

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JUNE 14, 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 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 fourteenth day of June, 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 Denecke and seconded by Commissioner Schramm approving the minutes of May 10, 2011. The following votes were cast:

AYES

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

ABSTAIN

Commissioner Dolan

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Denecke Approving the Schedule of Warrants for June 14, 2011. 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 2011 – 17 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Awarding the Contract for Dryer Vent Cleaning at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place to **D.W. Dunwell Environmental**. 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 2011 – 18 – A motion was made by Commissioner Dolan seconded by Vice Chairman Tappen to Renew the Membership in the New Jersey Public Housing Authority Joint Insurance 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 2011 – 19 – A motion was made by Commissioner Denecke seconded by Commissioner Ricciardelli for the Transfer of the Payroll Account from TD Bank to Valley National Bank. 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 2011 – 20 – A motion was made by Commissioner Koldewyn seconded by Vice Chairman Tappen Awarding the Architectural Contract for Evaluation, Recommendation and Replacement of Pavement at Morris Mews and Congregate Living Facility to **Lothrop Associates, LLP**. 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 2011 – 21 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Approving Change Order No. 1 for Congregate Living Facility. 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

We had a meeting last Thursday. The Board approved a voucher for \$78,000 to Morris Habitat for Humanity.

Hazel Street

Foreclosure is still scheduled for Thursday, June 16, 2011.

Committee Reports

None.

Financial Statements

The Cash Analysis report indicates a checking account balance of \$971,652.12 for Public Housing account. HUD will be taking most of those reserve funds and giving them to the Housing Authorities that are not balancing out their budgets.

New Business

Ms. Strater stated that we had a REAC inspection last week. We have not received the report as yet.

Ms. Strater reported that she attended the PHADA conference. It was stated that HUD is trying to change the Public Housing program to become more like the Housing Choice Voucher program. The voucher may be attached to the tenant and not the unit.

Old Business

None.

Roberta L. Strater, Director/Secretary

Date Adopted