

MINUTES – RE-ORGANIZATION MEETING – DECEMBER 16, 2019

MINUTES OF THE FINAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY HELD IN THE OFFICE OF THE HOUSING AUTHORITY AT 6100 ADAMS STREET, WEST NEW YORK, NEW JERSEY ON DECEMBER 17, 2018.

Mr. DiVincent called the meeting to order at 8:00p.m.

**HOUSING AUTHORITY
OF THE
TOWN OF WEST NEW YORK
SCHEDULE 2020 OF CAUCUS MEETINGS
REGULAR MEETINGS AND THE
ANNUAL RE-ORGANIZATION MEETING**

Pursuant to N.J.S.A. 10:4-6 et. Seq., the Open Public Meetings Act, following are the regularly scheduled Caucus and Regular Meeting dates and the Annual Re-Organization Meeting date of the Housing Authority of the Town of West New York Housing (“Authority”):

RESOLUTION No. 2019 – 035

DECEMBER 16, 2019 ANNUAL RE-ORGANIZATION MEETING:

JANUARY 13, 2020	JULY 20, 2020
FEBRUARY 24, 2020	AUGUST 17, 2020
MARCH 16, 2020	SEPTEMBER 21, 2020
APRIL 20, 2020	OCTOBER 19, 2020
MAY 18, 2020	NOVEMBER 16, 2020
JUNE 15, 2020	DECEMBER 21, 2020

All meetings shall take place at the Authority’s Office at 6100 Adams Street, West New York, New Jersey. The Caucus Meetings will be held at 7:00 p.m., prevailing time and the Regular Meetings at 7:30 p.m., prevailing time. The Re-organization Meeting shall be held immediately after the close of the Regular Meetings.

At this time Commissioner Martorony requested that January’s meeting date will be change to January 13, 2020 and February’s meeting would be held at 5800 Jefferson Street.

Motion to accept made by Chairman Martell and seconded by Commissioner Velasquez.

At this time Counsel Leanza opened floor nominations for Chairperson.

Comm. Martorony nominated Commissioner Martell for Chairperson; nomination was seconded by Comm. Fernandez.

Counsel Leanza asked for any other nominations for Chairperson.

Nominations were closed.

Comms. were polled. There were:

6 votes for Comm. Martell

Comm. Martell was duly elected Chair and resumed his position as such.

Based on the above action the following resolution was introduced:

RESOLUTION No. 2019 – 036

BE IT RESOLVED by the Housing Authority Board of Commissioners that Comm. Rafael Martell be and is elected as Chairman of the Board of Commissioners for the year 2020.

Motion to adopt above resolution was made by Comm. Martorony and seconded by Comm. Fuentes. The roll was called as follows:

YEAS: Commissioners Fernandez, Commissioner Fuentes, Commissioner Martell, Commissioner Reyes, Commissioner Martorony and Commissioner Velasquez

NAYS: None

At this time Counsel Leanza opened floor nominations for Vice-Chairperson.

Chairman Martell nominated Commissioner Reyes for Vice-Chairperson; nomination was seconded by Comm. Fuentes.

Counsel Leanza asked for additional nominations.

Nominations were closed.

Comm. were polled. There were:

6 votes for Comm. Reyes

Based on the above action the following resolution was introduced:

RESOLUTION No. 2019 - 037

BE IT RESOLVED by the Housing Authority Board of Comm. that Comm. Reyes be and is appointed as Vice-Chairperson of the Board of Commissioners for the year 2020.

Motion to adopt above resolution was made by Commissioner Martorony and seconded by Chairman Martell. The roll was called as follows:

YEAS: Commissioners Fernandez, Commissioner Fuentes, Commissioner Martell, Commissioner Reyes, Commissioner Martorony and Commissioner Velasquez

NAYS: None

Chairman Martell and Vice-Chair Reyes were congratulated by all.

At this time there were no further items for discussion nor any comments or questions.

Chairman Martell requested that he would like to meet with all Security Guards at February's meeting. Mr. DiVincent agreed.

At this time Commissioner Fuentes made a motion to adjourn and Chairman Martell seconded.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Robert A. DiVincent
Secretary