

AGENDA

FEBRUARY 10TH, 2020

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

Chairperson: Maria Fiedorczyk

Vice-Chairman: Richard Bitondo

Commissioners: William Nannery
Rick Turdo

3. ANNOUNCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Newton Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Newton Housing Authority Lobby, filed with the Town Clerk, and advertised in the NJ Herald.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2019

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF DECEMBER 9, 2019

6. APPROVAL OF THE MINUTES OF THE REORGANIZATION MEETING ON DECEMBER 9, 2019

7. BILLS – DECEMBER 2019 & JANUARY 2020

8. COMMUNICATIONS - NONE

9. VISITORS - NONE

10. REPORT OF COMMITTEES - NONE

11. ADMINISTRATIVE REPORT

Executive Director's Report & Discussion

- Natural Gas
- Electric
- Risk Management
- Boiler & Heating Maintenance Services
- Landscaping – soon

12. NEW BUSINESS

13. RESOLUTION:

RESOLUTION: 2020-1 Memorial Resolution for Commissioner Carole Leonardo

WHEREAS, Carole Leonardo was appointed as a Commissioner for the Newton Housing Authority for Liberty Towers on June 23, 2008; and

WHEREAS, Carole served admirably as a Commissioner and later as the Resident Commissioner for 12½ years; and

WHEREAS, Carole selflessly undertook the arduous task of fulfilling the mandatory training requirements, and

WHEREAS, Carole was elected and served as vice-chairperson in 2018 and 2019, contributing meaningfully to the leadership of the board; and

WHEREAS, Carole's presence on the board was characterized by impeccable attendance, active engagement and enthusiastic participation; and

WHEREAS, Carole consistently acted with integrity, loyalty, and compassion; and

WHEREAS, Carole was strongly committed to the health, safety, security and well-being of the residents of Liberty Towers.

NOW THEREFORE BE IT RESOLVED, that the Newton Housing Authority express its deepest condolences on Carole's untimely passing and posthumously honor her for her unwavering dedication, admirable service and active leadership to the Newton Housing Authority and to Liberty Towers and its residents; and

BE IT FURTHER RESOLVED, that a memorial plaque be prominently displayed to honor Commissioner Carole Leonardo and to perpetuate her legacy of integrity, loyalty, and compassion and her faithful commitment to Liberty Towers and its residents.

**RESOLUTION: 2020-2 Adoption of Annual and Capital Budget for Fiscal Year beginning
January 1, 2020 and ending December 31, 2020**

WHEREAS, the Annual Budget and Capital Budget for the *Housing Authority of the Town of Newton* for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020 has been presented for Adoption before the Commissioners of the Housing Authority, at its open public meeting of October 21, 2019; and;

WHEREAS, the Annual Budget and Capital Budget as presented for Adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and Approved Budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for Adoption reflects Total Revenues of \$ 642,298.00 ; Total Appropriations, including any Accumulated Deficit, if any, of \$ 566,359.00 and Total Fund Balance utilized of \$0;

WHEREAS, the Capital Budget as presented for Adoption reflects Total Capital Appropriations of \$71,368.00 and Total Fund Balance planned to be utilized as funding thereof, of \$0; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Newton, at an open public meeting held on October 21, 2019; the Annual Budget and the Capital Budget/Program of the Housing Authority for the Fiscal Year beginning 1/1/2020 and ending 12/31/2020; hereby Adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for Adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and Approved Budget, including all amendments thereto, if any, which have been approved by the Director of Local Government Services.

**RESOLUTION #: 2020-3 Approval to Offer Second year option for Audit Services to
" Hymanson, Parnes & Giampaolo"**

BE IT RESOLVED, the Board of Commissioners' of the Housing Authority of the Town of Newton approves the second-year option for Audit Services to "Hymanson, Parnes & Giampaolo" in the amount of \$6,315 per year for fiscal year January 1, 20 to December 31, 2020.

14. PUBLIC COMMENTS

EXECUTIVE SESSION (if needed)

15. ADJOURNMENT