



Housing Authority of Bergen County
One Bergen County Plaza
Hackensack, New Jersey

MINUTES OF ZOOM VIRTUAL MEETING OF MAY 25, 2023

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF MAY 25, 2023 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega
Commissioner Peter Caminiti, Sr.
Commissioner Son Ki Min
Commissioner Danielle Peterson
Commissioner Harvey Sohmer

Vincent Bufis, Field Operations Director
Al Restaino III, Finance Director
Terrence Corriston, General Counsel
Joe D'Angelo, IT Support
Heather Wei, Commissioners Support

ABSENT:

Commissioner Joanne English Rollieson

CALL TO ORDER

The meeting was called to order at 5:32pm. Field Operations Director, Vincent Bufis, 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 17, 2023. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 17, 2023. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

Director Bufis led all in the pledge of allegiance.

ROLL CALL

Upon roll call Commissioner English Rollieson was absent.

MINUTES

Director Bufis asked for a motion to approve the regular meeting minutes of the April 27, 2023, meeting of the HABC Board of Commissioners. A motion was made by Commissioner Ortega and seconded by Commissioner Caminiti, Sr. upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti, Sr. – YES
English-Rollieson - ABSENT
Min – YES
Ortega – YES
Peterson – YES
Sohmer – YES

EXECUTIVE DIRECTOR REPORT

Director Bufis pointed out that Director Bartlett had previously circulated the report. He had nothing additional to add.

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

ATTORNEY REPORT

Terrence Corriston stated that he had no new business to report this month.

CONSENT AGENDA

Director Bufis asked for a motion to approve the Consent Agenda. Chairman Ortega made a motion to approve the consent agenda and was seconded by Commissioner Caminiti, Sr.

A. Resolution 2023-28

Resolution approving the routine expenditures for the HABC for the period of 04/18/23 - 05/17/23.

B. Resolution 2023-29

Resolution authorizing a contract with LAN Associates for Change Order #1 to provide additional professional engineering & architectural services related to the parking lot expansion at Ramapo Brae Lane.

C. Resolution 2023-30

Resolution rejecting the single proposal for Quality Assurance Consultant.

D. Resolution 2023-31

Resolution rejecting all bids submitted for Elevator Maintenance and Repair Services.

E. Resolution 2023-32

Resolution approving an Affiliation Agreement between the Bergen County Prosecutors Office, County of Bergen Dept of Health and the BCHHH, *nunc pro tunc*.

F. Resolution 2023-33

Resolution approving an Employment Agreement with Michele Dilorgi to serve as Deputy Executive Director.

VOTE:

Caminiti, Sr. – YES
English-Rollieson - ABSENT
Min – YES
Ortega – YES
Peterson – YES
Sohmer – YES

PUBLIC COMMENTS

A motion to open the meeting to the public was made by Chairman Caminiti, Sr. and seconded by Commissioner Peterson.

VOTE: AYES: All Present Commissioners (5)
 ABSENT: Commissioner English Rollieson

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

A motion to close the meeting to the public was made by Chairman Caminiti, Sr. and seconded by Commissioner Sohmer.

VOTE: AYES: All Present Commissioners (5)
 ABSENT: Commissioner English Rollieson

Seeing no further business to discuss Commissioner Ortega motioned and Commissioner Peterson seconded to adjourn the meeting at 5:39pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei