

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
APRIL 10, 2012

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

ROLL CALL: Chairman Hall requested that the roll be called.

PRESENT

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

ABSENT

Also attending meeting:

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

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this tenth day of April, 2012 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 seconded by Commissioner Dolan approving the minutes of March 13, 2012. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan Approving the Schedule of Warrants for April 10, 2012. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 13 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Accepting Certificate of Completion From Salazar & Associates, Inc. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 14 – A motion was made by Commissioner Denecke seconded by Vice Chairman Tappen Amending the Annual Plan-Capital Fund. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 15 – A motion was made by Commissioner Koldewyn seconded by Commissioner Schramm Awarding Contract for Refuse Collection to **Waste Management of New Jersey, Inc.** The following votes were cast:

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

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Favale reported about the call she received from the Denville Building Inspector, Mr. Walter Stefanacci. Mr. Stefanacci will allow the construction to remain as is and not require any additional 5/8” Type “X” fire rated sheetrock be installed in the overbuilt dormer/gables. Mr. Stefanacci spoke with an official from the ICC, Mr. Bruce Johnson asking if he can require the sheetrock. Mr. Johnson said as it has been built it meets the requirement. The code is a minimum but since they met that, you really cannot require them to install the sheetrock. Mr. Stefanacci is requiring Habitat to make the holes in the ceilings larger, 30” x 20” so he can view the fire rated plywood.

Ms. Strater reported that Mr. Seth Leeb, Architect sent a letter to Mr. Stefanacci and Mr. Sal Poli, Sub-Code Official at the Township of Denville in reference to this issue. He stated that he changed his opinion based on a visit to the site and reviewing the issues with a colleague.

Chairman Hall visited the site. They have started the siding.

Hazel Street

Ms. Strater reported we are in the process of having the utilities turned on. We will pull the permits.

Committee Reports

None.

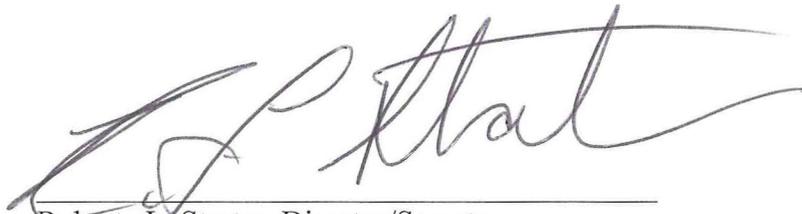
New Business

Chairman Hall asked if we received a large number of Housing Choice Voucher applications. A large number have been received, reviewed and logged into the computer.

Ms. Strater informed the Board that HUD requested information about them, phone numbers and email addresses. Information was sent for Chairman Hall and Commissioner Ricciardelli. The remaining member's information was not sent.

Old Business

None.

A handwritten signature in dark ink, appearing to read 'R. Strater', written over a horizontal line.

Roberta L. Strater, Director/Secretary

5/8/12

Date Adopted