

AGENDA
HOUSING AUTHORITY OF THE TOWN OF BOONTON
REGULAR MEETING

Wednesday March 27, 2024



This meeting will take place via Zoom.us and/or those who attend in-person at the Administration Building ,125 Chestnut St, Boonton, NJ 07005 The statewide health concerns and meeting restrictions still in effect to allow for hybrid attendance. Topic:

Boonton Housing Board Meeting

Time: Mar 27, 2024 06:45 PM Eastern Time (US and Canada)

Meeting <https://us06web.zoom.us/j/88195857032?pwd=xsC691NR1hbjOWDG6s51qjvZKX07cJ.1>

Meeting ID: 881 9585 7032

Passcode: 388018

One tap mobile

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+19292056099,,88195857032#,,,,*388018# US (New York)

Dial by your location

1 929 205 6099 US (New York)

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 on the Boonton webpage; with the Town of Boonton Town Hall, by posting a Notice of the meetings on the bulletin board of Riverview Apartments and the Administration Building bulletin board. Also publication of this Notice is in the **Daily Record on January 26 , 2024** and in the **Citizen of Morris County Newspaper on January 30, 2024.**

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 in-person and/or via Zoom.

ROLL CALL 2024

James Plaisted, Chairperson

Amjad Rashid, Vice-Chairperson

Lynn D. Schinman, Commissioner
 Mildred Ariemma, Commissioner
 Leonardo Moyoli, Jr., Commissioner
 Brian Vint, Commissioner

Swear-in by Attorney Corrison: Governor Appointee: Robert A. DiVincent

OTHERS PRESENT

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of to approve the Minutes for the months of February 28, 2024

Motion:

Second:

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted					Moyoli, Jr.				
Rashid					Schinman				
DiVincent					Vint				
Ariemma									

APPROVAL OF THE MONTHLY VOUCHERS/BILLS

MOTION by the Board of Commissioners to approve the vouchers and bills for February, 2024 (distributed at the meeting)

Motion:

Seconded:

Roll Call:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted					Moyoli, Jr.				
Rashid					Schinman				
DiVincent					Vint				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR

Fire Inspection by Town of Boonton- March 26, 2024
 Staff training on March 20, 2024 – Protecting Children from Abuse
 Property Appraisals completed by JIF Insurance – Deductions in the premium will be starting 2025

Attorney Report

Policy for the BHA Cash Management Plan 2024

CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

Sinkhole issue at Riverview Agreement – in progress
 Flooding problem on Chestnut Street – in progress

CONSENT RESOLUTIONS #2224 AND #2228, 2229

RESOLUTION #2224 APPROVAL OF THE CASH MANAGEMENT PLAN 2024

RESOLUTION #2228 AUTHORIZE AND APPROVAL OF STAFF, COMMISSIONERS AND EXECUTIVE DIRECTOR TO ATTEND NJ/MARC NAHRO IN APRIL, 2024 ; AND/OR PHADA CONFERENCE IN JUNE, 2024

RESOLUTION #2229 ACKNOWLEDGEMENT AND RECOGNITION OF VIRGINIA (GINNY) DOLCE FOR HER TIME OF SERVICE AS THE NEW JERSEY GOVERNOR APPOINTEE FROM MAY 2011 THROUGH FEBRUARY 2024

Motion

Seconded

COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted					Moyoli, Jr.				
Rashid					Schinman				
DiVincent					Vint				
Ariemma									

PUBLIC COMMENT

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.

Comments limited to 3 minutes.

ADJOURNMENT

Motion to Adjourn:

Seconded

Time

Please be advised that this public meeting is being recorded.