

Administration Building
125 Chestnut Street, Boonton, NJ 07005

A G E N D A

Regular Board Meeting

WEDNESDAY SEPTEMBER 23, 2020

This meeting will take place via ZOOM.us in lieu of the normal scheduled meeting location due to the statewide health pandemic concerns and public meeting restrictions.

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:___ PM via ZOOM at the Administration Office of the Boonton Housing Authority, located at 125 Chestnut Street, Boonton, NJ 07005

ADEQUATE NOTICE

Chairperson's Statement: Adequate Notice of Meeting Pursuant to the requirement of the Open Meeting's 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 the Citizen of Morris County Newspaper on January 15,2020 and in the Daily Record on December 18, 2019 for the calendar year of 2020.

ROLL CALL:

James Plaisted, Chairperson
Amjad Rashid, Vice-Chairperson
Ginny Dolce, Commissioner
Leonardo Moyoli, Jr. Commissioner
Lynn Schinman, Commissioner
Daniel Piccioni, Commissioner
Mildred Ariemma, Commissioner

OTHERS PRESENT

MINUTES

Be it resolved by the Board of Commissioners of the Housing Authority of the Town of Boonton the TABLE the Minutes for the following Month(s): July and August 2020

Motion by:

Seconded by: Roll Call

MONTHLY SCHEDULE OF VOUCHERS - TABLED

Whereas, the vouchers/bills which are due for payments on the Management Program and the Section 8 Housing Choice Voucher Program have been submitted For reviewed and **approval by OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON.**

the Board of Commissioners for the month of: August 2020

Roll Call

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------------------|-----|-----|----|-----|-------------|-----|-----|----|-----|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

CORRESPONDENCE

No

REPORT OF SECRETARY/TREASURER

1. Reapplying for HCV additional funding per direction of HUD Shortfall Team
2. FSS first virtual Graduation was on 9/16/2020 Sheriff Gannon did presentation

OLD BUSINESS:

- Sinkhole issue at Riverview needs follow up (Town of Boonton and Morris County)

NEW BUSINESS:

- Emergency Computer and Server Cleaning and Rebuild 9/18/2020 – Ransom ware attack
- Cyber Security Quotes
- Outstanding items to address before end of CY2020 before the SLV conversion next year
- One-time buy back of earned vacation lv for CY2020 due to COVID19 buildup

RESOLUTIONS:

RESOLUTION #2087

A RESOLUTION BY THE BOARD OF COMMISSIONERS TOT AWARD AND APPROVE A CONTRACT TO PENNONI FOR ASBESTOS TESTING CONSULTING SERVICES IN AMOUNT NTE \$2400.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------|-----|-----|----|-----|--|-----|-----|----|-----|
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|--------------------------|--|--|--|--|-------------|--|--|--|--|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

RESOLUTION #2088 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AWARD AND APPROVE A CONTRACT TO MASER CONSULTING FOR BOUNDARY SURVEY CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$17,000.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------------------|-----|-----|----|-----|-------------|-----|-----|----|-----|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

RESOLUTION #2089 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AWARD AND APPROVE A CONTRACT TO PREMIER GROUP INC. FOR EXPANSION JOINT REPLACEMENT AT RIVERVIEW APARTMENTS IN AN AMOUNT NOT TO EXCEED \$38,900.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------------------|-----|-----|----|-----|-------------|-----|-----|----|-----|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

RESOLUTION #2090 A RESOLUTION BY THE BOARD OF COMMISSIONER TO AWAD AND APPROVE A CONTRACT TO JMTK, DBA RAND PLUMBING FOR EXPANSION JOINT REPLACEMENT AT RIVERVIEW APARTMENT IN AN AMOUNT NOT TO EXCEED \$17,000.00

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------------------|-----|-----|----|-----|-------------|-----|-----|----|-----|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

RESOLUTION # 2091 A RESOLUTION TO AUTHORIZE AN APPROVE THE BHA LEASE POLICIES TO CHARGE \$25.00 PER INCIDENT AFTER THE FIRST WRITTEN OFFENCE NO MASK WARNING

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE

| COMMISSIONER | AYE | NAY | NV | ABT | | AYE | NAY | NV | ABT |
|--------------------------|-----|-----|----|-----|----------|-----|-----|----|-----|
| J. Plaisted, Chairperson | | | | | Piccioni | | | | |
| Aj. Rashid, Vice-Chair | | | | | Schinman | | | | |

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|------------|--|--|--|--|-------------|--|--|--|--|
| G. Dolce | | | | | Moyoli, Jr. | | | | |
| M. Ariemma | | | | | | | | | |

COMMENTS FROM THE PUBLIC

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ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF COMMISSIONERS

THANKS TO :

- DWAYNE ZANDAROSA FOR TAKING THE PICTURES AT THE FSS GRADUATION AND HIS DONATION TO THE GRADUATES
- SHERIFF GANNON FOR COMING TO PRESENT THE FSS AWARDS IN PERSON.
- NEW JERSEY SENATOR BUCCO, JR. FOR THE BEAUTIFUL CERTIFICATE OF COMPLETION TO THE GRADUATES.

ADJOURNMENT

Motion to Adjourn by:

Seconded

Time