

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

Wednesday July 27, 2016



Regular Board Meeting
Board of Commissioners

Housing Authority of the Town of Boonton
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

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**.

EXECUTIVE SESSION

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Employee Contract

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds. Rendered confidential by State Statute or Court Rule. x Would constitute an unwarranted invasion of individual privacy. Deal with purchase, lease or acquisitions of real property

MINUTES

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

Table minutes for: May, 2016

Approve minutes: February

Motioned by

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)

May, June and July 2016

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY:

During the course of 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 if and 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 in light of 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.

REPORT OF SECRETARY/TREASURER

See New Business

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Open waiting list September 2016

Riverview Rails scrapped and painted by

Camera installed by ADT Riverview and Chestnut St – Security

Concrete wall caps replaced at Riverview

Concrete/Stone Wall repair in front of Parking lot on North side of building

Tenant quarterly meeting held.

No Smoking Policy implementation no longer optional the proposed rule is out

For comments

RTK reports submitted 7/15

NJAHRA Conference –Sept 25-27, 2016

NAHRO Training Conference at Tropicana Hotel November 14-17, 2016

RESOLUTIONS (See Attachments)

- Resolution #1920 Local Authorities – Accounting and Auditing for Fiscal Year End September 30, 2015
- Resolution # 1921 Resolution approving the annual Boonton Housing Authority AMP Budget for fiscal year beginning October 1, 2016-September 30, 2017
- Resolution # 1922 Resolution to adopt the 2016 Annual BHA New Jersey State Budget for the fiscal year beginning October 1, 2016 – September 30, 2017
- Resolution #1923 Resolution to authorize and approve the COLA for the staff effective October 1, 2016 in the amount of 2%
- Resolution # 1924 Resolution to authorize and approve the contract for the Executive Director for the term August 2016-July 31, 2021
- Resolution # 1925 Resolution to amend the Personnel Policy regarding Insurance Benefits for new employees hired after July 1 2016
- Resolution # 1926 Resolution to approve the mandated form for the State Health Benefit Program that was approved in August 2004 for State Files
- Resolution # 1927 Resolution to approve the ACC for the Family Self Sufficiency Grant in the amount of \$69,000.00 for FYB October 2016
- Resolution # 1928 Resolution to approve the 2016 ACC for the Capital Funds Grant in the amount of \$80,572
- Resolution # 1929 Resolution approving renewal of NJPHA-JIF for fiscal year Oct 1, 2016
- Resolution # 1930 Resolution to approve the attendance for 2 Commissioners and 2 staff to attend the NJAHRA Conference in September 25-27, 2016

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

Motioned to Adjourn

Seconded Motion

Time