

BHOUSING AUTHORITY OF THE TOWN OF BOONTON

MONTHLY MEETING

Administration Building

Regular Board Meeting

AGENDA

February 26, 2020

7:00 PM

OPEN PUBLIC MEETINGS ACT

ADEQUATE NOTICE of this 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 December 11, 2019** and in the **Citizen of Morris County Newspaper on January 15, 2020** for the new calendar year of **2020**.

CALL MEETING TO ORDER

The meeting will be called to order at 7: __ pm at the administration building, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, Commissioner

Daniel Piccioni, Commissioner

MOTION TO ADJOURN into Election of 2020 Board
Chairperson Dolce ask Attorney Corrison to run the election

Motion

Second

Roll Call

Floor is open for:

Chairperson 2020

Names:

Motion:

Seconded

Roll Call

Ayes

Yeas

y)

Vice-Chairperson

Names:

Motion

Seconded

Roll Call

Ayes

Yeas

Floor is closed

SWEAR-IN OATH by Attorney, (Sign and Return Oath to Attorney)

MOTION to Return to Regular Meeting with new officers

Motion

Second

Roll Call

ROLL CALL FOR 2020 COMMISSIONER

Chairperson

Vice Chairperson

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **Approve the Board Minutes for October, November and December 2019**

Motion:

Second:

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

MOTION by the Board of Commissioners to approve the vouchers and bills for BHA Management and the Section 8 Housing Choice Voucher programs for the month(s) of: **October, November and December 2019**

Second

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

- All Lines insurance quote requested from Joint Insurance **Fund**
- Streamline Voucher Conversion application status
Conference call with HUD to move forward – Attorney
- Insurance quote from NJ_JIFF All Lines coverage for May 1, 2020
- Hot Water Boiler #1 is being recommended to be replaced. –
Meeting with engineer to discuss extend of damage repair or replace
Obtain quotes for A/E
Identify source of funding to replace and hire A/E
- FSS Grant application was awarded in the amount Salary/Benefits \$72,000.00
- PHA Operating Reserve Application is due HUD 52722/52923 – due 4/9/202 (FA)
- CFP 2020 grant due 3/12/2020

CORRESPONDENCE

1/29/2020 Ltr from HUD with SEMAP score – High Performer 93

2/18/2020 Ltr from NJHMFA regarding Bond Payoff status and deadline dated 3/31/2020

OLD BUSINESS

- Follow up on Sink-hole for resolution between Town and County is pending

NEW BUSINESS

RESOLUTIONS

Resolution #2062 Resolution by the Board of Commissioner to appoint the Executive Director as the compliance officer for the Boonton Housing Authority in accordance with new Jersey State Statues.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
					Schinman				

Rashid									
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION #2063 RESOLUTION BY THE BOARD OF COMMISSIONER TO AUTHHORIZE, APPROVE, RATIFY AND CONFIRM ACTIONS TAKEN TO SUBMIT THE STREAMLINE VOLUNTARY CONVERSION PROGRAM AND AUTHORIZE REDEMPTION OF EXISTING NJHMFA / CFFP AUTHORITY INDEBTEDNESS

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION 2064 RESOLUTION BY THE BOARD OF COMMISSIONERS TO ENTER INTO A THIRD PARTY CONTRACT WITH SUNBELT INDUSTRIES FOR ADMINISTRATIVE REQUIREMENTS TO ASSIST WITH IMPLEMENTATION OF THE STREAMLINE VOLUNTARY CONVERION POLICIES NTE \$50,000.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION 2065 RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND APPROVE ATTENDANCE TO THE NJNARO ANNUAL MEETING ON MAY 3-6,2020 IN ATLANTIC CITY FOR STAFF, COMMISSIONERS AND EXECUTIVE DIRECTOR

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION 2066 RESOLUTION TO JOIN ALL-LINES NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND EFFECTIVE MAY 1,2020- APRIL 30, 2023 EXCLUDING AUTO FOR PREMIUM AMOUNT OF \$41,921.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.

Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION #2067 RESOLUTION BY THE BOARD OF COMMISSIONERS TO ENTER INTO INDEMNITY AND TRUST AGREEMENT FOR THE NEW JERSEY PUBLIC HOUSING JOINT INSURANCE FUND

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION #2068 RESOLUTION BY THE BOARD OF COMMISSIONERS TO APPROVE THE WRITE OFF OF RENTAL COLLECTION LOSSES FROM TIERRA GRIFFIN, RIVERVIEW APARTMENTS, 122 PLANE ST, APT 1-B IN THE AMOUNT OF \$4,386.51

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli, Jr.				
Ariemma									

RESOLUTION #2069 RESOLUTION BY THE BOARD OF COMMISSIONERS TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MOVE FORWARD ON OBTAINING ARCHITECT AND CONTRACTOR TO REPLACE THE DOMESTIC HOT WATER HEATER UNDER REGULATIONS AS AN EMERGENCY REPAIR

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

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.

ADJOURNMENT

Motion to Adjourn by

Seconded

Time

Resolutions to create the Non-for-profit Board

James Plaisted

Amjad Rashid

Pat Amillo

Liz