

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 9, 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
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Schramm

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 ninth day of September 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 August 12, 2014. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Hall

NAYS

Chairman Tappen declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Dolan and seconded by Vice Chairman Koldewyn Approving the Schedule of Payments for September 9, 2014. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 27 - A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Awarding the Lease of Peer Place Child Care Center. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 28 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Hall Approving the Addition of a New Job Title to Morris Council Six Union Positions. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 29 - A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Awarding Contract for Dryer Vent Cleaning 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>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		

Commissioner Dolan
Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2014 - 30 - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding the Snow and Ice Removal Contract to Ruch Services, LLC. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 31 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Introducing the 2015 Annual Budget and Capital Budget. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Mr. Henshaw reported that he received a call from Ms. Strater, Ms. Favale, Mr. Dan McGuire, Homeless Solutions and Ms. Blair Bravo, Morris Habitat while they were meeting at the Housing Authority office to discuss the Hovnanian project.

Mr. Henshaw spoke with Mr. John Caniglia, Attorney for Hovnanian about our projects and the affordable units they are planning to build.

Monroe Street

We have a meeting tomorrow to review the proposals from architects. Proposals are all within the same range. Chairman Tappen will not be at the meeting. He stated he would like to go with FJ Rawding. He is well respected with in the neighborhood and well known in the Township.

Carlton Street

Ms. Strater reported that Morris Habitat received the foundation plan permit to proceed.

Report of Committees

Finance Committee met to review the 2015 State Budget. Paul Matturro, Polcari and Company explained the budget to the committee members. He commended the management staff for a having such a well-run Housing Authority. Commissioner Denecke would like a letter put in the personnel files reflecting such statement.

New Business

Chairman Tappen inquired with the Board if we could have a holiday party in January instead of December. All were in favor.

Old Business

None.

Adjournment

A motion was made by Commissioner Ricciardelli and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:35pm.

Date Adopted

Roberta L. Strater, Director/Secretary