effect that:

"Notice of the meeting has been provided by filing a Notice of this meeting with the Town of Boonton Town Hall, by posting a Notice of this meeting on the bulletin board of the Boonton Housing Authority's Riverview Apartments, the Administration Building, and by publication of this Notice in in the Daily Record on January 12, 2017 and in the Citizen of Morris County Newspaper on January 12, 2017 for the new calendar year of 2017.

CALL MEETING TO ORDER

The meeting will be called to order at 2:00pm at Fasil Restaurant, Boonton, NJ 07005

Amjad Rashid, Chairperson

Ginny Dolce, Vice Chairperson

Stephen F. Stross, Jr., Commissioner

Paul Nevadomski, Commissioner

Lynn Schinman, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Jr, Commissioner.

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				
M. Ariemma				
L. Moyoli				

CORRESPONDENCE

OLD BUSINESS

- RAD Update – Louis Ricco, RAD Consultant

NEW BUSINESS

RESOLUTIONS

RESOLUTION #2011

Resolution to authorize and approve the submission of the SEMAP Certification for FYE September 30, 2018

Boonton Housing Authority

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				x
M. Ariemma				x
L. Moyoli				

Resolution 2014

Authorize and approve compliance with New Jersey DCA requirements for the Executive Director Certifications

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				
M. Ariemma				
L. Moyoli				

Resolution #2015

Authorize and approve the 2018- 2019 FMRS s effective retroactively to 10/1/2018 for the 10% increase

A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				
M. Ariemma				
L. Moyoli				

Resolution #2018

Resolution to accept the Retirement of Stephen F. Stross, Jr. from the Board effective 12/31/2018

A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				
M. Ariemma				
L. Moyoli				

Resolution #2019

Resolution to approve and authorize the use of the 2019 utility allowance for HCV Program.

A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
L. Schinman				
M. Ariemma				
L. Moyoli				

Any Comments from the Public:

Adjournment

Motion by

Seconded By

Time

RESOLUTION #2012

**A RESOLUTION BY THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE TOWN OF BOONTON TO APPROVE THE
REGULAR SCHEDULED MEETINGS FOR THE
CALENDAR YEAR JANUARY 1, 2019 THROUGH
DECEMBER 31, 2019**



WHEREAS, the Board of Commissioners of the Housing Authority of the Town of Boonton will hold regular monthly board meetings at 7:00PM on the fourth Wednesday of each month, at the Administration Building, located at 125 Chestnut Street, Boonton, NJ;

unless otherwise changed; and

WHEREAS, a copy of this Resolution will be advertised in the newspaper, posted at Riverview Apartments and posted at Boonton Town Hall; and

WHEREAS, the Board of Commissioners will issue a Notice on as needed basis to change date, time, locations and/or to hold periodic meeting at Riverview Apartments, 122 Plane Street, Boonton, NJ to keep residents informed and involved in the process; And

WHEREAS, the Board of Commissioners have set the following dates for the regular scheduled 2019 monthly board meetings:

JANUARY 23

FEBRUARY 27

MARCH 22

APRIL 24

MAY 22

JUNE 26

JULY 24

AUGUST 28

SEPTEMBER 25

OCTOBER 23

NOVEMBER 27

DECEMBER (Date/Time and location TBA)

THEREFORE BE IT RESOLVED THAT: the Board of Commissioners of the Housing Authority of the Town of Boonton authorizes and approves the following Revised schedule for the regular scheduled board meeting for the year 2018.

**RESOLUTION #2013 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE
BOONTON HOUSING AUTHORITY TO AUTHORIZE AND
APPOINT SHERRY L. SIMS AS THE FUND COMMISSIONER FOR
THE NEW JERSEY PUBLIC HOUSING JOINT INSURANCE FUND**



WHEREAS, the Boonton Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Boonton Housing Authority does hereby appoint Sherry L. Sims as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2019.

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
L. Schinman				
P. Nevadomski				
M. Ariemma				
L. Moyoli, Jr.				

Approved: _____ Date: December 19, 2018
Amjad Rashid, Chairperson

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOONTON HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 19, 2018.

