

**MINUTES OF THE DECEMBER 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 **DECEMBER 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 5:35 PM and upon roll call the following members were present: Commissioners: Richard Bitondo, Carole Leonardo, Rick Turdo, Bill Nannery & Maria Fiedorczyk. Also present was Interim Executive Director/Secretary-Treasurer W. Paul Rummerfield.

The following Commissioner were excused: _____N/A_____

There were 11 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 NOVEMBER 12, 2019

Commissioner Bitondo moved to approve the Minutes of the Regular Meeting of November 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 NOVEMBER 12, 2019

Commissioner Leonardo moved to approve the Minutes of the Executive Session of November 12, 2019; which motion was seconded by **Commissioner Nannery**. 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 – NOVEMBER 2019

Commissioner Bitondo moved to approve the bills list for November 2019; which motion was seconded by Commissioner Fiedorczyk. All were in favor of the motion, while Commissioner Bitondo abstained.

FINANCE/BANK BALANCES

COMMUNICATIONS – NONE

VISITORS – NONE

REPORT OF COMMITTEES – NONE

EXECUTIVE SESSION

Commissioner Nannery moved to enter Executive Session which motion was seconded by *Commissioner* Fiedorczyk at 5:47 **PM**. All in favor.

Shared service
G.K. & A. K. matters

Commissioner Fiedorczyk moved to exit Executive Session and return to Regular Session, which motion was seconded by *Commissioner* Turdo at 6:28 **PM**.

ADJOURNMENT

There being no further business to come before this Authority, *Commissioner* Turdo moved at the call of *Chairperson* Fiedorczyk the meeting be adjourned, which motion was seconded by *Commissioner* Nannery. Upon roll call the motion was unanimous. The meeting was adjourned at 6:29 **PM**, December 9, 2019.

W. PAUL RUMMERFIELD
Executive Director/Secretary-Treasurer

MARIA FIEDORCZYK
Chairperson