

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
DECEMBER 11, 2012

TIME: 6:00 P.M.

PLACE: Caffe NaVona, Route. 46, Rockaway, 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 Schramm
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Ricciardelli

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of December 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 Vice Chairman Tappen approving the minutes of November 13, 2012. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Schramm Approving the Schedule of Warrants for December 11, 2012. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 - 40 - A motion was made by Commissioner Denecke seconded by Commissioner Dolan Awarding the Contract for Turnover Painting to **JG Painting & Contracting, Co.** The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 41 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Rejecting Bids for Cycle Painting. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 42 – A motion was made by Commissioner Dolan and seconded by Vice Chairman Tappen Awarding the 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 Koldewyn
Commissioner Schramm
Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried.

Resolution 2012 – 43 – A motion was made by Commissioner Denecke seconded by Vice Chairman Tappen Awarding Elevator Maintenance for India Brook Village, Pleasant View Village, Morris Mews and Congregate Living Facility to **B & G Elevator.** The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Strater reported we are closing on the last two units by the end of December.

Carlton Street

Ms. Strater reported that the Engineer investigated to see where the drainage was on the property. Mr. Henshaw received approval from the owner’s attorney.

Morris Plains

Ms. Strater reported that we are showing the Morris Plains Committee Congregate next week.

Hazel Street

We are still waiting to close on the unit.

New Business

Ms. Strater reported that the income limits decreased due to the median income decreasing.

We are going to re-negotiate the Neighborhood House day care lease. NORWESCAP is interested in rented part of the space.

Old Business

None.

Roberta L. Strater, Director/Secretary

Date Adopted