

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

**Administration Building**

**MINUTES**

**Wednesday, July 28, 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**

Vice-Chairperson 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 PRESENT  
Lynn D. Schinman, Commissioner PRESENT  
Mildred Ariemma, Commissioner PRESENT  
Leonardo Moyoli, Jr., Commissioner PRESENT AT 7:16pm  
Daniel Piccioni, Commissioner ABSENT

### **OTHERS PRESENT**

### **APPROVAL OF THE MINUTES**

**Commissioner Dolce, MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE the Minutes** for **April and June, 2021**

**Motion: Commissioner Dolce**

**Second: Chairperson Plaisted**

**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**

**Commissioner Dolce 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) **May and June 2021**

**Motion by: Commissioner Dolce**

**Seconded by Commissioner Schinman**

**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**

Verbal

## **CORRESPONDENCE**

Email regarding a Partnership Opportunity with Boonton Historical Society - TBC

## **OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – TBC
- Status on the Streamline Conversion Update -Sunbelt, Inc.

## **NEW BUSINESS**

## **RESOLUTIONS**

### **Resolution #2119      RESOLUTION TO ASSIGN NJ PHA JIFF CONTACT PERSON**

Commissioner Plaisted motioned to accept Resolution #2119 as presented. Commissioner Rashid seconded the motion. Everyone 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. Everyone present voted in the affirmative. Resolution #2119 was passed. No one was opposed.

### **Resolution #2120      AUTHORIZE AND APPROVE OCTOBER 2021-SEPTEMBER 2022 COLA INCREASE EFFECTIVE OCTOBER 1, 2021**

Commissioner Rashid motioned to accept Resolution 2120 as presented. Chairperson Plaisted seconded the motion. Everyone 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 role call was taken. Everyone present voted in the affirmative. Resolution 2120 passed. No one present was opposed.

Resolution #2121 VOID

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								

**CONSENT RESOLUTIONS**

**RESOLUTION 2122 – RESOLUTION 2124**

Vice Chairperson motioned to accept the above mentioned Resolution as accepted. Commissioner Dolce seconded the Motion. All Commissioners present voted in the affirmative. No one present was opposed

Resolution #2122 AUTHORIZE AND APPROVE AMP IN-HOUSE BUDGET 2021-2022

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			x
Rashid	x				Schinman	x			
Dolce	x				Moyoli	x			
Ariemma	x								

Resolution 2123 AUTHORIZE AND APPROVE INTRODUCTION OF NEW JERSEY STATE BUDGET FOR FY OCT 1, 2021 BUDGET FOR FY OCTOBER1,2021 – SEPTEMBER 30, 2022

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								
olution									

A roll call was taken. Everyone approve the three consent Resolution as presented. No one was opposed. Resolution's 2123-2124 were approved. Resolutions were passed.

Resolution # 2124 AUTHORIZE AND APPROVE AUTHORIZED SIGNATORS FOR FISCAL YEAR OCT 2021-SEPT 30, 2022

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 approve the three consent Resolution as presented. No one was opposed. Resolution's 2123-2124 were approved. Resolutions were passed

**Resolution #2125 AUTHORIZE AND APPROVE THE EXECUTIVE DIRECTOR  
CONTRACT EFFECTIVE AUGUST 2021- JULY 31, 2026**

Vice-Chairperson Rashid motioned to accept Resolution 2125 as presented. Commissioner Dolce seconded the Motion. No one present voted negative. Everyone present voted in the affirmative. Resolution 2125 was approved .

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

A roll call was taken. Everyone present voted in the affirmative. No one present was opposed. Resolution #2125 passed.

**Resolution #2126 AUTHORIZATION AND APPROVE THE FIVE YEAR/ANNUAL PLAN  
OCTOBER 2021-SEPTEMBER 2026**

Commissioner Plaisted motioned to accept Resolution 2126 as presented. Commissioner Dolce seconded the Motion. The Five- Year Plan was open to the public on July 28, 2021 at the Administration Building, 125 Chestnut Street, Boonton, NJ 07005. Everyone present voted in the affirmative to accept Resolution 2126 as presented. No one was opposed. Resolution 2126 passed

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. Resolution 2126 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. No comments.

## ADJOURNMENT

Motion to Adjourn by: Commissioner Dolce

Seconded: Commissioner Schinman

Time: 7:37PM

These Minutes were approved at the January 26, 2022 meeting.

A handwritten signature in black ink, appearing to read "Sherry Sims", with a stylized flourish at the end.

Sherry Sims

Executive Director/Secretary