

**HOUSING AUTHORITY OF THE TOWN OF BOONTON
Administration Building**

AGENDA

REORGANIZATIONAL MEETING

Wednesday, January 22, 2025



Join Zoom Meeting

<https://us06web.zoom.us/j/81192547776?pwd=cUJilKmSbCpYGLlIlr8Y6FPAP84yTw.1>

Meeting ID: 811 9254 7776

Passcode: 185251

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 January 5, 2025 and in the Citizen of Morris County Newspaper on January 7, 2025

The meeting will be called to order by _____ at _____ PM at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005 in-person and/or via Zoom for those who could not appear in person.

ROLL CALL 2024

James Plaisted, Chairperson

Amjad Rashid, Vice-Chairperson

Robert DiVincent., Commissioner

Angela Russo, Commissioner

Pam Botka, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Jr., Commissioner

OTHERS PRESENT

Swear-in new Commissioner by Attorney Corrison: Pam Botka

ELECTION OF NEW OFFICERS – Attorney Corrison

Open floor for Chairperson

Open floor for Vice President

2025 NEW BOARD SLATE Positions

- James Plaisted,
- Amjad Rashid,
- Robert DiVincent,
- Angela Russo,
- Pam Botka,
- Mildred Ariemma
- Leonardo Moyoli, Jr.,

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Minutes for the months of **December 30, 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.
Plaisted					Moyoli, Jr.				
Rashid					Russo				
DiVincent					Botka				
Ariemma									

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) **December 2024**

Motion:

Seconded:

Roll Call:

REPORT OF EXECUTIVE DIRECTOR

Mailboxes are installed at Riverview Apartments

Town of Boonton and Morris County Engineers will start the sewer drainage repair work at Riverview Apartments in Spring of 2025

Chestnut Street drainage problem update – Contacting 217-223 Main Street owners to schedule a meeting to discuss access the ROW to Main Street

1099 are prepared and ready to mail before 1/24/2025

CORRESPONDENCE

- Engagement letter from Novogradac to perform BHA FYE 9/30/2024 Audit in the amount of \$14,200.00

OLD BUSINESS

Sinkhole issue at Riverview Apartments. Going out for Bid and construction to begin in the spring

Flooding and drainage problem on Chestnut Street –

NEW BUSINESS

- Commissioner State mandated training is on-line at Rutgers Center for Government Rutgers.edu
- Financial Disclosure Statements for Commissioners (FDS) 4/30/2025
- Award the independent Audit for 9/30/2024
- Town of Boonton and the Boonton Housing has reached out to Morris County to share financial responsibility and correct action to address the severity of the flooding problem on Chestnut Street caused by the run off of water from sever storms off West Main Street, Boonton, NJ. A meeting will be scheduled shortly to discuss further plans for the needed improvement.

Attorney Report

CONSENT AGENDA RESOLUTION

MOTION

SECOND

RESOLUTIONS 2266 THROUGH 2268

RESOLUTION 2266

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON AUTHORIZING THE SUBMISSION OF THE EXECUTIVE DIRECTORS CERTIFICATION OF COMPLIANCE TO THE NEE JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION 2267

A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND APPROVE SIGNATORS FOR THE PROVIDENT BANK, BOONTON, NEW JERSEY

RESOLUTION 2268

A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND AWARD THE AUDIT TO NOVOGRADAC FOR THE FISCAL YEAR ENDING 9/30/2024

ROLL CALL

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. Comments are limited to 3 minutes. State your name and address for the record.

ADJOURNMENT

Motion to Adjourn by
Seconded
Time