

**MINUTES OF REGULAR CAUCUS MEETING – January 28, 2019**

**Minutes of Scheduled Caucus Meetings 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 07093 on December 17, 2018.**

Secretary Robert DiVincent called the scheduled meeting to order at 7:30 p.m.

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETINGS, SCHEDULED REGULAR MEETING, AND THE ANNUAL RE-ORGANIZATIONS MEETINGS DATED DECEMBER 17, 2018 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, AND THE CLERK OF THE TOWN OF WEST NEW YORK.**

All Commissioners were present with the exception of Commissioner Fuentes.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated December 17, 2018 asking if there were any corrections, additions, comments or questions. There were none.

Mr. DiVincent referred to item #3 – Minutes of previous re-organization meeting dated December 17, 2018 asking if there were any corrections, additions, comments or questions. (Correction was made).

Mr. DiVincent then referred to items #4 through #6 – Claims–General Fund Program, Capital Fund Program and Section 8/WTW Program, asking if there were any corrections, additions, comments or questions. There were none.

With regard to Item # 7 New Business

Resolution No. 2019-001 Resolution authorizing the disposal of a 2005 Chrysler Wagon, vehicle identification no, 1c4gp45r75b345160, and authorizing and approving the execution and delivery of documents in connection therewith.

Resolution No. 2019-002 Resolution authorizing the sale to the Town of West New York of a 2005 GMC pickup truck, vehicle identification no. 1gthk29u85e187187, and authorizing and approving the execution and delivery of documents in connection therewith (Table)

Resolution no. 2019-003 resolution of the board of commissioners of the Housing Authority of the Town of West New York, in the county of Hudson, New Jersey Concerning review of the findings of the Local finance board made at a meeting of said Board on December 12, 2018 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to a proposed financing to provide for the issuance of obligations of the Housing Authority

At this time Chairman Parkinson made a motion to adjourn and Commissioner Fernandez seconded.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent,  
Secretary

**MINUTES OF REGULAR MEETING JANUARY 28, 2019**

**Minutes of Scheduled Regular 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 07093 on December 17, 2018.**

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

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETING, SCHEDULED REGULAR MEETING AND THE ANNUAL RE-ORGANIZATION MEETING DATED DECEMBER 17, 2018 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, THE CLERK OF THE TOWN OF WEST NEW YORK**

Saluted the Flag

The roll was called as follows:

PRESENT: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez, Commissioner Reyes, Commissioner Velasquez and Frank Borin

ABSENT: Commissioner Fuentes

At this time Mr. DiVincent referred to item # 3 A- Minutes of Previous schedule meeting dated December 17, 2018. Board was asked to approve as presented. Said motion was made by Chairman Parkinson and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez, Commissioner Reyes, Commissioner Velasquez

NAYS: None

At this time Mr. DiVincent referred to item # 3 B- Minutes of Previous Re-organization meeting dated December 17, 2018. Board was asked to approve as presented. (Table) Said motion was made by Chairman Parkinson and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez, Commissioner Reyes, Commissioner Velasquez

NAYS: None

At this time Mr. DiVincent referred to items #4- Claims – General Fund, #5- Claims – Capital Fund Program #6 – Claims – Section 8 Voucher Program. Asking for a motion to accept as presented. Said motion was made by Chairman Parkinson and seconded Commissioner Fernandez. The roll was called as follows:

YEAS: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez, Commissioner Reyes, Commissioner Velasquez

NAYS: None

At this time Mr. DiVincent referred to Item #7

At this time Resolution No. 2019-001 was read as follows:

**WHEREAS**, THE WEST NEW YORK HOUSING AUTHORITY (hereinafter ‘Authority’) is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

**RESOLUTION AUTHORIZING THE DISPOSAL OF A 2005 CHRYSLER WAGON, VEHICLE IDENTIFICATION NO, 1C4GP45R75B345160, AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH**

**ADOPTED: January 28, 2019**

**WHEREAS**, the Housing Authority of the Town of West New York, in the County of Hudson (the “Authority” or the “Housing Authority”) is a public body corporate and politic, constituting an agency and instrumentality of the Town of West New York (the “Town”), County of Hudson, State of New Jersey, created by the Town pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 et seq., repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 et seq. (the “Act”); and

**WHEREAS**, the Authority owns a 2005 white Chrysler wagon, Vehicle Identification No. 1C4GP45R75B345160 (the “Vehicle”), which Vehicle is in a dilapidated condition and is no longer needed for the public uses of the Authority; and

