

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
MARCH 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:** 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  
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 eighth day of March, 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 February 8, 2011. The following votes were cast:

**AYES**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Schramm  
Vice Chairman Tappen

**ABSTAIN**

Commissioner Koldewyn  
Commissioner Ricciardelli

**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 March 8, 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      |                |             |

Vice Chairman Tappen declared said motion carried.

**Resolution 2011 – 7** – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Septic Tank Cleaning at India Brook Village to **Accurate Waste Systems, Inc.** 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 2011 – 8** – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Awarding Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village, India Brook Village and Green Pond Village Detention Pond to **Pat Scanlan Landscaping.** 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 2011 – 9** – A motion was made by Commissioner Dolan and seconded by Commissioner Denecke for Joining the Somerset County Cooperative Pricing System. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Tappen

**ABSTAIN**

**NAYS**

Vice Chairman Tappen declared said motion carried.

**Morris County Affordable Housing Corporation**

**Netcong**

Mr. Henshaw reported that he has contacted Netcong in reference to Stoll/Allen Street Redevelopment Plan notifying them that we are interested in building COAH compliant units on a portion of the redevelopment site. They have not responded to him.

**60 Monroe Street, Morris Twp.**

Mr. Henshaw reported that he sent a letter to Mayor Rosenbush asking if Morris Township would be amendable to us redeveloping the property as a four family project. He has asked other members on staff if they could advise him as to when he would get a response. He still has not received a response to this letter.

**Gore**

Still waiting for the foreclosure to be scheduled.

**9 ½ Hazel Street**

Sheriff's sale is postponed until April 14, 2011.

**Committee Reports**

None.

**New Business**

Ms. Strater sent a Request for Proposal for the Town of Morristown Affordable Housing Administrator to Chairman Hall and Vice Chairman Tappen for their review. Chairman Hall and Vice Chairman Tappen responded there were many issues to consider and too many unanswered questions. Ms. Strater feels we should not pursue this RFP.

Ms. Strater announced that we have hired a new Maintenance Supervisor to start in a few weeks. We are also hiring a Maintenance Repairer since another maintenance man was out on disability for six months and did not return to work.

Ms. Strater announced that we are purchasing two new vehicles, a SUV and a truck. The Jeep we owned was badly rusted and unsafe to drive and the truck has over 160,000 miles.

**Old Business**

None.



Roberta L. Strater, Director/Secretary

4/12/11  
Date Adopted