

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

**Administration Building**

**MINUTES**

**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**

Chairperson Plaisted called the meeting to order at 7:04PM at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005 via Zoom.

**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	ABSENT

**OTHERS PRESENT:**

Terrance Corriston, Attorney; John Clark, Consultant; Sherry Sims, Executive Director/Secretary

**ELECTION OF NEW OFFICERS – Attorney Corriston**

Attorney Corriston opened the floor for the nomination for Chairperson. Commissioner Rashid nominated James Plaisted. Commissioner Schinman seconded the motion. The floor was closed and there were no other nominations. A roll call was taken. Everyone presents voted in the affirmative. No one present was opposed.

Attorney Corriston opened the floor for the nomination for Vice- Chairperson. Commissioner Plaisted nominated Amjad Rashid. Commissioner Ariemma seconded the motion. The floor was closed and there were no other nominations. A roll call was taken. Everyone present voted in the affirmative. No one present was opposed.

**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:** Commissioner Rashid

**Second:** Commissioner Ariemma

**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 - 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**

**Motioned:** Commissioner Rashid

**Seconded:** Commissioner Ariemma

**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

### 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

**Commissioner Plaisted** motioned to accept the Resolution 2141 as presented. **Commissioner Rashid** seconded the motion. Everyone present voted in the affirmative. No one present voted in the negative

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. Everyone present voted in the affirmative. No one present voted in the negative.  
Resolution #2141 passed.

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

**Commissioner Plaisted** motioned to TABLE Resolution 2142 as presented. **Commissioner Rashid** seconded the motion. Everyone present voted in the affirmative. No one present voted in the negative

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. Everyone present voted in the affirmative. No one present voted in the negative.

Resolution 2142 was tabled.

**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: Commissioner Rashid

Seconded: Commissioner Plaisted

Time: 7:34PM