

HOUSING AUTHORITY OF THE TOWN OF BOONTON  
MONTHLY MEETING

Administration Building

AGENDA

REGULAR BOARD MEETING

WEDNESDAY, JULY 24, 2024



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

ROLL CALL 2024

**James Plaisted, Chairperson**

**Amjad Rashid, Vice-Chairperson**

**Robert DiVincent., Commissioner**

**Lynn D. Schinman, Commissioner**

**Mildred Ariemma, Commissioner**

**Angela Russo, Commissioner**

**Leonardo Moyoli, Jr., Commissioner**

OTHERS PRESENT

**APPROVAL OF THE MINUTES**

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to TABLE Minutes for June 24, 2024

Motion:

Second:

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

**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, 2024

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

Motion

Seconded m

Roll Call:

**REPORT OF EXECUTIVE DIRECTOR**

2023 Payroll Audit will be scheduled by NEIS

2023 Independent Audit for BHA is complete

**CORRESPONDENCE**

None

**OLD BUSINESS**

Obtaining quotes for electrician and plumbers for the Fire code repairs and upgrades

**NEW BUSINESS**







**RESOLUTION #2246      AUTHORIZE TO APPROVE LAKELAND BANK  
SIGNATORY PERSONS FOR FISCAL YEAR OCTOBER 1,  
2024 THROUGH SEPTEMBER 30, 2025**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

**RESOLUTION 2247      AUTHORIZATION AND APPROVAL THE WRITE OFF  
DISPOSITION OF STOVES AND REFRIGERATORS AND  
OTHER SCRAP/WITH VALUE IN ACCORDANCE WITH  
THIS ASSET DISPOSOTION POLICY**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

**RESOLUTION #2248      AUTHORIZE AND APPROVE STAFF, COMMISSIONER,  
EXECUTIVE DIRECTOR TRAINING  
                                         NJAHARA SEPTEMBER 15-17, HARDROCK  
                                         CASCINO, ATLANTIC CITY, NJ  
                                         NJNAHRO NOVEMBER 19-21, 2024, TROPICANA  
                                         HOTEL ATLANTIC CITY, NJ**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

**RESOLUTION # 2249      AUTHORIZE AND APPROVE THE USE OF  
COMPETATIVE CONTRACTING FOR PROFESSIONAL  
SERVICE CONTRACTS**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				

Ariemma									
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**RESOLUTION # 2250      AUTHORIZE AND APPROVE FIVE YEAR ROLLING  
 CONTRACT FOR THE EXECUTIVE DIRECTOR  
 FROM AUGUST 1, 2024 – JULY 31, 2029**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
<b>Plaisted</b>					<b>Russo</b>				
<b>Rashid</b>					<b>Schinman</b>				
<b>DiVincent</b>					<b>Moyoli</b>				
<b>Ariemma</b>									

**CLOSED SESSION**

**Open  
 M  
 2<sup>nd</sup>**

**Closed  
 M  
 2<sup>nd</sup>**

**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  
 Seconded  
 Time