

**MINUTES OF THE DECEMBER 10, 2018  
ANNUAL REORGANIZATION MEETING  
OF THE HOUSING AUTHORITY  
OF THE TOWN OF NEWTON**

The annually scheduled meeting of the Housing Authority of the Town of Newton was held **December 10, 2018** at 5:30 PM, in the offices of the Housing Authority, 32 Liberty Street, Newton, New Jersey.

*Pledge of Allegiance*

Paul Rummerfield, Executive Director/Secretary-Treasurer served as Chairman pro-tem.

The meeting was called to order by Executive Director Rummerfield at 5:40 PM. Upon roll call the following members present: Bitondo, Durkin, Fiedorczyk, Leonardo & Nannery. Also present: Executive Director/Secretary-Treasurer W. Paul Rummerfield,

Executive Director Rummerfield announced in accordance with the Open Meetings Act, on August 10, 2012; notice of the meeting was posted in the lobby of the Newton Housing Authority, delivered to the Town Clerk, advertised in the NJ Herald, and posted on the website Executive Director Rummerfield directed said announcement be entered in the minutes of the meeting.

The Chairman *pro-tem* announced a motion was in order for nominations for Chairman for the period of January 1, 2019 to December 31, 2019. Commissioner Leonardo moved Commissioner Fiedorczyk be nominated for the office of Chairman, which motion was seconded by Commissioner Durkin. There being no further nominations, Commissioner Bitondo moved the nominations be closed, which was seconded by Commissioner Leonardo. Upon roll call the motion to close nomination was unanimous.

There being one nomination for each office, the Secretary was instructed to cast a unanimous ballot for the offices of Chairman.

Chairman Fiedorczyk announced a motion was in order for nominations for Vice-Chairman for the period of January 1, 2019 to December 31, 2019. Commissioner Bitondo moved Commissioner Leonardo be nominated for office of Vice-Chairman, which motion was seconded by Commissioner Durkin. There being no further nominations Commissioner Bitondo moved the nominations be closed, which motion was seconded by Commissioner Durkin. Upon roll call the motion to close nominations was unanimous.

There being one nomination for each office, the Secretary was instructed to cast a unanimous ballot for the offices of Vice-Chairman.

### Schedule of Regular Meetings

Commissioner Leonardo moved to accept the Schedule of Regular Meetings starting January 1, 2019 through December 31, 2019 with a starting time of 5:30 PM; which motion was seconded by Commissioner Fiedorczyk. Upon roll call Motion was unanimous.

February 11, 2019

March 11, 2019

April 8, 2019

May 13, 2019

June 10, 2019

August 12, 2019

September 9, 2019

October 21, 2019

November 18, 2019

December 9, 2019 (REORGANIZATION MEETING)

Designated Commissioners to Execute NHA Checks

Commissioner Bitondo moved to approve Commissioners Fiedorczyk & Nannery as the designated Commissioners authorized to execute checks on behalf of the Newton Housing Authority which motion was seconded by Commissioner Leonardo. Upon roll call the motion was unanimous.

### ADJOURNMENT

There being no further business to come before this Authority, Commissioner Leonardo moved at the call of Chairman Fiedorczyk the meeting be adjourned, which motion was seconded by Commissioner Bitondo. Upon roll call the motion was unanimous. The meeting was adjourned at 5:47 PM, December 10, 2018.

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**W. PAUL RUMMERFIELD**

Executive Director/Secretary-Treasurer

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Chairman