Sherry L. Sims, Secretary

DCA'S ANNUAL CERTIFICATION
 TRAINING REQUIREMENT COMPLETION AND BOARD QUORUM COMPLIANCE

COMMISSIONERS	SOURCE OF APPOINTMENT	TRAINING COMPLIANCE STATUS	FIVE YEAR TERM STATUS
AMJAD RASHID	MAYOR	COMPLETED	12/31/21
GINNY DOLCE	GOVERNOR	COMPLETED	12/30/2020
MILDRED ARIEMMA	GOVERNING	COMPLETED	3/15/2020
STEPHEN F. STROSS, JR	GOVERNING BODY	COMPLETED	12/31/2019
LEONARDO MOYOLI, JR.	GOVERNING BODY	COMPLETED	12/31/2022
PAUL NEVADOMSKI	GOVERNING BODY	COMPLETED	12/31/2020
LYNN D. SCHINMAN	GOVERNING BODY APPOINTED 4/2014 TO REPLACE EDWARD HO	COMPLETED	12/31/2022
SHERRY L. SIMS	BOARD OF COMMISSIONERS	COMPLETED CLASSES	CONTRACT 5 YEARS 8/2023

RESOLUTION #2016

RESOLUTION TO APPROVE THE DISPOSAL OF OBSOLETE STOVES AND REFRIGERATORS IN ACCORDANCE WITH THE BHA'S PROPERTY DISPOSITION POLICY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018



WHEREAS: The Housing Authority of the Town of Boonton, from time to time must dispose of inoperable/obsolete inoperable stoves and refrigerators; and

WHEREAS; the following inoperable stoves and refrigerators are considered to be non-functional and inoperable, therefore, it has been declared that these items need to be disposed of in accordance with the Property Disposition Policy:

Tag Numbers	Equipment Type	Location
98430	Refrigerator	C Cottage 10
98760	Stove	122 Plane , 1-H
98366	Refrigerator	122 Plane St, 1-H
98820	24" electric stove	122 Plane St, #6A
98768	24" electric stove	125 Plane St, 5C

THEREFORE, BE IT RESOLVED THAT: the above referenced items may be disposed of in accordance with the Property Disposition Policy of the Housing Authority of the Town of Boonton, dated March 15, 1990.

Approved: _____ **Date:** December 19, 2018
Amjad Rashid, Chairperson

**RESOLUTION #2018 A RESOLUTION BY THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE TOWN OF BOONTON
TO ACCECPT STEPHEN F. STROSS, JR'S RETIREMENT
FROM THE BOARD EFFECTIVE DECEMBER 31 2018**



WHEREAS, Stephen F. Stross, Jr. has been a member of the Board of Commissioners of the Housing authority of the Town of Boonton under appointment of the Mayor and Board of Alderman of the Town of Boonton from January 1, 1999 until December 31, 2018; and

WHEREAS, Stephen F. Stross, Jr. served as a Commissioner of the Housing Authority of the Town of Boonton from January 1, 1999 – December 31, 2018; and

WHEREAS, Stephen F. Stross, Jr. has given unselfishly of his time and energy throughout his term of office to insure the finest public housing be made available to the community and to guarantee the best administration of public funds so designated; and

WHEREAS, The Board of Commissioners of the Housing Authority of the Town of Boonton has deep regard for Stephen F. Stross, Jr., who has been a great help and source of inspiration in the continuation of public service and sound financial management; and

WHEREAS, Stephen F. Stross, Jr. has tendered his resignation and is no longer able to continue to serve the community as a Housing Authority Commissioner; and

WHEREAS, The Housing Authority of the Town of Boonton desires to express gratitude and appreciation to Stephen F. Stross, Jr. for his contribution to the success of public housing in the Town of Boonton, New Jersey,

NOW THEREFORE BE IT RESOLVED THAT, a copy of this Resolution be spread upon the minutes of the regular Board meeting of the Housing Authority of the Town of Boonton; and

BE IT FURTHER RESOLVED THAT, that

a copy of this Resolution is forwarded to Stephen F. Stross, Jr. at the earliest opportunity.

Date: December 19, 2018

Attested:

Sherry L. Sims
Secretary

Amjad Rashid, Chairman
Board of Commissioners
Housing Authority of the Town of Boonton, New Jersey