

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE SPECIAL MEETING
February 19, 2010

TIME: 3:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Schramm called the meeting to order at 3:00 P.M.

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

PRESENT

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

ABSENT

Commissioner Denecke

Also attending meeting:

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

Chairman Schramm read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this nineteenth day of February, 2010 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."

Resolution 2010 – 11 – A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan Awarding the Contract for the Replacement of Doors at India Brook Village to Charles Mann, General Contracting, Inc. The following votes were cast:

AYES

Commissioner Dolan
Vice-Chairman Hall

ABSTAIN

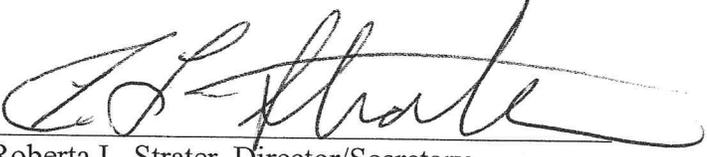
NAYS

Commissioner Koldewyn
Commissioner Ricciardelli
Chairman Schramm
Commissioner Tappen

Chairman Schramm declared said motion carried.

This is for replacement of 139 doors at India Brook Village. This includes the doors, frames, locks, door knockers and peep holes. The doors will be replaced with six panel doors.

3/9/10
Date Adopted


Roberta L. Strater, Director/Secretary