

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JANUARY 13, 2015

**TIME:** 6:00 P.M.

**PLACE:** Café NaVona, 147 Route 46, Rockaway, 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

**ABSENT**

Chairman Tappen

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
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 thirteenth day of January 2015 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."

**Election of Officers Resolution 2015-1** – Vice Chairman Koldewyn declared all chairs vacant.

**Nomination for Chairman** – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli nominating Commissioner Koldewyn for Chairman. No further nominations were made. Commissioner Dolan cast ballot for Commissioner Koldewyn.

Commissioner Koldewyn declared said nominations closed. Commissioner Koldewyn called for a vote for Chairman and the following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Ricciardelli  
Commissioner Schramm  
Commissioner Koldewyn

Commissioner Koldewyn declared said motion carried.

**Nomination for Vice Chairman** – A motion was made by Commissioner Hall and seconded by Commissioner Dolan nominating Commissioner Ricciardelli for Vice Chairman. No further nominations were made. Commissioner Hall cast ballot for Commissioner Ricciardelli.

Commissioner Koldewyn declared said nominations closed. Commissioner Koldewyn called for a vote for Vice Chairman and the following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Ricciardelli  
Commissioner Schramm  
Commissioner Koldewyn

Commissioner Koldewyn declared said motion carried.

**Nomination for Treasurer** – A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan nominating Commissioner Denecke for Treasurer. No further nominations were made. Commissioner Koldewyn cast ballot for Commissioner Denecke.

Commissioner Koldewyn declared said nominations closed. Commissioner Koldewyn called for a vote for Treasurer and the following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Ricciardelli  
Commissioner Schramm  
Commissioner Koldewyn

Commissioner Koldewyn declared said motion carried.

**Minutes** – A motion was made by Commissioner Denecke seconded by Commissioner Hall Approving the Minutes of Regular Meeting of December 9, 2014. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSTAIN**  
Commissioner Schramm

**NAYS**

Chairman Koldewyn declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Payments for January 13, 2015. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Schramm  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSTAIN**

**NAYS**

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 2** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Installation of Emergency Generator at Pleasant View Village to **Hertz Electric LLC**. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Schramm  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSTAIN**

**NAYS**

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 3** - A motion was made by Commissioner Dolan and seconded by Vice Chairman Ricciardelli Rejecting Bids for Curb Stops at Morris Mews. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Schramm  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSTAIN**

**NAYS**

Chairman Koldewyn declared said motion carried.

**Morris County Affordable Housing Corporation**

**Franklin Road**

Ms. Strater reported that Community Development is reviewing their program dollars and maybe able to provide us with additional funds to build this project.

**Carlton Street**

Ms. Strater reported that there is a problem with the soil. The soil will have to be removed and replaced. We have received an estimated cost from Morris Habitat for Humanity. We are trying to get additional dollars from Community Development or we may have to increase the amount of the donation dollars in order to cover this change order.

We applied for 2015 HOME funds from Community Development for MLK/Monroe Street renovation.

**Report of Committees**

None

**New Business**

Mr. Henshaw reported that the Township of Randolph is requesting us to sign an easement agreement for the property that meets the Rosenfarb Park off of Bennett Avenue. This will allow public pedestrians and township maintenance to access the park. The Board was in agreement.

**Old Business**

None

**Adjournment**

A motion was made by Commissioner Hall and seconded by Commissioner Dolan to adjourn the meeting. All were in favor. Meeting adjourned at 6:15pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary