

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
MARCH 11, 2014

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Tappen called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Tappen requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Ricciardelli
Commissioner Schramm (arrived at 6:05pm)
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw; Porzio, Bromberg & Newman, P.C.

Chairman Tappen read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of March 2014 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan approving the minutes of regular meeting of February 11, 2014. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Chairman Tappen

ABSTAIN

Commissioner Ricciardelli
Vice Chairman Koldewyn

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Denecke and seconded by Vice Chairman Koldewyn approving the Schedule of Warrants for March 11, 2014. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 8 - A motion was made by Commissioner Denecke and seconded by Vice Chairman Koldewyn Awarding Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brook Village to **Pat Scanlan Landscaping, Inc.** The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 9 - A motion was made by Commissioner Ricciardelli and seconded by Commissioner Denecke Approving Change Order No. GC-1 for Morris Mews Site Improvements. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 10 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Accepting Certificate of Completion from Richard T. Barrett Paving Company, Inc. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

NAYS

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater informed the Board that we signed a contract of sale for the 6 Monroe Street, Morris Township property. We had a home inspection and a storage tank inspection completed. The storage tank company detected two tanks, one at each building. The owners agreed to remove the tanks and complete the necessary testing if oil is found upon removal. We will review the home inspection report to see what repairs we will require of the owners.

The title search was completed. Mr. Henshaw stated there were some issues that are minor and will get resolved quickly.

Ms. Strater reported that the Affordable Housing Corporation will no longer be classified as a CHDO. There are new HUD regulations that state we have to have separate staff and payroll also has to be separate. In addition, you cannot use a Consultant, it has to be a staff person. Only the very large groups will be able to be considered a CHDO.

Report of Committees

None

New Business

None

Old Business

None

Roberta L. Strater, Director/Secretary

Date Adopted