

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

WEDNESDAY, JANUARY 25, 2017



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

Paul Nevadomski, Commissioner

Lynn Schinman, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Jr, Commissioner.

Swear In: New Commissioner appointment by Attorney

Renew Commissioner's oaths by Attorney

OTHERS PRESENT

Sherry Sims, Executive Director, Terrence Corrison, Attorney

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 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 12, 2017** and in the **Citizen of Morris County Newspaper on January 12, 2017** for the new calendar year of 2017.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY:

During the Board meeting, the Boonton Housing Authority offers members of the public an opportunity to address issues regarding the operation of the Authority. The Board reminds those individuals who take this opportunity to identify themselves by name and address, and to limit their comments to items on the agenda and/or items directly related to the operation of the Authority.

Issues raised by members of the public may or may not be responded to by the Board. All comments, however will be considered and a response will be forthcoming when appropriate.

The Board asks that the members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding employees of the Authority are discouraged and will not be responded to by any Board member, as employees have specific legal rights afforded by the laws of New Jersey.

The Board bears no responsibility nor will it be liable for any comments made by members of the public; therefore, public members should consider their comments considering the legal rights of those affected or identified in their comments and should be aware that they are legally responsible and liable for their comments.

MINUTES

BE IT RESOLVEDTHAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **approved** the **Minutes** for the following months: **May 25, 2016**

Tabled: November and December 2016

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli, Jr.				

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 2016

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L. Schinman				
L. Moyoli, Jr.				

REPORT OF SECRETARY/TREASURER

- DCA called 1/20/2017 to confirm continued representation by Ginny Dolce
- New EEO Contract compliance requirement discussions and changes (Ginny Dolce)
- Audit review and recommendation by Commissioner Dolce
- RAD Presentation by Bill Katchen
- Certification requirement for ED by State for Human Relations access to the Pension/Health System (Pending)
- Smoke Free final rule training and policy to be written

CORRESPONDENCE

OLD BUSINESS

- Status on OPRA Lawsuit – Attorney Corrison

NEW BUSINESS

- RFP to be issued for Legal and Fee Accountant
- Financial Disclosure Forms due March 30-April 30
- NJHMFA Compliance Information due by January 31
- NJ Civil Rights Compliance Information due by January 31

RESOLUTIONS

Resolution 1944 RESOLUTION TO AWARD CONTRACT TO THE AUDITOR FOR FISCAL YEAR END SEPTEMBER 30,2016 IN THE AMOUNT OF \$10,000.00 TO NOVOGRADAC AND COMPANY, LLP

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli				

Resolution 1945 RESOLUTION TO QAPPOINT THE EXECUTIVE DIRECTOR AS THE COMPLIANCE OFFICER FOR PACO (Public Agency Compliance officer for EEO) THE HOUSING AUTHORITY OF THE TOWN OF BOONTON

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				

L Schinman				
L. Moyoli				

Resolution 1946 RESOLUTION TO RATIFY THE ACTIONS OF THE EXECUTIVE DIRECTOR TO CONDUCT A PERFORMANCE ENERGY AUCTION FOR ELECTRICITY ON JANUARY 18, 2017

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli, Jr.				

Resolution 1947 RESOLUTION BY THE BOARD TO ADOPT THE REVISED OPRA POLICY

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli, Jr.				

Resolutions 1948 RESOLUTION TO WRITE OFF RENTAL AND DAMAGE LOSS FOR APARTMENT 5-I 122 PLANE STREET FOR ALICIA STARNES IN THE AMOUNT OF \$1208.70

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				

G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli, Jr.				

Resolutions 1949 **RESOLUTION TO AUTHORIZE THE WRITEOFF FOR RENTAL AND DAMAGE LOSSES TO THE HOUSING AUTHORITY IN THE AMOUNT OF \$5,404.70 FROM APARTMENT 2E, TENANT NAMED JOELLA LOCKETTE**

Commissioners	Aye	Nay	Abstain	Absent
A. Rashid				
G. Dolce				
S. Stross, Jr.				
P. Nevadomski				
M. Ariemma				
L Schinman				
L. Moyoli, Jr.				

Executive Session

COMMENTS FROM THE PUBLIC

There was no comment from the public.

Motioned to Adjourn: Commissioner

Seconded Motion: Commissioner

Meeting Adjourned:

