

HOUSING AUTHORITY OF THE TOWN OF BOONTON  
MONTHLY MEETING

Administration Building

MINUTES

Wednesday, September 30, 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](http://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 7:06PM at the Boonton Housing Authority's Administration Office, via Zoom at 125 Chestnut Street, Boonton, NJ 07005

**ROLL CALL**

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

**OTHERS PRESENT**

John Clark, Sunbelt Consultant; Sherry Sims, Secretary/Executive Director

**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 , June, and July, 2021. There was no meeting in August 2021

Motion: Commissioner Amjad Rashid

Second: Commissioner James Plaisted

Roll call: 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								

**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) July, August and September, 2021

Motion: Commissioner Daniel Piccioni

Second by: Commissioner Schinman

Roll Call: A roll call was taken. 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								

**REPORT OF EXECUTIVE DIRECTOR**

Verbal

**CORRESPONDENCE**

None

**OLD Business**

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

**NEW BUSINESS**

- OFND Funds \$183,000.00

**RESOLUTIONS**

**RESOLUTION #2127 APPROVAL AND ADOPTION OF NJ STATE BUDGET 2021-2022**

Commissioner Plaisted motioned to accept and adopt Resolution #2127 as presented. There were no questions. Commissioner Piccioni seconded the motion. All Commissioners present voted in the affirmative

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. Resolution #2127 was approved.

**RESOLUTION #2128 AUTHORIZE AND APPROVE QUOTE TO REPAIR SECOND FLOOR OF RIVERVIEW APARTMENTS TO AVOID SLIP AND FALLS DUE TO EXCESSIVE DAMAGE TO BALCONY TO LOCOSCIO**

Commissioner Plaisted motioned to accept and adopt Resolution #2127 as presented. There were no questions. Commissioner Rashid seconded the motion. All Commissioners present voted in the affirmative.

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 and Resolution #2128 was approved.

**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.

NONE

**ADJOURNMENT**

Motion to Adjourn by: Commissioner Piccioni

Seconded: Commissioner Plaisted

Time: 7:26PM

I Sherry Sims certify that these minutes were approved at the meeting held on November 24, 2021.

Sherry L. Sims

Executive Director/Secretary