

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
FEBRUARY 8, 2011

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 Schramm
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Koldewyn
Commissioner Ricciardelli

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, 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 eighth day of February, 2011 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 Dolan and seconded by Commissioner Denecke approving the minutes of January 11, 2011. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Vice Chairman Tappen
Chairman Hall

ABSTAIN

Commissioner Schramm

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Warrants for January 11, 2011. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2011 – 4 – A motion was made by Commissioner Dolan and seconded by Commissioner Schramm Awarding Contract for New Kitchens at Congregate Living Facility and New Kitchen in Administrative Office to **Bayshore General Contractors, Inc.** The awarded contract is to remove and replace the kitchen cabinets and appliances at Congregate Living Facility for a base bid price of \$128,000. A deduct alternate of \$10,200 was accepted in order to eliminate the removal of the existing soffit. In addition, an add-on alternate of \$6,400 is included to remove and replace the kitchen cabinets and appliances in the Administrative Office Kitchen for a total contract price of \$124,200. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2010 – 5 – A motion was made by Commissioner Dolan and seconded by Commissioner Denecke Approving the Public Housing Management Assessment Program Certification for FYE 2010. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2010 – 6 – A motion was made by Commissioner Dolan and seconded by Commissioner Schramm Approving the Risk Management Consultant Agreement to **Samuel T. Allen III.** The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Schramm
Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Ms. Strater reported that we have two new trustees, Sheila Carter and Donald Smith.

Committee Reports

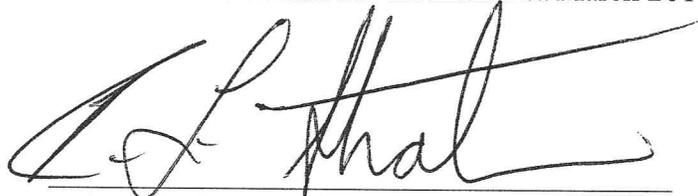
None.

New Business

PHADA conference in New Orleans will take place in May 2011. Ms. Strater will send the Board information about this conference.

Old Business

The Board discussed the package submitted by Mr. Aparri from Aparri & Associates. Final payment will be included in the Schedule of Warrants for the month of March 2011.



Roberta L. Strater, Director/Secretary

3/8/11

Date Adopted