

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

Tuesday, January 19, 2016



Regular Board Meeting

Housing Authority of the Town of Boonton

Board of Commissioners

125 Chestnut Street, Boonton, NJ 07005

CALL MEETING TO ORDER

The meeting will be called to order at 7:00PM at the Administration Building, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

Amjad Rashid, Chairperson

Ginny Dolce, Vice Chairperson

Stephen F. Stross, Jr., Commissioner

Alexander Morsink, Commissioner

Paul Nevadomski, Commissioner

Lynn Schinman, Commissioner

Mildred Ariemma, Commissioner

Others Present

ADEQUATE NOTICE

Chairperson's Statement: Adequate Notice of Meeting Pursuant to the requirement of the Open Meetings Act, I announce and direct the Secretary of the Boonton Housing Authority Board of Commissioners to enter into the minutes of this meeting an accurate statement to the effect that:

“Notice of the 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 13, 2016 and in the Citizen of Morris County Newspaper on January 13, 2016 for the new calendar year of 2016.**

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **table/approve** the **Minutes** for the following months:

December 15 and 29, 2015

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

WHEREAS, the vouchers/bills which are due for payment on the capital fund program, the Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s)

December 2015

REPORT OF SECRETARY/TREASURER

Preparing for the Audit FYE 9/30/2015

Committee Report

Finance Committee – Ginny Dolce

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Procurement Policy Revised for BHA

RESOLUTIONS

Resolution # 1912

**RESOLUTION TO AUTHORIZE AND APPROVE
THE REVISED PROCUREMENT POLICY
EFFECTIVE JANUARY 1, 2016**

Amjad Rashid, Chairperson

Ginny Dolce, Vice Chairperson

Mildred Ariemma, Commissioner

Stephen F. Stross, Jr., Commissioner

Alexander Morsink, Commissioner

Lynn Schinman, Commissioner

Paul Nevadomski, Commissioner

Resolution # 1913

**RESOLUTION TO AUTHORIZE AND APPROVE
THE ANNUAL CERTIFICATION FOR THE DEBT
SERVICE FUNDS AND THE CAPITAL FUNDS
AWARD FOR FISCAL YEAR 2015-2016**

Amjad Rashid, Chairperson
Ginny Dolce, Vice Chairperson
Stephen F. Stross, Jr., Commissioner
Alexander Morsink, Commissioner
Lynn Schinman, Commissioner
Paul Nevadomski, Commissioner
Mildred Ariemma, Commissioner

RESOLUTION #1914

**RESOLUTION TO AUTHORIZE AND APPROVE THE
STAFF AND COMMISSIONERS TO SIGN CONTRACTS
AND DOCUMENTS ON BEHALF OF THE
ADMINISTRATION OF THE HOUSING AUTHORITY OF
THE TOWN OF BOONTON**

Amjad Rashid, Chairperson
Ginny Dolce, Vice Chairperson
Stephen F. Stross, Jr., Commissioner
Alexander Morsink, Commissioner
Lynn Schinman, Commissioner
Paul Nevadomski, Commissioner
Mildred Ariemma, Commissioner

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.

Mayor DiLauri
Anthony Scozzafava, Town of Boonton Liaison

ADJOURNMENT