

HOUSING AUTHORITY OF BERGEN COUNTY
One Bergen County Plaza, Hackensack, New Jersey

MINUTES OF ZOOM VIRTUAL MEETING OF JUNE 23, 2022

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF JUNE 23, 2022 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega
Commissioner Angelo D’Arminio, Jr.
Commissioner Junior Hernandez
Commissioner Danielle Peterson
Commissioner Harvey Sohmer

Lynn Bartlett, Executive Director
Vincent Bufis, Field Operations Director
Al Restaino III, Finance Director
Shahin Rahvar, Director of Vouchers
Terrence Corrison, General Counsel
Julia Orlando, BCHHH Director
Joe D’Angelo, IT Specialist

ABSENT:

Commissioner Peter Caminiti, Sr.
Commissioner Joanne English Rollieson

CALL TO ORDER

The meeting was called to order at 5:47pm. Executive Director, Lynn Bartlett, read the following statement:

Consistent with the Byron M. Baer Open Public Meetings Act: P.L.1975c231 - All meetings of public bodies shall be open to the public at all times. Notice of the virtual meeting schedule of the HABC Board of Commissioners setting forth the date, time and hyperlink information was posted by The Record on January 3, 2022. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 25, 2022. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

Chairman Ortega led all in the pledge of allegiance.

ROLL CALL

Upon roll call all Commissioners were present but Commissioners Caminiti, Sr. and English Rollieson.

MINUTES

Chairman asked for a motion to approve the regular meeting minutes of the May 26, 2022, meeting of the HABC Board of Commissioners. Motion was made by Commissioner D’Arminio, Jr. and seconded by Commissioner Caminiti, Sr.; upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti, Sr. – ABSENT
D’Arminio, Jr. – YES
English-Rollieson - ABSENT
Hernandez – YES
Ortega – YES
Peterson – YES
Sohmer – YES

CONSENT AGENDA

Chairman Ortega asked for a motion to approve the consent. Motion was made by Commissioner D’Arminio, Jr. and seconded by Commissioner Sohmer.

A. Resolution 2022-39

Resolution approving the routine expenditures for the HABC for the period of 05/21/22 - 06/16/22.

B. Resolution 2022-40

Resolution approving a Contract with William Katchen, CPA for accounting and financial advisory services.

C. Resolution 2022-41

Resolution approving expenses related to the Uniform Relocation Act for tenants at 155 Hudson, 10 Lodi Street, 18 Lodi Street and 3-7 Jackson Avenue, Hackensack.

VOTE:

Caminiti, Sr. – ABSENT
D’Arminio, Jr. – YES
English-Rollieson - ABSENT
Hernandez – YES
Ortega – YES
Peterson – YES
Sohmer – YES

EXECUTIVE DIRECTOR REPORT

Director Bartlett pointed out that she had previously circulated the report and had no updates.

As there were no comments or questions, nothing further was added or discussed.

ATTORNEY REPORT

Terrence Corriston reported that there were no significant updates for the month.

STATEMENT REGARDING PUBLIC COMMENT

At the designated time on the Agenda, members of the public may speak. Until then, members of the public shall be muted. Once the public comment session begins, members of the public will be unmuted and may ask to be recognized.

Please do not speak out of turn or disrupt the meeting by shouting, interrupting or using profanity. Any person who persists in such conduct may be muted and warned that if such conduct continues he or she may be muted or removed from the meeting.

At the conclusion of comments from those attending remotely, the Board will address any comments or questions which were submitted in writing forty-eight hours before the meeting.

PUBLIC COMMENTS

A motion to open the meeting to the public was made by Chairman Hernandez and seconded by Commissioner D'Arminio, Jr.

VOTE: AYES: All Present Commissioners (5)
 ABSENT: Commissioners Caminiti, Sr. and English Rollieson

A member of the public, Zoom identified them as Roughgarden, did attend the meeting, however, they did not address the Board.

A motion to close the meeting to the public was made by Commissioner Hernandez and seconded by Chairman Peterson.

VOTE: AYES: All Present Commissioners (5)
 ABSENT: Commissioners Caminiti, Sr. and English Rollieson

Seeing no further business to discuss Commissioner Hernandez motioned and Commissioner Peterson seconded to adjourn the meeting at 5:52 pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei