

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 14, 2010

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 Schramm called the meeting to order at 6:00 P.M.

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

PRESENT

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

ABSENT

Commissioner Tappen

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Matthew Schiller, 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 fourteenth day of September, 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."

Minutes – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan approving the amended minutes of August 10, 2010 to reflect that Commissioner Koldewyn was not present at the meeting and did not second the Schedule of Warrants for August 10, 2010. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Ricciardelli

ABSTAIN

Commissioner Koldewyn

NAYS

Vice Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Approving the Schedule of Warrants for September 14, 2010. The following votes were cast:

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

Chairman Schramm declared said motion carried.

Resolution 2010 – 27 – A motion was made by Commissioner Denecke and seconded by Commissioner Koldewyn Awarding the Snow and Ice Removal Contract. The following votes were cast:

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

Chairman Schramm declared said motion carried.

Resolution 2010 – 28 – A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan Approving Change Order No. 1 for India Brook Village Parking Lot Expansion. The following votes were cast:

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

Chairman Schramm declared said motion carried.

Resolution 2010 – 29 – A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan Awarding the Architectural Contract for the Replacement of Kitchens at Congregate Living Facility. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Schramm declared said motion carried.

Morris County Affordable Housing Corporation

We are looking for new board members. Two of our members have moved out of the complexes.

Peer Place

September 30, 2010 at 11AM is the groundbreaking.

We are working on the Agreement with Habitat. A meeting was held with Vice Chairman Hall, Commissioner Tappen, Mr. Henshaw, Ms. Strater and Ms. Favale to discussed changes to the Agreement. Vice Chairman Hall presented information that occurred during the meeting.

This is not the normal type of Habitat project. They will be more like a contractor and partner at the same time for this project. The agreement is written in a way so that Habitat is reimbursed from their outlays and mortgages but we are bringing all the money to the project. They are bringing the labor, but are not providing a dollar amount for the labor.

Our position and Mr. Henshaw's position is if they will be fully reimbursed then they should not be entitled to all of the mortgages.

Habitat cannot start construction until the shed on the property is removed. It is not worth moving to another Housing Authority location.

Willow Street

Ms. Strater informed the Board that Habitat did not install central air conditioning in the units.

New Business

None.

Old Business

None.

10/12/10
Date Adopted



Roberta L. Strater, Director/Secretary