

THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK

MINUTES OF REGULAR MEETING

February 28, 2022

At approximately 7:30 PM Chairman Martorony called the meeting to order.

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT NOTIFICATION

Chairman Martorony advised that this was a regularly scheduled meeting of the Authority properly noticed pursuant to the Open Public Meeting Act.

ROLL CALL

Counsel Capizzi called the roll with Commissioners Velasquez, Reyes, Fuentes, Gomez, Martell and Chairman Martorony physically present, and Commissioner Fernandez participating by telephone.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present.

BUSINESS TO BE ACTED UPON

Chairman Martorony requested that the Commissioners consider the following 2 resolutions together, which he reviewed as follows:

- 1) Resolution No. 22-003 approving the minutes of the regular meeting of the Authority held on December 20, 2021.
- 2) Resolution No. 22-004 approving the minutes of the regular meeting of the Authority held on January 24, 2022.

On motion of Commissioner Fernandez, seconded by Commissioner Gomez, Resolution No. 22-003 and Resolution No. 22-004 was approved 7 - 0 - 0.

Chairman Martorony next requested that the Commissioners consider the following 4 resolutions together, which he reviewed as follows:

- 3) Resolution No. 22-005 ratifying the payment of the Authority Claims for the period 02/01/22 - 02/27/22 in the aggregate amount of \$760,924.61, consisting of \$304,281.76 from the Payroll Account; \$223,227.05 from the Operating Family / RAD Account; and \$233,415.80 from the Operating Senior / RAD Account.

- 4) Resolution No. 22-006 authorizing the payment of the Authority Claims for the period 02/01/22 - 02/28/22 in the aggregate amount of \$172,008.05, consisting of \$0.00 from the Payroll Account; \$99,599.41 from the Operating Family / RAD Account; and \$72,408.64 from the Operating Senior / RAD Account.
- 5) Resolution No. 22-007 ratifying the payment of the Section 8 Vendor Claims for the period 02/01/22 - 02/27/22 in the aggregate amount of \$455,322.37.
- 6) Resolution No. 22-008 authorizing the payment of the Section 8 Vendor Claims for the period 02/01/22 - 02/28/22 in the aggregate amount of \$5,661.95.
- 7) Resolution No. 22-009 authorizing the payment of the Section 8 HAP and Portability-Out Claims for the period 02/01/22 - 02/28/22 in the aggregate amount of \$296,327.20.

On motion of Commissioner Martell, seconded by Commissioner Velasquez, Resolution Nos. 22-005 - 22-009 were approved 7 - 0 - 0.

Chairman Martorony next requested that the Commissioners consider the following resolution, which he reviewed as follows:

- 8) Resolution No. 22-010 authorizing a shared service agreement with the Town of West New York to provide building inspection services.

On motion of Commissioner Velazquez, seconded by Commissioner Fernandez, Resolution No. 22-010 was approved 5 - 0 - 2, with Commissioners Martell and Gomez abstaining.

Chairman Martorony next requested that the Commissioners consider the following resolution, which he reviewed as follows:

- 9) Resolution No. 22-011 authorizing a shared service agreement with the West New York Housing Corporation and the Town of West New York to provide security officers and services.

On motion of Commissioner Velazquez, seconded by Commissioner Fernandez, Resolution No. 22-011 was approved 5 - 0 - 2, with Commissioners Martell and Gomez abstaining.

Chairman Martorony next requested that the Commissioners consider the following resolution, which he reviewed as follows:

- 10) Resolution No. 22-012 authorizing a shared service agreement with the Town of West New York to provide locker room access for municipal park security employees.

On motion of Commissioner Fuentes, seconded by Commissioner Fernandez, Resolution No. 22-012 was approved 5 - 0 - 2, with Commissioners Martell and Gomez abstaining.

REPORTS

None.

NEW BUSINESS

None.

CLOSED SESSION

None.

PUBLIC COMMENT

Commissioner Martell commented that the buildings are noticeably cleaner, and thanked Mr. Hepperle in coordinating staffs' efforts with respect to same.

On behalf of the Authority, Mr. Hepperle extended condolences to Commissioner Gomez regarding the passing of his grandmother.

ADJOURN

At approximately 7:35 PM on motion of Commissioner Martell, seconded by Commissioner Gomez, it was unanimously resolved to adjourn the meeting.