

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

**AGENDA**

**ORGANIZATIONAL MEETING**

**Wednesday, December 22, 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.**

**OPEN PUBLIC MEETINGS ACT**

**ADEQUATE NOTICE** of this meeting, pursuant to the requirement of the Open Meetings Act, I 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 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 16,2021** and in the **Citizen of Morris County Newspaper on January 15, 2021** for the new calendar year of

**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

**ELECTION OF NEW OFFICERS – Attorney Corrison**

**Open floor for Chairperson**

**Open floor for Vice President**

**OTHERS PRESENT**

**APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE July and November 2021 Minutes until the next Board meeting.**

**Motion:**

**Second:**

**Rollcall:**

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

**APPROVAL OF THE MONTHLY VOUCHERS/BILLS - TABLED**

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

**CORRESPONDENCE**

None

**OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation

**NEW BUSINESS**

- Tabled

**RESOLUTIONS**

**Resolution # 2141      Resolution to document the appreciation of service for Daniel Piccioni on the Board of the BHA from January 2020 through December 31, 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					Schinman				
Dolce					Moyoli				
Ariemma									

**Resolution #2142      Authorization and Review of the draft AHOM lease between the tenants For the Streamline Conversion process effective calendar year 2022 (Tabled)**

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									

**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

**RESOLUTION #2141 RESOLUTION TO ACCEPCT THE RETIREMENT OF DANIEL PICCIONI EFFECTIVE DECEMBER 31, 2021 FROM THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON**



WHEREAS, DANIEL PICCIONI 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, 2020 until December 31, 2021 and

WHEREAS, DANIEL PICCIONI served as a Commissioner of the Housing Authority of the Town of Boonton from January 1, 2020 – December 31, 2021; and

WHEREAS, DANIEL PICCIONI has given unselfishly given of her time and energy throughout her terms 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 DANIEL PICCIONI, who has been a great help and source of inspiration in the continuation of public service and sound financial management, and

WHEREAS, DANIEL PICCIONI 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 DANIEL PICCIONI 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 DANIEL PICCIONI's Resolution be spread upon the minutes of the regular meeting of the Housing Authority of the Town of Boonton, and

BE IT FURTHER RESOLVED THAT, a copy of DANIEL PICCIONI'S Resolution be forwarded to DANIEL PICCIONI at the earliest opportunity

Date: December 22, 2021

Attested:

Sherry L. Sims  
Secretary

James Plaisted, Chairperson  
Board of Commissioners  
Housing Authority of the Town of Boonton, New Jersey