

**MINUTES SCHEDULED CAUCUS MEETING – OCTOBER 20, 2014**

**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 16, 2013.**

Chairman Rodriguez 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 16, 2013 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 Comm. Camilo

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting dated September 15, 2014 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.

At this time Comm. Camilo joined the meeting.

The Board was informed that Orestes Rodriguez retired and based on our separation policy he will receive \$8,500; Resolution No. 2014 – 020 reflects same.

The Board was informed that Resolutions No. 2014 – 021 and 2014-022 are required to adopt New Jersey State Budgets FYE 2014 and 2015.

Mr. DiVincent invited the Board to attend the upcoming conference in the Golden Nugget in Atlantic City. Two members are welcomed and it would be granted by seniority.

Mr. DiVincent then referred to item #8 – Report from Destiny Portillo – Tenants by Occupancy Date and Report from Wanda Peguero – Social Services.

Motion to adjourn made by Vice-Chair Roque and seconded by Comm. Guzman.

Meeting adjourned at 7:35 p.m

Respectfully Submitted,

Robert A. DiVincent  
Secretary

**MINUTES SCHEDULED REGULAR MEETING OCTOBER 20, 2014**

**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 16, 2013.**

Chairman Rodriguez 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 16, 2013 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: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

ABSENT: None

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous Regular Scheduled Meeting dated September 15, 2014. Board was asked to approve as presented. Said motion was made by Vice-Chair Roque and seconded by Comm. Fernandez. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

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 Comm. Fuentes and seconded Comm. Camilo. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

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

At this time Resolution No. 2014-020 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 sick leave of one half (1/2) the unused sick leave, up to maximum payment of \$8,500.00; and

**WHEREAS**, Orestes Rodriguez has retired from his employment with the Authority and has been determined by the Commissioners to be eligible for the maximum separation benefit.

**NOW THEREFORE BE IT RESOLVED** that Orestes Rodriguez is entitled to a \$8,500.00 separation benefit for unused sick pay.

**BE IT FURTHER RESOLVED** that subject to budgetary and cash flow constraints, the Chairman and Secretary are hereby authorized to effectuate such \$8,500.00 payment.

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 Vice-Chair Roque and seconded by Comm. Guzman. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Mr. DiVincent declared Resolution No. 2014 – 020 so moved.

At this time Resolution No. 2014-021 was read as follows:

**BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Town of West New York that the attached approved New Jersey State Budget for FYE 09/30/14 is hereby adopted.

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 Comm. Guzman and seconded by Comm. Fuentes. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Mr. DiVincent declared Resolution No. 2014 – 021 so moved.

At this time Resolution No. 2014-022 was read as follows:

**BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Town of West New York that the attached approved New Jersey State Budget for FYE 09/30/15 is hereby adopted.

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 Comm. Fernandez and seconded by Comm. Guzman. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Mr. DiVincent declared Resolution No. 2014 – 022 so moved

At this time Secretary DiVincent referred to items #8, A, B, C and accepted as follows:

- 8A) Report from Executive Director - Robert A. DiVincent
- 8B) Report from Destiny Portillo - Tenants by Occupancy Date
- 8C) Report from Wanda Peguero - Social Services

With regard to the lease for the NHCAC Day Care Center Lease; amendment needs to be made by reading that the lease is extended to only one location as the other daycare closed.

With regard to Hoboken Housing Authority, the Board was informed that the Agency is coming along with the Boards cooperation. The West New York Housing Authority benefits from these services as their fee is an influx of funds.

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to adjourn. Said motion was made by Vice-Chair Roque and seconded by Comm. Guzman. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Fuentes, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Robert A. DiVincent  
Secretary