

**MINUTES OF THE DECEMBER 7, 2020
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 9, 2019** at 6:00 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 6:21 PM. Upon roll call the following members present: Bitondo, Fiedorczyk, Nannery & Turdo. Also present: Executive Director/Secretary-Treasurer W. Paul Rummerfield,

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance 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 advertised by having the date, time, and place posted on the Newton Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

The Chairman *pro-tem* announced a motion was in order for nominations for Chairman for the period of January 1, 2021 to December 31, 2021. Commissioner **Bitondo** moved Commissioner **Fiedorczyk** be nominated for the office of Chairman. There being no further nominations, Commissioner **Turdo** moved the nominations be closed, which was seconded by Commissioner **Nannery**. Upon roll call the motion to close nomination was unanimous. There being one nomination for the 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, 2021 to December 31, 2021. Commissioner **Fiedorczyk** moved Commissioner **Bitondo** be nominated for office of Vice-Chairman. There being no further nominations Commissioner **Fiedorczyk** moved the nominations be closed, which motion was seconded by Commissioner **Nannery**. Upon roll call the motion to close nominations was unanimous.

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

Schedule of Regular Meetings

Commissioner **Bitondo** moved to accept the Schedule of Regular Meetings starting February 8, 2021 through December 31, 2021 with a starting time of 5:00 PM; which motion was seconded by Commissioner **Fiedorczyk**. Upon roll call Motion was unanimous.

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

August 9, 2021

September 13, 2021

October 18, 2021 ** (3rd Monday)

November 8, 2021

December 13, 2021 (REORGANIZATION MTG)

Designated Commissioners to Execute NHA Checks

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

ADJOURNMENT

There being no further business to come before this Authority, **Commissioner Turdo** moved at the call of **Chairman Fiedorczyk** the meeting be adjourned, which motion was seconded by **Commissioner Nannery**. Upon roll call the motion was unanimous. The meeting was adjourned at 6:26 PM, December 7, 2020.

W. PAUL RUMMERFIELD

Executive Director/Secretary-Treasurer

Chairman