

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

**MINUTES**

**REGULAR MEETING**

**Wednesday, February 26, 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**

The meeting will be called to order by Vice-Chairperson Rashid at 7:03 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 2025**

James Plaisted, Chairperson	ABSENT
Amjad Rashid, Vice-Chairperson	PRESENT
Robert DiVincent., Commissioner	PRESENT
Angela Russo, Commissioner	ABSENT
Pam Botka, Commissioner	ABSENT
Mildred Ariemma, Commissioner	PRESENT
Leonardo Moyoli, Jr., Commissioner	PRESENT

**OTHERS PRESENT**

**TERRANCE CORRISTON, ATTORNEY , MARIE DEVENESIA, TOWN OF BOONTON  
LIASION, SHERRY SIMS, SECRETARY/EXECUTIVE DIRECTOR**

### **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 January 22 2025**

**Motion: Commissioner Rashid**

**Second: Commissioner DiVincent**

**Rollcall:**

<b>RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE</b>									
<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Plaisted					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) **January 2025**

**Motion: DiVincent**

**Seconded: Rashid**

**Roll Call:**

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

### **REPORT OF EXECUTIVE DIRECTOR - TABLED**

- Fire Code Violations repairs and upgrade are completed – Scheduling Final inspection
- 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. Meeting was held on February 12<sup>th</sup> to discuss the need to access the ease way through their property. We have to come back to the table with a different option. We will go back to Morris County Engineer to re discuss the plan.
- Risk Management Staff training on-site - scheduled March 18, 2025 to be rescheduled at a later date.

## CORRESPONDENCE - None

## OLD BUSINESS

NONE

## NEW BUSINESS - TABLED

- Commissioner State mandated training is on-line at Rutgers Center for Government Rutgers.edu
- Financial Disclosure Statements for Commissioners ( FDS) 4/30/2025
- BHA Five Year Annual Plan due June 2025

## Attorney Report

Property Lease Agreement between the BHA and AHOM, INC t - TABLED

## RESOLUTIONS

### RESOLUTON 2269

**A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND ADOPT THE OCTOBER 1-SEPTEMBER 2024- 2025 NJ JERSEY STATE BUDGET**

**Motion by Commissioner DiVincent**

**Second by Commissioner Moyoli, Jr.**

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

### RESOLUTION 2270

**A RESOLUTION BY THE BOARD OF COMMISSIONERS TO ENTER INTO A LEASE AGREEMENT WITH AHOM, INC TO UTILIZE OFFICE SPACE AT 125 CHESTNUT ST, BOONTON, NU**  
**TABLED**

## 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. None

## ADJOURNMENT

Motion to Adjourn by: Commissioner Ariemma  
Second: Commissioner Moyoli  
Time: 7:12PM

I Sherry Sims certify that these Minutes were reviewed and approved at the Board meeting held  
April 23, 2025



Sherry L. Sims  
Secretary/Executive Director

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