

MINUTES OF SPECIAL MEETING MARCH 30, 2017

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 19, 2017.

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 19, 2016 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: Vice-Chairperson Roque, Commissioners Fernandez, Commissioner Fuentes, Commissioner Scheurle and Commissioner Parkinson

ABSENT: None

At this time Mr. DiVincent referred to Item #7 –

At this time Resolution No. 2017-006 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

WHEREAS, the Annual Budget and Capital Budget/Program for the West New York Housing Authority for the fiscal year beginning October 1, 2015 and September 30, 2016 has been adoption before the governing body of the West New York Housing Authority at its open public meeting of March 30, 2017; 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 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 \$ 9,354,804, Total Appropriations, including any Accumulated Deficit, if any, of \$9,434,380 and Total Unrestricted Net Position utilized of \$79,576; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capitol Appropriations of \$695,000 and Total Unrestricted Net Position planned to be utilized of \$____0____; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the West New York Housing Authority, at an open public meeting held on March 30, 2017 that the Annual Budget and Capital Budget/Program of the West New York Housing Authority for the fiscal year beginning, October 1, 2015 and ending, September 30, 2016 is 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 the Division of Local Government Services.

Board was asked to approve as presented. Said motion was made by Commissioner Vice-Chairperson Roque and seconded by Comm. Scheurle. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioners Fernandez, Commissioner Fuentes, Commissioner Scheurle and Commissioner Parkinson

NAYS: None

At this time Resolution No. 2017-008 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

WHEREAS, the Annual Budget and Capital Budget/Program for the West New York Housing Authority for the fiscal year beginning October 1, 2016 and September 30, 2017 has been adoption before the governing body of the West New York Housing Authority at its open public meeting of March 30, 2017; 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 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 \$ 9,429,065, Total Appropriations, including any Accumulated Deficit, if any, of \$ 9,574,740 and Total Unrestricted Net Position utilized of \$145,675; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$695,000 and Total Unrestricted Net Position planned to be utilized of \$ ____0 ____; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the West New York Housing Authority, at an open public meeting held on March 30, 2017 that the Annual Budget and Capital Budget/Program of the West New York Housing Authority for the fiscal year beginning, October 1, 2016 and ending, September 30, 2017 is 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 the Division of Local Government Services.

Board was asked to approve as presented. Said motion was made by Commissioner Vice-Chairperson Roque and seconded by Comm. Scheurle. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioners Fernandez, Commissioner Fuentes, Commissioner Scheurle and Commissioner Parkinson

NAYS: None

At this time Resolution No. 2017-008 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

WHEREAS, N.J.S.A. 405A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended September 30, 2016 has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled :General Comments” and by the Local Finance Board, and

NOW THEREFORE BE IT RESOLVED, that the governing body of the Housing Authority of West New York hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2016 and specifically has reviewed the section of the audit report entitle “Notes to Financial Statements”, “Supplemental Information” and “Findings and Recommendations” and has evidenced same by group0 affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this Resolution.

Board was asked to approve as presented. Said motion was made by Commissioner Fernandez and seconded by Commissioner Fuentes. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioners Fernandez, Commissioner Fuentes, Commissioner Scheurle and Commissioner Parkinson

NAYS: None

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

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary