

HOUSING AUTHORITY OF THE TOWN OF BOONTON
Administration Building
MINUTES
REORGANIZATIONAL MEETING
Wednesday, January 22, 2025



Join Zoom Meeting

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

Vice Chairperson Rashid called the meeting to order at 7:10PM 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	ABSENT
Amjad Rashid, Vice-Chairperson	PRESENT
Robert DiVincent., Commissioner	ABSENT
Angela Russo, Commissioner	PRESENT
Pam Botka, Commissioner	PRESENT
Mildred Ariemma, Commissioner	PRESENT
Leonardo Moyoli, Jr., Commissioner	ABSENT

OTHERS PRESENT

Marie Di Venezia, Town of Boonton Liaison;

Kenneth Kelshall, CFO Terrance Corrison, Attorney Sherry Sims, Executive Director

Swear-in new Commissioner by Attorney Corriston: Pam Botka

ELECTION OF NEW OFFICERS – Attorney Corriston

Attorney Corriston opened the floor for nominations for Chairperson

Nomination by Commissioner Rashid – James Plaisted

It was moved and seconded that James Plaisted continue as Chairperson

Open floor for Vice President

Attorney Corriston opened the floor for nominations for Vice-Chairperson

Nomination by Commissioner Ariemma – Amjad Rashid

It was moved and seconded by Botka that Amjad Rashid continue as Vice-Chairperson

2025 NEW BOARD SLATE Positions

JAMES PLAISTED CHAIRPERSON

AMJAD RASHID VICE CHAIRPERSON

ROBERT DIVINCENT COMMISSIONER

ANGELA RUSSO COMMISSIONER

PAM BOTKA COMMISSIONER

MILDRED ARIEMMA COMMISSIONER

LEONARDO MOYOLI, JR. COMMISSIONER

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: Commissioner Russo
Second: Commissioner Rashid

Rollcall: All Commissioners present voted in the affirmative. Commissioner Botka abstained

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	ABST	A.B.
Plaisted				X	Moyoli, Jr.				X
Rashid	X				Russo	X			
DiVincent				X	Botka			X	
Ariemma	X								

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: Vice Chairperson Rashid

Seconded: Commissioner Botka

Roll Call: All Commissioners present voted in the affirmative. No one present was opposed.

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 Easement through easement 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 \$13,715.00

OLD BUSINESS

- Sinkhole at Riverview Apartments. The Town of Boonton is going out for Bids and hopefully construction will begin sometime 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.
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Attorney Report

None

RESOLUTIONS

CONSENT AGENDA: Resolution 2266 through 2268

Vice Chairperson Rashid motioned to approved the Consent Resolutions 2266-2268 as presented.

Commissioner Botka second the motion to approve the Consent Resolutions as presented.

Roll Call

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	ABST	A.B.
Plaisted				X	Moyoli, Jr.				X
Rashid	X				Russo	X			
Divincent				X	Botka			X	
Ariemma	X								

All Commissioners' present voted in the affirmative and the Resolutions were passed.

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 AWRD THE AUDIT TO NOVogradac for the fiscal year ending 9/30/2024

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.

Marie Di Venezia suggested we reach out to Town of Boonton to put on the Electronic Board that the Waiting List is open at DCA's State Rental Assistance Program until January 31, 2025 to give people opportunity to sign up through the State.

ADJOURNMENT

Motion to Adjourn: Commissioner Botka
Seconded: Commissioner Russo
Time: 7:48PM

I certify that these Minutes were approved at the February Booonton Housing Board Meeting via Zoom and in-person.

Sherry Sims