**WHEREAS**, the estimated value of the Vehicle is significantly below fifteen percent (15%) of the bid threshold under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the “LPCL”); and

**WHEREAS**, pursuant to Section 22(j) of the Act, the Authority is authorized to sell, exchange, assign, convey or otherwise dispose of any property; and

**WHEREAS**, pursuant to Section 36(6) of the LPCL, the Authority may dispose of the Vehicle without public auction; and

**WHEREAS**, the Authority desires to authorize its Executive Director to dispose of the Vehicle and to execute and deliver any and all documents in connection therewith.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK** as follows:

1. The Executive Director is hereby authorized to dispose of the aforementioned Vehicle, with or without consideration.
2. The Executive Director is hereby authorized to execute any such documents as may be necessary in order to dispose of the Vehicle, including but not limited to documents relating to the transfer of title and the termination of the registration for the Vehicle.
3. This Resolution shall take effect immediately.

**CERTIFICATION**

The foregoing is a true copy of a bond resolution entitled, “**RESOLUTION AUTHORIZING THE DISPOSAL OF A 2005 CHRYSLER WAGON, VEHICLE IDENTIFICATION NO, 1C4GP45R75B345160 AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH**” adopted by the Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, New Jersey at a regular meeting of such Housing Authority duly called and held on January 28, 2019 in accordance with the Open Public Meetings Act.

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to approve. Said motion was made by Chairman Parkinson and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez,  
Commissioner Reyes, Commissioner Velasquez

NAYS: None

At this time Resolution No. 2019-002 was read as follows: **Table**

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion. Said motion was made by Chairman Parkinson and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Commissioner Fernandez, Commissioner Reyes, Commissioner Velasquez

NAYS: None

ABSTAIN: Chairman Parkinson and Commissioner Gomez

At this time Resolution No. 2019-003 was read as follows:

**WHEREAS, THE WEST NEW YORK HOUSING AUTHORITY** (hereinafter "Authority") is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY CONCERNING REVIEW OF THE FWDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON DECEMBER 12, 2018 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO A PROPOSED FINANCEVG TO PROVIDE FOR THE ISSUANCE OF OBLIGATIONS OF THE HOUSING AUTHORITY

WHEREAS, the Local Finance Board, in the Division of Local Government Services, State of New Jersey Department of Community Affairs (the "Local Finance Board") at a meeting held on December 12, 2018, issued positive findings, a copy of which Findings are attached hereto as Exhibit A (the "Findings"), with respect to a financing to be undertaken by the Housing Authority of the Town of West New York, in the County of Hudson (the "Authority ") in an amount not to exceed \$5,000, 000;

WHEREAS, the Findings have been filed with the Secretary of the Authority and a copy of such Findings has been received by each member of the governing body of the Authority;

WHEREAS, N.J. S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Findings, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed such findings and recommendations;

WHEREAS, each member of the governing body of the Authority has personally reviewed the Findings, as evidenced by a Group Affidavit which has been signed by a majority of the full membership of the governing body of the Authority in the form prescribed by the Local Finance Board (the "Group Affidavit");

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of N.J.S.A. 52:27BB-52; and

WHEREAS, the Commissioners of the Authority desire to adopt this resolution acknowledging the Findings. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WEST NEW YORK HOUSING AUTHORITY, IN THE COUNTY OF HUDSON, NEW JERSEY, AS FOLLOWS:

Section 1. Each Commissioner of the Authority, having personally reviewed the Findings, is hereby authorized to execute the Group Affidavit to such effect set forth in

Exhibit B  
attached hereto.

Section 2. After execution of the Group Affidavit, the Authority will have complied with the requirements of N.J. S.A. 40A:5A-7 with respect to the Findings; accordingly, the Authority does hereby severally authorize and direct the Clerk of the Authority or DeCotiis, FitzPatrick, Cole & Giblin, LLP, bond counsel to the Authority, to submit to the Local Finance Board a certified copy of this resolution and such fully authorized and executed Group Affidavit evidencing the Authority's compliance therewith.

Section 3. This resolution shall take effect immediately upon adoption.

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to approve. Said motion was made by Chairman Parkinson and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Chairman Parkinson, Commissioner Fernandez, Commissioner Gomez,  
Commissioner Reyes, Commissioner Velasquez

NAYS: None

At this time Mr. DiVincent asked if there were any corrections, additions, comments or questions. There were none.

At this time Chairman Parkinson proposed that he would like to form a Board of Committed within the Commissioner to report back to the Commissioner before the regular meeting.

At this time Chairman Parkinson made a motion to adjourn and Commissioner Velasquez seconded.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent Secretary