

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 10, 2015

**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 Koldewyn called the meeting to order at 6:00 P.M.

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

**PRESENT**

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

**ABSENT**

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

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

I hereby announce and state that adequate notice of this meeting being held on this tenth day of February 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."

**Minutes** – A motion was made by Commissioner Hall and seconded by Commissioner Denecke Approving the Minutes of Regular Meeting of January 13, 2015. The following votes were cast:

**AYES**

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

**ABSTAIN**

Commissioner Tappen

**NAYS**

Chairman Koldewyn declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Dolan and seconded by Commissioner Tappen Approving the Schedule of Payments for February 10, 2015. 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 Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 4** - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Schramm Awarding Architectural Contract for the Replacement of Doors at Pleasant View Village Senior Complex to **LAN Associates**. 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 Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 5** - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Approving Risk Management Consultant Agreement. 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 Hall		
Commissioner Schramm		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

**Morris County Affordable Housing Corporation**

**Franklin Road**

Ms. Strater reported that we are waiting to hear from Community Development to see if they approved the additional HOME funds to build this project.

**Carlton Street**

Ms. Strater reported that there will be a groundbreaking either April 16, 2015 or April 17, 2015. Ms. Strater will notify the Board when the date is finalized.

**MLK/Monroe**

We applied for 2015 HOME funds from Community Development for MLK/Monroe Street renovation and will make a presentation next month.

**Report of Committees**

None

**Resolution 2015 – 6** – A motion was made by Commissioner Hall and seconded by Commissioner Denecke Authorizing Executive Session at 6:10pm. 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 Schramm		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

The Board of Commissioner exited Executive Session at 6:20pm.

**New Business**

None

**Old Business**

None

**Adjournment**

A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:25pm.