

HOUSING AUTHORITY OF THE TOWN OF BOONTON

Administration Building

REORGANIZATION MEETING

AGENDA

WEDNESDAY JANUARY 28, 2026



Join Zoom Meeting

<https://us06web.zoom.us/j/82774445402?pwd=vNi80r5cKHt3UviE7zTs3bsr9tAboR.1>

Meeting ID: 827 7444 5402

Passcode: 698009

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 email of this Notice in in the Daily Record on January 4, 2026 and the Citizen on Jan 7. 2026 It was also posted on the Boonton Housing Authority webpage: www.boontonhousing.org

The meeting was called to order by _____ at _____ from the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005 at the link above.

ROLL CALL 2025

James Plaisted, Chairperson
Amjad Rashid, Vice-Chairperson
Robert DiVincent., Commissioner
Pamela Botka, Commissioner
Mildred Ariemma, Commissioner
Leonardo Moyoli, Jr., Commissioner
Beatriz Villada, Commissioner

OTHERS PRESENT

SWEAR-IN NEW COMMISSIONER: BEATRIZ VILLADA - TERM 12.31.2029

REORGANIZATION OF 2026 COMMISSIONERS (ATTORNEY)

Chairperson

Vice Chairperson

APPROVAL OF THE MINUTES: September, November 26, 2025, and December 15, 2025

Motion

Seconded

APPROVAL OF THE BILLS AND VOUCHERS TO BE PAID: November and December 2025

COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Moyoli, Jr.				
Rashid					Botka				
DiVincent					Villada -replaced Russo				
Ariemma									

Motion

Second

CORRESPONDENCE - Letter From Dept of Labor for EE Access to Portal

NEW BUSINESS

- **DISCUSSION ON COAH TRANSACTIONS WITH THE TOWN OF BOONTON**
- **FDS ANNUAL REPORT - email from Town of Boonton to be completed and submitted**
- **ADVERTISEMENT FOR RENEWAL OF PROFESSIONAL SERVICES**
- **RFQS IN THE PAPERS FOR: FEE ACCOUNTANT, AUDITOR, LEGAL**
- **JIFF PARTIAL PAYMENT DUE Jan 31**
- **RIVERVIEW /TOB /MORRIS COUNTY DRAINAGE REPAIR -Fencing is complete- Verizon is still pending to remove the telephone pole**
- **CLOSING OUT BOOOKS TO PREPARE FOR THE AUDITOR FOR CYE 9/30/25**
- **ADM FSS GRANT APPLICATION WAS SUBMITTED 12/31/25**
- **CHESTNUT ST BID PACKET STATUS APPLICATION SUBMITTED TO MORRIS COUNTY SOIL EROSION AND SEDMENT**
- **PHI FIVE YER PLAN WAS APPROVED BY HUD**

ADMINISTRATIVE REPORT -DEPUTY DIRECTOR REPORT

OLD BUSINESS

- **CHESTNUT ST BID PACKET -**
- **STANDPIPES PRESSURE TEST BY TOWN OF BOONTON - PASSED 1/13/2026**

ATTORNEY REPORT

- **UPDATE ON TOWN OF BOONTON COAH /DEED RESTRICTIONS AGREEMENT**

CONSENT RESOLUTIONS START: RESOLUTION 2315-2318

Motion

Second

COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Moyoli, Jr.				
Rashid					BOTKA				
DiVincent					VALLADA				
Ariemma									

- RESOLUTION # 2315 RESOLUTION TO AUTHORIZE AND APPROVE THE DISPOSAL OF 4 REFRIGERATORS AND 2 STOVE IN ACCORDANCE WITH THE BHA DISPOSITION POLICY**
- RESOLUTIONS #2316 AUTHORIZE AND APPROVE THE BILL LIST FOR NOVEMBER and DECEMBER 2025**
- RESOLUTION #2317 AUTHORIZE AND APPROVE THE BANK SIGNATORS FOR 2026**
- RESOLUTION #2318 AUTHORIZE AND APPROVE THE UPDATED DCA COMMISSIONER LISTS 2026**

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:

[https://d.docs.live.net/36ec4871270004fd/Documents/BD AGENDA JAN 262026.docx](https://d.docs.live.net/36ec4871270004fd/Documents/BD%20AGENDA%20JAN%20262026.docx)