

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
AUGUST 12, 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 Ricciardelli  
Commissioner Schramm  
Vice Chairman Koldewyn  
Chairman Tappen

**ABSENT**

Commissioner Hall

**Also attending meeting:**

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 twelfth day of August 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 July 12, 2014. The following votes were cast:

**AYES**

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

**ABSTAIN**

**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 August 12, 2014. The following votes were cast:

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

Chairman Tappen declared said motion carried.

The Board reviewed the financial statement report generated by the new accounting software. The Board would like the financial statement report to reflect project and vendor names.

**Resolution 2014 - 23** - A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Awarding Contract for Replacement of 2.5 Inch Dry Valve On the Sprinkler System at the Congregate Living Facility. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2014 - 24** - A motion was made by Commissioner Schramm and seconded by Commissioner Ricciardelli Awarding Two Year Contract for Inspection of Sprinkler Systems at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2014 - 25** - A motion was made by Commissioner Denecke and seconded by Vice Chairman Koldewyn Awarding Extermination Service Contract. 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 Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

**Resolution 2014 - 26** - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Denecke Awarding Architectural Contract for the Design Services to Resurface Pavement at India Brook Village to Lothrop 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 Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

### **Morris County Affordable Housing Corporation**

#### **Monroe Street**

Ms. Favale reported that we received a proposal from Fox Architecture Design P.C. to make the garage into two – one bedroom units. The proposal was incomplete. I will contact him for additional information.

#### **Carlton Street**

Ms. Favale reported that the construction plans are completed. We will forward to Morris Habitat so they can apply for permits.

Ms. Favale informed the Board that Morris County Community Development will be providing \$200,000 of additional HOME funds for this project. These are funds that were authorized for another project that did not get completed.

**Report of Committees**

None

**New Business**

None.

**Old Business**

None.

**Adjournment**

A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Denecke to adjourn the meeting. Meeting adjourned at 6:15pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary