

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

MINUTES OF ZOOM VIRTUAL MEETING OF NOVEMBER 23, 2021

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF NOVEMBER 23, 2021 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega
Commissioner Peter Caminiti, Sr.
Commissioner Joanne English-Rolliesson
Commissioner Danielle Peterson
Commissioner Harvey Sohmer

Lynn Bartlett, Executive Director
Terrence Corriston, General Counsel
Al Restaino, Finance Director
Vincent Bufis, Director of Operations
Esther Gatria, HR Manager
John Biale, Director of Development
Julia Orlando, HHH Director
Heather Wei, Commissioner Support
Joe D'Angelo, IT Support

ABSENT:

Commissioner Angelo D'Arminio, Jr.
Commissioner Junior Hernandez

CALL TO ORDER

The meeting was called to order at 5:09pm. 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 2, 2021. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 21, 2021. 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 D'Arminio and Hernandez.

MINUTES

The Chairman asked for a motion to approve the regular meeting minutes of the October 28, 2021, meeting of the HABC Board of Commissioners. Motion was made by Commissioner Sohmer and seconded by Commissioner Caminiti; upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti – YES

D'Arminio – ABSENT
English-Rollieson - YES
Hernandez – ABSENT
Ortega – YES
Peterson – YES
Sohmer – YES

EXECUTIVE DIRECTOR REPORT

Ms. Bartlett pointed out that she had previously circulated the report. The only additions were to confirm that the heat is back on in Boiling Springs Gardens and David F. Roche.

She also congratulated Julia Orlando as she has been named Chairwoman for the Board of the Bergen New Bridge Medical Center.

ATTORNEY REPORT

Terry Corrison reported there are no significant updates for the month.

CONSENT AGENDA

Chairman Ortega asked for a motion to approve the consent. Motion was made by Commissioner Caminiti and seconded by Commissioner Peterson.

A. Resolution 2021-65

Resolution approving the routine expenditures for the HABC for the period 10/21/21 – 11/15/21.

B. Resolution 2021-66

Resolution approving the routine expenditures for the HDC for the period of 10/21/21 – 11/15/21.

VOTE:

Caminiti – YES
D'Arminio – ABSENT
English-Rollieson - YES
Hernandez – ABSENT
Ortega – YES
Peterson – YES
Sohmer – YES

Seeing no further business to discuss Commissioner Caminiti motioned and Commissioner Sohmer seconded to adjourn the meeting at 5:16 pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei