

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
MAY 13, 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 Schramm
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Ricciardelli

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 thirteenth day of May 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 Dolan and seconded by Commissioner Denecke Approving the Minutes of Regular Meeting of April 8, 2014. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Schramm

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Warrants for May 13, 2014. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 13 - A motion was made by Commissioner Hall and seconded by Commissioner Schramm Authorizing Executive Session at 6:21pm. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Regular Board Meeting resumed at 6:36 PM.

Resolution 2014 - 14 - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding the Architectural Contract for the Design and Replacement of Doors at Morris Mews Senior Citizen Complex. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater informed the Board that we closed on 227 Martin Luther King Avenue/6 Monroe Street, Morris Township. We are in the process of setting up the security deposits and accounts for this project. We have received work orders from the tenants. We intend to have a roof inspection. The deck at 227 Martin Luther King Avenue will be reinforced, front railing replaced, bathroom fan installed in Apartment 2.

Carlton Street

We are informing Mr. Rawding to go ahead with the construction drawings. Habitat can then file for permits.

No changes were made to the kitchen areas. Habitat made some suggestions but they were not feasible.

Report of Committees

Personnel Committee met to discuss a retired employee and salary increases for non - union employees.

New Business

REAC inspected India Brook Village, Peer Place, Bennett Avenue and Green Pond Village. We received excellent scores. India Brook Village – 96, Peer Place – 94, Bennett Avenue – 91 and Green Pond Village – 92.

Old Business

None

A motion was made by Vice-Chairman Koldewyn and seconded by Commissioner Denecke to adjourn. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Tappen declared said motion carried.

Roberta L. Strater, Director/Secretary

Date Adopted