

Administration Building
125 Chestnut Street, Boonton, NJ 07005

MINUTES

Regular Board Meeting

WEDNESDAY SEPTEMBER 23, 2020

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

**Regular Board Meeting
Boonton
Board of Commissioners**

**Housing Authority of the Town of
125 Chestnut Street, Boonton, NJ 07005**

Call Meeting To Order

The meeting will be called to order at 7:00 PM via ZOOM at the Administration Office of the Boonton Housing Authority, located at 125 Chestnut Street, Boonton, NJ 07005

ADEQUATE NOTICE

Chairperson's Statement: Adequate Notice of Meeting Pursuant to the requirement of the Open Meeting's Act, I announce and direct the Secretary of the Boonton Housing Authority Board of Commissioners to enter into 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 the Citizen of Morris County Newspaper on January 15, 2020 and in the Daily Record on December 18, 2019 for the calendar year of 2020.

ROLL CALL:

JAMES PLAISTED, CHAIRPERSON	PRESENT
AMJAD RASHID, VICE-CHAIRPERSON	PRESENT
GINNY DOLCE, COMMISSIONER	PRESENT
LEONARDO MOYOLI, JR. COMMISSIONER	PRESENT
LYNN SCHINMAN, COMMISSIONER	PRESENT
DANIEL PICCIONI, COMMISSIONER	PRESENT
MILDRED ARIEMMA, COMMISSIONER	PRESENT

OTHERS PRESENT

Terrance Corrison, Attorney; John Clarke, Consultant, Sherry Sims, Executive Director/Secretary

MINUTES

Be it resolved by the Board of Commissioners of the Housing Authority of the Town of Boonton the TABLE the Minutes for the following Month(s): July and August 2020

**Motion by: Commissioner Dolce
Seconded by: Commissioner Piccioni**

A roll call was taken. Everyone voted in the affirmative. No one present was opposed.

MONTHLY SCHEDULE OF VOUCHERS - TABLED

Whereas, the vouchers/bills which are due for payments on the Management Program and the Section 8 Housing Choice Voucher Program have been submitted for reviewed and approval for the month of August, 2020

**Motioned by Commissioner Rashid
Seconded by: Commissioner Plaisted**

A roll call was taken, everyone present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice- Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

CORRESPONDENCE

No

REPORT OF SECRETARY/TREASURER

1. Reapplying for HCV additional funding per direction of HUD Shortfall Team
2. FSS first virtual Graduation was on 9/16/2020 Sheriff Gannon did presentation

OLD BUSINESS:

- Sinkhole issue at Riverview needs follow up (Town of Boonton and Morris County)

NEW BUSINESS:

- Emergency Computer and Server Cleaning and Rebuild 9/18/2020 – Ransom ware attack
- Cyber Security Quotes

- Outstanding items to address before end of CY2020 before the SLV conversion next year
- One-time buy back of earned vacation lv for CY2020 due to COVID19 buildup

RESOLUTIONS:

RESOLUTION #2087 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AWARD AND APPROVE A CONTRACT TO PENNONI FOR ASBESTOS TESTING CONSULTING SERVICES IN AMOUNT NTE \$2400.00

Commissioner Plaisted motioned to accept Resolution #2087 as presented. Commissioner Piccioni second the motion. All Commissioners present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice-Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2087 was passed.

RESOLUTION #2088 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AWARD AND APPROVE A CONTRACT TO MASER CONSULTING FOR BOUNDARY SURVEY CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$17,000.00

Commissioner Plaisted motioned to accept Resolution #2088 as presented. Commissioner Piccioni second the motion. All Commissioners present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice-Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2088 was passed.

RESOLUTION #2089 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AWARD AND APPROVE A CONTRACT TO PREMIER GROUP INC. FOR EXPANSION JOINT REPLACEMENT AT RIVERVIEW APARTMENTS IN AN AMOUNT NOT TO EXCEED \$38,900.00

Commissioner motioned to accept Resolution #2089 as presented. Commissioner second the motion. All Commissioners present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice- Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2089 was passed.

RESOLUTION #2090 A RESOLUTION BY THE BOARD OF COMMISSIONER TO AWAD AND APPROVE A CONTRACT TO JMTK, DBA RAND PLUMBING FOR EXPANSION JOINT REPLACEMENT AT RIVERVIEW APARTMENT IN AN AMOUNT NOT TO EXCEED \$17,000.00

Commissioner motioned to accept Resolution #2090 as presented. Commissioner second the motion. All Commissioners present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice- Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2090 was passed.

**RESOLUTION # 2091 A RESOLUTION TO AUTHORIZE AN APPROVE THE
BHA LEASE POLICIES TO CHARGE \$25.00 PER INCIDENT AFTER THE FIRST
WRITTEN OFFENCE NO MASK WARNING**

Commissioner Plaisted motioned to TABLE Resolution #2091 as presented.
Commissioner Picconi second the motion. All Commissioners present voted in the affirmative. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

COMMISSIONER	AYE	NAY	NV	ABT		AYE	NAY	NV	ABT
J. Plaisted, Chairperson	x				Piccioni	x			
Aj. Rashid, Vice- Chair	x				Schinman	x			
G. Dolce	x				Moyoli, Jr.	x			
M. Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2091 was tabled.

COMMENTS FROM THE PUBLIC

None

**ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF
COMMISSIONERS**

The Boonton Housing Authority Commissioner want to thank the following people for their contribution to the successful of the FSS graduation.

- Dwayne Zandarosa for taking the pictures at the FSS graduation and his donation to the graduates.
- Sheriff Gannon for coming as our speaker and presenting the FSS awards to the graduates and our New Jersey Senator Bucco, Jr for giving the Certificate of Completion to the graduates.

Adjournment

Motion to Adjourn by: Commissioner Rashid
Seconded: Commissioner Schinman
Time: 7:58PM

