

MINUTES OF REGULAR CAUCUS MEETING – NOVEMBER 25, 2019

Minutes of Rescheduled 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 7:00 p.m.

ADEQUATE NOTICE OF THIS RESCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE RESCHEDULED CAUCUS MEETINGS, RESCHEDULED 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 Vice-Chairperson Reyes.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated October 28, 2019 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. Commissioner Martell question payment to CIT Finance LLC. Mr. DiVincent informed him he would look into and have an answer for him at December’s meeting. Commissioner Martell agreed.

With regard to Item # 7 New Business

RESOLUTION NO. 2019-028 - Table

Motion was called as follows:

YEAS: Commissioner Fernandez, Commissioner Fuentes, Commissioner Gomez, Chairman Martell, Commissioner Martorony and Commissioner Velasquez

NAYS: None

At this time the Board formed four committees that would meet prior to the meetings in order to help the Authority’s performance.

Committees were form as follow:

- Best Practice Committee: Commissioner Martorony and Commissioner Velasquez
- Security Committee: Chairman Martell and Commissioner Gomez
- Finance Committee: Vice-Chairperson Reyes and Chairman Martell
- Personal Committee: Vice-Chairperson Reyes and Commissioner Martorony

At this time Commissioner Martorony recommended to put together a survey that would be given to all tenants and then would be review by all Commissioner in order to improve the Housing Authority’s performance.

At this time Chairman Martell requested that the Housing Authority would get a report from the Head of Security weekly and security guards should be change to work weekends in order for all buildings to have better protection on weekends.

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

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

Meeting adjourned at 7: 22 p.m.

Respectfully Submitted,

Robert A. DiVincent,
Secretary

MINUTES OF REGULAR MEETING NOVEMBER 25, 2019

Minutes of Rescheduled 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 7:30 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: Commissioner Fernandez, Commissioner Fuentes, Commissioner Gomez, Chairman Martell, Commissioner Martorony, Commissioner Velasquez, Frank Borin and a Town Resident.

ABSENT: Vice-Chairperson Reyes

At this time Mr. DiVincent referred to item # 3 A- Minutes of Previous schedule meeting dated October 28, 2019. Board was asked to approve as presented. Said motion was made by Commissioner Gomez and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Commissioner Fernandez, Commissioner Fuentes, Commissioner Gomez, Chairman Martell, Commissioner Martorony, 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 Martell and seconded Commissioner Gomez with the reminder that Mr. DiVincent would give the Board an explanation about CIT Finance LLC at the next meeting. The roll was called as follows:

YEAS: Commissioner Fernandez, Commissioner Fuentes, Commissioner Gomez, Chairman Martell, Commissioner Martorony, Commissioner Velasquez

NAYS: None

At this time Mr. DiVincent referred to Item #7

At this time Resolution No. 2019-028 Table

Asking for a motion to accept as presented. Said motion was made by Chairman Martell and seconded Commissioner Fernandez.

At this time the Town resident expressed her concerns with regards to the Parking Authority being neglected by the Town. Mr. DiVincent and Chairman Martell agreed to do a walk-through of the premises since the Housing Authority owns the Building. The Board assured the resident that they would take care of all her concerns. All Board members thank the tenant for coming to the meeting.

At this time Mr. DiVincent informed the Board that he would send them the Tenant Satisfaction Form before December's meeting in order for them to review.

At this time Mr. DiVincent informed the Board that the Christmas Party would be on Thursday-December 19, 2019 at Las Palmas.

At this time Chairman Martell suggested the idea posting the monthly meeting dates at all building and having the Regular Meetings at different buildings in order to facilitate tenants attendance to meetings so tenants can express their concerns.

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

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

Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary