

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
MARCH 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 Tappen  
Vice Chairman Ricciardelli  
Chairman Koldewyn

**ABSENT**

Commissioner Schramm

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Carmen Andrade, 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 March 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 Denecke and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of February 10, 2015. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Chairman Koldewyn declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Dolan and seconded by Vice Chairman Ricciardelli Approving the Schedule of Payments for March 10, 2015. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 7** - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen Awarding Contract for Installation of Curb Stops at Morris Mews to **John Garcia Construction Co. Inc.** The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 8** - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Awarding Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brook Village to **Pat Scanlan Landscaping, Inc.** The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 9** - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen Awarding Contract for Floor Finishes at Housing Authority of the County of Morris Complexes to **Freddy's Floor Covering, Inc.** The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 10** - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council for Membership for the period of March 10, 2015 through September 30, 2016. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Koldewyn declared said motion carried.

**Resolution 2015 - 11** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Septic Cleaning at India Brook Village to **Kleiza Wastewater Solutions**. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall  
Commissioner Tappen  
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 April 17, 2015 at 3pm.

**MLK/Monroe**

Ms. Favale and Mr. Rawding made a presentation to the Housing Committee on March 2, 2015 for 2015 HOME funds from Community Development. The presentation went well.

**Report of Committees**

None

**New Business**

Ms. Strater presented the information concerning the 2015 Interfaith Food Pantry Spring Gala. The Food Pantry is honoring Commissioner Hall at the Gala. The Board discussed purchasing tables and attending the Gala on Friday, April 24, 2015.

A motion was made by Commissioner Denecke and seconded by Vice Chairman Ricciardelli to purchase tables for the 2015 Interfaith Food Pantry Spring Gala. The following votes were cast:

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

**ABSTAIN**  
Commissioner Hall

**NAYS**

Chairman Koldewyn declared said motion carried.

**Old Business**

None

**Adjournment**

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

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Date Adopted

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Roberta L. Strater, Director/Secretary