

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JUNE 12, 2012

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 Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Denecke (Amended)
Commissioner Schramm (Amended)

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 twelfth day of June 2012 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 Koldewyn seconded by Commissioner Dolan approving the minutes of May 8, 2012. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall 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 June 12, 2012. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 21 – A motion was made by Commissioner Koldewyn seconded by Commissioner Ricciardelli Accepting Certificate of Completion from AMCO Enterprises, Inc. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 22 – A motion was made by Vice Chairman Tappen seconded by Commissioner Ricciardelli Accepting Certificate of Completion from WHL Enterprises, Inc. T/A Bill Leary A/C & Heating. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 23 – A motion was made by Commissioner Koldewyn seconded by Commissioner Dolan Awarding Preventative Maintenance Contract for Fire Alarm and Nurse Call System to **G & C Electronics**. The following votes were cast:

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

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Strater reported that Ms. Blair Bravo of Morris Habitat for Humanity stated that she hopes the development will be completed by the end of July.

Hazel Street

Ms. Favale reported that the contractor stated he will be completed with the work very soon. We have the closing scheduled for July 12, 2012.

Carlton Street

Mr. Henshaw reported that we met with the Technical Coordinating Committee (TCC). We reviewed the plans. They had some changes that need to be made. The plans are being revised based on the suggestions made by the TCC.

Franklin Road

Mr. Henshaw reported we are still waiting for the court order to complete the foreclosure.

Committee Reports

None.

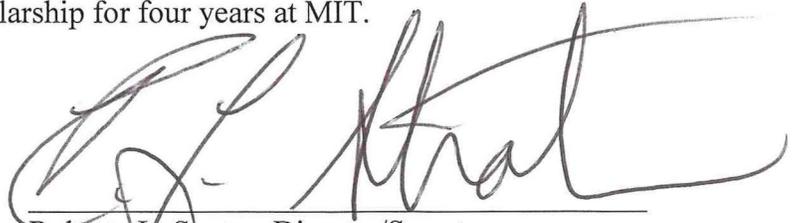
New Business

None.

Old Business

None.

Ms. Strater provided the Board with a copy of the PHADA Advocate. The Advocate printed an article about Jeremy DeGuzman. Mr. Guzman was invited to the PHADA conference to discuss his experience living in public housing. He was the winning recipient of the 2008 PHADA scholarship for four years at MIT.



Roberta L. Strater, Director/Secretary

7/10/12
Date Adopted