

**HOUSING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING**

Administration Building

AGENDA

Wednesday, July 28, 2021



This meeting will take place via Zoom.us in lieu of the normal scheduled meeting location due to the statewide health concerns and meeting restrictions.

ADEQUATE NOTICE

“Notice of this 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 December 16 2020 and in the Citizen of Morris County Newspaper on January 15, 2020 for the new calendar year of 2021**

The Housing Authority of the Town of Boonton will conduct its January 23 , 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2021, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I. sending sufficient notice herewith to the Daily Record and The Citizens newspaper
- II. filing advance notice of this meeting; and
- III. posting notice on the Boonton Housing Authority website – www.boontonhousing.org

Public comment may be made as follows:

- 1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting within 24 hours before the meeting date.
- 2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
- 3. Any member engaged in disruptive behavior may be muted or removed from the meeting.

Please be advised that this public meeting is being recorded.

CALL MEETING TO ORDER

The meeting will be called to order at _____ at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

- James Plaisted, Chairperson
- Amjad Rashid, Vice-Chairperson
- Ginny Dolce., Commissioner
- Lynn D. Schinman, Commissioner
- Mildred Ariemma, Commissioner
- Leonardo Moyoli, Jr., Commissioner
- Daniel Piccioni, Commissioner

OTHERS PRESENT

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton **to TABLE the Minutes for April and June, 2021**

Motion:

Second:

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					Schinman				
Dolce					Moyoli				
Ariemma									

APPROVAL OF THE MONTHLY VOUCHERS/BILLS

MOTION by the Board of Commissioners to APPROVE the vouchers and bills for BHA Management and the Section 8 Housing Choice Voucher programs for the month(s) **May and June 2021**

Motion

Seconded

Roll Call:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					Schinman				
Dolce					Moyoli				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR

Verbal

CORRESPONDENCE

Email regarding a Partnership Opportunity with Boonton Historical Society

OLD BUSINESS

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation
- Status on the Streamline Conversion Update -Sunbelt, Inc.

NEW BUSINESS

RESOLUTIONS

Resolution #2119 NJ PHA JIFF CONTACT PERSON

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

Resolution #2120 AUTHORIZE AND APPROVE OCTOBER 2021-SEPTEMBER 2022 COLA INCREASE EFFECTIVE OCTOBER 1, 2021

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

Resolution #2121 VOID

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

Resolution #2122 AUTHORIZE AND APPROVE AMP IN-HOUSE BUDGET 2021-2022

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

Resolution 2123 AUTHORIZE AND APPROVE INTRODUCTION OF NEW JERSEY STATE BUDGET FOR FY OCT 1, ATE BUDGET FOR FY OCTOBER1,021 – SEPTEMBER 30, 2022

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									
<i>olution</i>									

Resolution # 2124 AUTHORIZE AND APPROVE AUTHORIZED SIGNATORS FOR FISCAL YEAR OCT 2021-SEPT 30, 2022

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

Resolution #2125 AUTHORIZE AND APPROVE THE EXECUTIVE DIRECTOR CONTRACT EFFECTIVE AUGUST 2021- JULY 31, 2026

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

**Resolution #2126 AUTHORIZATION AND APPROVE THE FIVE YEAR/ANNUAL PLAN
OCTOBER 2021-SEPTEMBER 2026**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

COMMENTS FROM THE PUBLIC:

Any other business that may properly come before the Board of Commissioners of the Housing Authority of the Town of Boonton.

ADJOURNMENT

Motion to Adjourn by
Seconded
Time