

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JULY 8, 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:** Vice Chairman Koldewyn called the meeting to order at 6:00 P.M.

**ROLL CALL:** Vice Chairman Koldewyn requested that the roll be called.

**PRESENT**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Koldewyn  
Chairman Tappen (arrived at 6:06pm)

**ABSENT**

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director (arrived at 6:02pm)  
Ana Betancourth, Housing Manager  
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

**Vice Chairman Koldewyn read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this eighth day of July 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 Hall and seconded by Commissioner Schramm Approving the Minutes of Regular Meeting of June 10, 2014. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Hall  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Koldewyn

**ABSTAIN**

Commissioner Denecke

**NAYS**

Vice Chairman Koldewyn 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 July 8, 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		

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2014 - 19** - A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli Certifying Group Affidavit Form Prescribed by the New Jersey Local Finance Board. 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		

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2014 - 20** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Sidewalk Replacement at Morris Mews. 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		

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2014 - 21** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving Change Order No. 1 for Peer Place Day Care Center. The following votes were cast:

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

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2014 - 22** - A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli Awarding Engineering Contract for the Design Services for Curb Stops at Morris Mews Senior Complex to LAN Associates. The following votes were cast:

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

Vice Chairman Koldewyn declared said motion carried.

**Morris County Affordable Housing Corporation**

**Monroe Street**

Ms. Strater reported that we will need a variance to make the garage into two – one bedroom units. We will pursue funding from Community Development, Housing Trust Funds from the Township of Morris and Federal Home Loan Bank. Commissioner Hall stated the alternative would be Morris Habitat for Humanity to help. The costs per unit are not expensive.

**Carlton Street**

Ms. Strater reported that the contract with Morris Habitat for Humanity will be signed after the final plans are approved.

## **Report of Committees**

None

## **New Business**

Ms. Strater reported that NORWESCAP will rent a couple of rooms in the Day Care Center from September to March. If they get their funding they will commit for a year. Ms. Strater is meeting with the Neighborhood House on Thursday to discuss the continuation of the After School Program in the Community Room.

Ms. Strater informed the Board that years ago the waiting list for two bedroom units was larger than the other bedroom sizes. Now this list is the shortest. This may be due to the new units built in Florham Park and Cedar Knolls.

## **Old Business**

Resolution 2014-18 – Installation of Mulch was approved last month. Please note the cost of the service is actually less than what the resolution indicated.

## **Adjournment**

A motion was made by Commissioner Hall and seconded by Commissioner Dolan to adjourn the meeting. Meeting adjourned at 6:20pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary