

Passcode: 698009

Administration Building
REGULAR BOARD MEETING
AGENDA
WEDNESDAY
September 23, 2026



Join Zoom Meeting

<https://us06web.zoom.us/j/82774445402?pwd=vNi80r5cKHt3UyiE7zTs3bsr9tAboR.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 2026

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

TABLE THE MINUTES: JULY and AUGUST 2026

There was no meeting in April 2026

Motion

Seconded

Voice vote

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

TABLE OF THE BILLS AND VOUCHERS TO BE PAID AUGUST AND SEPTEMBER 2026

Motion

Second

Roll call

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

CORRESPONDENCE

- None

ATTORNEY REPORT

- Procurement Policy revisions are being updated -in progress
- Create AI policy for BHA -in progress
- Resolution to amend the State Health Benefit Plans - meeting with Risk Managers to discuss alternatives

OLD BUSINESS

[illegible]

RESOLUTION # 2341	RESOLUTION TO AUTHORIZE AND APPROVE THE ADDITIONAL FEES TO JOSEPH MCKERNAN, INC IN THE AMOUNT OF \$3,920. TO AMEND THE SCOPE OF WORK FOR ADDITIONAL FLOORING THROUGH OUT RIVEVIEW APARTMENT
RESOLUTION #2342	RESOLUTION ADOPTING THE 2026-2027 BOONTON HOUSING AUTHORITY NEW JERSEY STATE BUDGET BEGINNING OCTOBER 1, 2026 - SEPTEMBER 30, 2027
RESOLUTION #2343	RESOLUTION TO AUTHORIZE AND APPROVE THE AUDITOR' S ADDITIONAL FEES TO NOVGRADAC IN THE AMOUNT OF \$6,950.0 FOR EXTRA TESTING OF AUDIT TRANSACTIONS
RESOLUTION #2344	RESOLUTION TO AUTHORIZE AND APPROVE OPENING UP A BANK ACCOUNT WITH CHASE BANK FOR THE BUSINESS ACTIVITY ACCOUNT TO PROVIDE CONTINUED SEPERATION OF FUNDS AND NON-FEDERAL FUNDS
RESOLUTION #2345	RESOLUTION TO AUTHORIZE AND APPROVE THE QUALIFIED PURCHASING AGREEMENT VIA A MEMORANDUM OF AGREEMENT TO GUTTENBURG HOUSING IN AN AMOUNT NOT TO EXCEED \$17,500
RESOLUTION #2346	RESOLUTION TO AUTHORIZE AND APPROVE STAFF AND COMMISSIONER TRAINING FOR THE NJNAHRO FALL CONFERENCE FROM NOVEMBER 16 - NOVEMBER 19, 2026, AT TROPICANA ATLANTIC CITY, NJ

COMMENTS FROM THE PUBLIC

Any Business that may properly come before the Board of Commissioners of the Housing Authority of the Town of Boonton. Please state your name and address for the record. (five-minute presentation).

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ADJOURNMENT

Motion
Second
Time