

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
NOVEMBER 10, 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 Dolan
Commissioner Hall
Commissioner Schramm (arrived at 6:05pm)
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Denecke
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 tenth day of November 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 Vice Chairman Koldewyn and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of October 14, 2014. The following votes were cast:

AYES

Commissioner Hall
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Dolan

NAYS

Chairman Tappen declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall and seconded by Vice Chairman Koldewyn Approving the Schedule of Payments for November 10, 2014. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2014 - 34 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Awarding the Contract for Floor Finishes at Housing Authority County of Morris Complexes to DANCH Floors. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2014 - 35 - A motion was made by Commissioner Dolan and seconded by Commissioner Hall Awarding the Contract for Turnover and Cycle Painting to JG Painting & Contracting Company. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2014 - 36 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Schramm Awarding Elevator Maintenance for India Brook Village, Pleasant View Village, Morris Mews and Congregate Living Facility to Current Elevator Technology, Inc. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2014 - 37 - A motion was made by Commissioner Hall and seconded by Vice Chairman Koldewyn Approving Meeting Dates of the Board of Commissioners of the Housing Authority County of Morris. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 38 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Awarding the Contract for Preventative Maintenance of Generators at India Brook Village to R & J Control Inc., as amended to reflect the deletion of the words “Sprinkler System Inspections” and the insertion of the words “Preventative Maintenance of Generators. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 39 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Hall Awarding the Contract for Wall Reconstruction at Morris Mews to Concept Excavating LLC. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2014 - 40 - A motion was made by Commissioner Dolan and seconded by Vice Chairman Koldewyn to Assure Required Obligations of the Housing Authority of the County of Morris Board of Commissioners as a Business Associate Agreement (BAA) with the NJ Department of Human Services. The following votes were cast:

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

Chairman Tappen
Chairman Tappen declared said motion carried.

Resolution 2014 - 41 - A motion was made by Commissioner Dolan and seconded by Vice Chairman Koldewyn for PHA Certifications of Compliance with PHA Plans and Related Regulations. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Ms. Strater reported that the groundbreaking was postponed because the Community Development contracts were not signed.

Ms. Strater reported that we are working to see if we can get funding for Monroe/MLK and Carlton Street from K. Hovnanian.

Report of Committees

None

New Business

None

Old Business

Ms. Strater informed the Board that Mr. Henshaw's office is filing a complaint with the Court to appoint an administrator for the estate of the tenant at Pleasant View Village who passed away a year ago. We are seeking an administrator so that we can lawfully take possession of the unit that the tenant was occupying at the time of his death.

Adjournment

A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan to adjourn the meeting. All were in favor. Meeting adjourned at 6:30pm.

Date Adopted

Roberta L. Strater, Director/Secretary