

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

Administration Building

MINUTES

Wednesday, December 23, 2020



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 18, 2019 and in the Citizen of Morris County Newspaper on January 15, 2020 for the new calendar year of 2020**

CALL MEETING TO ORDER

The meeting will be called to order at 7:04PM at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

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

OTHERS PRESENT

Sherry Sims, John Clark, Sunbelt Consultant;

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Minutes for September 23, 2020 and **TABLE** the Board Minutes of November 2020

Motion: Commissioner Rashid

Second: Commissioner Dolce

Rollcall:

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

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) **November/December 2020**

Motion: Commissioner Moyoli

Seconded: Commissioner Plaisted

Roll Call:

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

REPORT OF EXECUTIVE DIRECTOR

Status on the Streamline Conversion Draft approval letter was approved

Non-profit set up AHOM, INC.

Status of the Creation of the non-profit: AHOM, Inc

CORRESPONDENCE

None

OLD BUSINESS

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation
- Newton Housing Authority Inter-agency agreement status

NEW BUSINESS

RESOLUTIONS –

RESOLUTION #2104 RESOLUTION TO AUTHORIZE AND APPROVE THE AUDIT CONTRACT TO NOVOGRADAC, LLP IN THE AMOUNT OF \$11,760.00

Commissioner Rashid motioned to accept Resolution # 2104 as presented. Commissioner Dolce seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present voted in the affirmative. No one present was Opposed. Resolution #2104 was passed.

RESOLUTION #2105 RESOLUTION TO AUTHORIZE AN APPROVE THE INTER AGENCY AGREEMENT BETWEEN NEWTON HA AND BOONTON HA EFFECTIVE JANUARY 1, 2020 PENDING NEWTON HA APPROVAL 12/29/20

Commissioner Plaisted motioned to accept Resolution # 2105 as presented. Commissioner Schinman seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present voted in the affirmative. No one present was Opposed. Resolution #2105 was passed.

RESOLUTION #2106 RESOLUTION TO AUTHORIZE AND APPROVE THE REVISED REMOTE MEETING PROCEDURES FOR THE BHA.

Commissioner Rashid motioned to accept Resolution # 2106 as presented. Commissioner seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present voted in the affirmative. No one present was

opposed. Resolution #2106 was passed.

**RESOLUTION #2107 RESOLUTION TO AUTHORIZE AND APPROVE CHANGE
RDER #1 IN THE AMOUNT OF \$5,204.16 FOR UNFORESEEN VALVE REPAIRS AT
RIVERVIEW APARTMENTS TO JMTK DBA AS RAND PLUMBING**

Commissioner Rashid motioned to accept Resolution # 2107 as presented. Commissioner Dolce seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present voted in the affirmative. No one present was Opposed. Resolution #2107 was passed.

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: Commissioner Piccioni
Seconded: Commissioner Rashid
Time:7:30PM

I, Sherry L. Sims, Secretary for the Boonton Housing Authority Board of Commissioners certify that these Minutes were approved at the meeting held on April 28, 2021.

Sherry L. Sims
Secretary/Executive Director