

MINUTES SCHEDULED CAUCUS MEETING – MAY 16, 2016

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 21, 2015.

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 21, 2015 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 Perez.

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting dated May 16, 2016 asking if there were any corrections, additions, comments or questions. There were none.

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 - the following resolutions were brought before the Board:

Resolution No. 2016–016 The Board was informed that Celia Calunga is entitled to a \$783.81 separation benefit for unused sick pay and \$4702.86 for unused vacation days; the Board was asked to approve resolution.

At this time the Board was informed that we are still working with the RAD Program. We are moving forward with the Senior Buildings since we don't need tax credit but there is a delay for the Family Building due to the State not approving any tax credit at this time.

At this time Vice-Chairperson Roque made a motion to adjourn and Commissioner Oms seconded.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary

MINUTES SCHEDULED REGULAR MEETING MAY 16, 2016

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 May 16, 2016.

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 21, 2015 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-Rodriguez, Vice-Chairperson Roque, Commissioner Fernandez and Commissioner Oms.

ABSENT: Commissioner Perez and Commissioner Fuentes

At this time Mr. DiVincent referred to item # 3 A - Minutes of Previous Regular Scheduled Meeting dated May 16, 2016. Board was asked to approve as presented. Said motion was made by Commissioner Fernandez and seconded by Vice-Chairperson Roque. The roll was called as follows:

YEAS: Chairman-Rodriguez and Vice-Chairperson Roque, Commissioner Fernandez and Commissioner Oms

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 Chairperson Roque and seconded Commissioner Oms. The roll was called as follows:

YEAS: Chairman-Rodriguez and Vice-Chairperson Roque, Commissioner Fernandez and Commissioner Oms

NAYS: None

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

At this time Resolution No. 2016-016 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 Authority has stated policy that an employee of the Authority in good standing, as determined by the Commissioners, who retires from his employment of at least ten (10) years with the Authority shall be entitled to a separation benefit for unused time of one half (1/2) the unused time, up to maximum payment of \$8,500.00; and

WHEREAS, Celia Calunga has retired from her employment with the Authority and has been determined by the Commissioners to be eligible for the maximum separation of benefit.

NOW THEREFORE BE IT RESOLVED that Celia Calunga is entitled to a \$783.81 separation benefit for unused sick pay and \$4702.86 for unused vacation days.

BE IT FURTHER RESOLVED that subject to budgetary and cash flow constraints, the Chairman and Secretary are hereby authorized to effectuate such \$5486.67 payment.

Asking for a motion to accept as presented. Said motion was made by Chairperson Roque and seconded Commissioner Fernandez. The roll was called as follows:

YEAS: Chairman-Rodriguez and Vice-Chairperson Roque, Commissioner Fernandez and Commissioner Oms

NAYS: None

It is hereby certified that at a scheduled regular meeting of the Board of Commissioners of the Housing Authority of the town of West New York held on the 18st day of May, 2016 the foregoing resolution was duly adopted 5 members voting in the affirmative and 0 in the negative.

At this time the Board was informed that the Housing Authority is moving forward with the RAD Program in both Senior and Family Buildings. The Seniors Program will move forward first since that doesn't involved tax credit. The Family Building will take longer since they need tax credit and the State has put a hold on it.

At this time Mr. DiVincent informed the Board that we have received our Capital Fund Money for this year and we are going to do some minor repairs on boilers and some leaks that need repair. Also the Board was informed that the Housing Authority is doing very well with the upkeep of the buildings.

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

At this time Mr. DiVincent asked for a motion to go into Closed Section. Motion was made by Vice-Chairperson Roque and Commissioner Oms seconded.

At this time the Board went into closed session.

At this time the meeting was open to the public. Mr. Leanza explain that no action will be taken on the matter discuss on Closed Section.

At this time Mr. Cohen spoke to the Board.

At this time Vice-Chairperson Roque made a motion to adjourn and Commissioner Fernandez seconded.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary