

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
AUGUST 14, 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: Vice Chairman Tappen called the meeting to order at 6:00 P.M.

ROLL CALL: Vice Chairman Tappen requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli (arrived 6:01pm)
Commissioner Schramm
Vice Chairman Tappen

ABSENT

Chairman Hall

Also attending meeting:

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

Vice Chairman Tappen read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this fourteenth day of August 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 Koldewyn seconded by Commissioner Schramm approving the minutes of July 10, 2012. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Koldewyn
Commissioner Schramm
Vice Chairman Tappen

ABSTAIN

Commissioner Denecke

NAYS

Vice Chairman Tappen 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 August 14, 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		

Vice Chairman Tappen declared said motion carried.

Resolution 2012-24 - A motion was made by Commissioner Dolan seconded by Commissioner Denecke Approving 2011 Audit Review Certificate. 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		

Vice Chairman Tappen declared said motion carried.

Resolution 2012 – 25 – A motion was made by Commissioner Dolan seconded by Commissioner Denecke Awarding Extermination Service Contract to **E & G Exterminators**. 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		

Vice Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Strater reported that the Dedication of Peer Place Townhouses was on Tuesday, August 7, 2012. It was a nice ceremony. Ms. Diane Johnson from HUD and Congressman Frelinghuysen were present.

Carlton Street

Ms. Strater reported that we met with Mr. Jeff Rawding, Architect; Ms. Liz DeCoursey, Mr. Doug Wright and Ms. Chris McNamee from Morris Habitat for Humanity to discuss the project and make changes to the design. We discussed changing the unit sizes, three – two bedroom units and two – three bedroom units instead of six – three bedroom units. Mr. Henshaw negotiated an extension of time for the closing for another 150 days for \$500.00.

Morris Plains

Ms. Strater, Mr. Henshaw and Ms. Favale met with committee members of the Town Council who were appointed by the Mayor to discuss the housing development. We agreed to an agreement for Morris Plains to contribute \$25,000 for soft costs. This is necessary for us to hire an Architect to start giving us ideas as to how many units we can build on the property.

Morris Township

Ms. Strater, Mr. Henshaw and Ms. Favale met with Mr. Tim Quinn, Administrator and Mr. James Slate, Engineer to build on the County of Morris property behind Congregate. Mr. Henshaw sent an agreement for execution. He has not received it back.

Committee Reports

None.

New Business

None.

Old Business

None.



Roberta L. Strater, Director/Secretary

9/11/12
Date Adopted