

**MINUTES OF THE SEPTEMBER 9, 2019 MEETING
OF THE HOUSING AUTHORITY
OF THE TOWN OF NEWTON**

The regularly scheduled meeting of the Housing Authority of the Town of Newton was held **SEPTEMBER 9, 2019 at 5:30 PM**, in the offices of the Housing Authority, 32 Liberty Street, Newton, New Jersey.

Pledge of Allegiance

The meeting was called to order by *Chairperson Fiedorczyk* at 5:40 PM and upon roll call the following members were present: Commissioners: Richard Bitondo, Carole Leonardo, Rick Turdo & Maria Fiedorczyk. Also present was Interim Executive Director/Secretary-Treasurer W. Paul Rummerfield.

The following Commissioner were excused: _____ Bill Nannery _____

There were 15 members of the public present.

Chairperson Fiedorczyk announced in accordance with the Open Meetings Act, on August 10, 2012; notice of the meeting was delivered to the Town Clerks Office, the NJ Herald and posted on the website. Chairperson Fiedorczyk directed said announcement be entered in the minutes of the meeting.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2019

Commissioner Leonardo moved to approve the Minutes of the Regular Meeting of August 12, 2019; which motion was seconded by **Commissioner Turdo**. Upon roll call the motion was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>	<u>ABSENT</u>
Bitondo			
Fiedorczyk			
Leonardo			
Turdo			
			Nannery

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF AUGUST 12, 2019

Commissioner Leonardo moved to approve the Minutes of the Executive Session of August 12, 2019; which motion was seconded by **Commissioner Turdo**. Upon roll call the motion was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>	<u>ABSENT</u>
Bitondo			
Fiedorczyk			
Leonardo			
Turdo			
			Nannery

BILLS – AUGUST 2019

Commissioner **Bitondo** moved to approve the bills list for August 2019; which motion was seconded by Commissioner **Fiedorczyk** . All were in favor of the motion.

FINANCE/BANK BALANCES

COMMUNICATIONS - NONE

VISITORS – NONE

REPORT OF COMMITTEES - NONE

ADMINISTRATIVE REPORT

Air conditioners in tenant units removed for end of August are out
Tv service asked about at previous meeting, does not do on individual basis but would need to be for entire building. Paul will continue to look into.
Storage for tenants – Paul looked at where it is and there seems to be items from tenants that are no longer here. Will look to clean out soon.
Landscaping started to be cleaned up on property. Will continue.
Snow Removal – will be going out for RFP's soon
Website currently run by 'Blue Host', may look to change this for better ease of operation and updates
Audit – went well, should have report for October meeting
Brief explained again RAD versus HUD Streamlining

NEW BUSINESS – Commissioner Bitondo had two items:

- 1) Doesn't like being only month to month shared service with PHA, would like to get a long term agreement in place. Paul mentioned PHA formed a committee to discuss, Bitondo asked if himself and another commissioner could attend to talk through any issues or hold ups. Paul said he would talk to PHA committee.**
- 2) Training Course for PHAS/SEMAP November 7th at Rutgers to please sign him up.**

RESOLUTION (S) - NONE

PUBLIC COMMENT

Joyce 4S - asked about garbage being picked up twice a week in July/August Flu shots scheduled for Nov 12th at 5:30pm - Walgreens Talked about 911/communication forms for tenants - going to call Sheriff's department and see about Asked about SCARC possibly taking out recycling
Beverly 3W - talked about cable TV
Mary 3D - talked about work orders and being able to talk to maintenance
Marge 4W - asked about the garbage chutes
Phyllis 5M - asked about painting apartments
Pat 3N - also talked about painting apartments
Celeste 4J - thank you for the landscaping
Joan 2U - elevator buttons

EXECUTIVE SESSION - none

Commissioner _____ moved to enter Executive Session which motion was seconded by **Commissioner** _____ at _____ **PM**.

Commissioner _____ moved to exit Executive Session and return to Regular Session, which motion was seconded by **Commissioner** _____ at _____ **PM**.

ADJOURNMENT

There being no further business to come before this Authority, **Commissioner Bitondo** moved at the call of **Chairperson Fiedorczyk** the meeting be adjourned, which motion was seconded by **Commissioner Turdo**. Upon roll call the motion was unanimous. The meeting was adjourned at **6:33 PM**, September 9, 2019.

W. PAUL RUMMERFIELD
Executive Director/Secretary-Treasurer

MARIA FIEDORCZYK
Chairperson