

**HOUSING AUTHORITY OF THE TOWN OF BOONTON  
MONTHLY MEETING**

**Administration Building**

**MINUTES**

**Wednesday, August 26, 2020**

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

**OPEN PUBLIC MEETINGS ACT**

**ADEQUATE NOTICE** of this meeting, pursuant to the requirement of the Open Meetings Act, I 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 this 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 18, 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 7:00PM at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005

**ROLL CALL**

JAMES PLAISTED, CHAIRPERSON	PRESENT
AMJAD RASHID, VICE-CHAIRPERSON	ABSENT
GINNY DOLCE., COMMISSIONER	ABSENT
LYNN D. SCHINMAN, COMMISSIONER	ABSENT
MILDRED ARIEMMA, COMMISSIONER	PRESENT
LEONARDO MOYOLI, JR., COMMISSIONER	PRESENT
DANIEL PICCIONI, COMMISSIONER	PRESENT

**OTHERS PRESENT**

Sherry Sims, Secretary/Executive Director

## **APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE** the Board Minutes for July 22, 2020.

The March 25, 2020 meeting was cancelled due to the Governor's mandate regarding social distancing requirements for meetings.

**Motion: Commissioner Plaisted**

**Second: Commissioner Ariemma**

**Rollcall:** Everyone present voted in the affirmative. No one present was opposed.

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

## **APPROVAL OF THE MONTHLY 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 **July 2020**

**Motion: Commissioner Plaisted**

**Seconded: Commissioner Moyoli, Jr.**

**Roll Call: All Commissioners present voted in the affirmative. No one present was opposed.**

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

## **REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR**

- Document Imaging training completed 8/12/2020
- Shortfall HCV meeting -to be scheduled with FMC-HUD
- FSS application submitted 8/14
- Emergency Eligible CARES HAP funds application – submitted 8/14
- Authorize ED to discuss Shared Service Agreement options with Newton Housing Authority/
- Update Status by Sunbelt
  - Cyber quotes for Insurance requirements

- Camera upgrade quote for Riverview

## **CORRESPONDENCE**

Nothing to report

## **OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation starting in back of building)

## **NEW BUSINESS**

Nothing to report

## **RESOLUTIONS**

**RESOLUTION # 2083      A RESOLUTION BY THE BOARD OF COMMISSIONRS OF THE TOWN OF BOONTON HOUSING AUTHORIZING AND APPROCING THE BOONTON HOUSING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH ESCNJ**

**Commissioner Plaisted motioned to accept Resolution #2083 as presented. Commissioner Piccioni seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.**

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

**A roll call was taken. All Commissioners present, voted in the affirmative. Resolution #2083 was passed. No one present was opposed.**

**Resolution # 2084 A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON TO AUTHORIZE AND APPROVE THE COMMUNICATIONS MEDIA AND SOCIAL MEDIA POLICY**

Commissioner Piccioni motioned to accept Resolution #2084 as presented. Commissioner Plaisted seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present, voted in the affirmative. Resolution #2084 was passed. No one present was opposed.

**RESOLUTION #2085 A RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND APPROVE THE ATTACHED CORPOERATE AUTHORIZATION RESOLUTION TO OPEN THE PUBLIC HOUSING SECURITY DEPOSITS AND DISBURSEMENT ACCOUNTS WITH LAKELANDB BANK, BOONTON, NJ 07005 EFFECTIVELY IMMEDIATELY**

Commissioner Piccioni motioned to accept Resolution #2084 as presented. Commissioner Plaisted seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken. All Commissioners present, voted in the affirmative. Resolution #2085 was passed. No one present was opposed.



**RESOLUTION #2086      A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON TO AUTHORIZE AND APPROVE THE IMPLEMENTATION OF THE CYBER MANAGEMENT PROGRAM EFFECTIVE IMMEDIATELY**

**Commissioner Plaisted motioned to accept Resolution #2086 as presented. Commissioner Piccioni seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.**

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

**A roll call was taken. All Commissioners present, voted in the affirmative. Resolution #2086 was passed. No one present was opposed.**

**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.

Nothing to report.

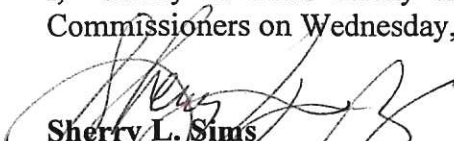
**ADJOURNMENT**

Motion to Adjourn by: Commissioner Piccioni

Seconded: Commissioner Plaisted

Time: 8:07pm

I, Sherry L. Sims certify that the Minutes of August 26, 2020 was approved by the Board of Commissioners on Wednesday, October 28, 2020.

  
**Sherry L. Sims**  
Secretary/Executive Director