

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
APRIL 12, 2016

**TIME:** 6:00 P.M.

**PLACE:** Morris Mews, 99 Ketch Road, Morristown, New Jersey

**CALL TO ORDER:** Chairman Koldewyn called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Koldewyn requested that the roll be called.

**PRESENT**

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

**ABSENT**

Commissioner Schramm

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Day Pitney LLP

**Chairman Koldewyn read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this twelfth day of April 2016 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 Minutes of Regular Meeting of March 8, 2016. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Denecke  
Commissioner Hall  
Commissioner Tappen  
Chairman Koldewyn

**ABSTAIN**

Vice Chairman Ricciardelli

**NAYS**

Chairman Koldewyn declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Dolan seconded by Commissioner Hall Approving the Schedule of Payments for March 8, 2016. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

**Resolution 2016 - 8** - A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Accepting Certificate of Completion from Jersey Architectural Door and Supply, Inc. The following votes were cast:

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

**Resolution 2016 - 9** - A motion was made by Commissioner Dolan and seconded by Commissioner Hall Awarding Contract to Replace Stair Treads at India Brook Village to **Freddy's Floor Covering, Inc.** The following votes were cast:

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

**Resolution 2016 - 10** - A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Awarding Contract to for Patio Renovation at Congregate Living Facility and Morris Mews to **Pat Scanlan Landscaping, Inc.** The following votes were cast:

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

**Morris County Affordable Housing Corporation**

**Monroe Street**

Mr. Henshaw reported that we received our revised plans from the surveyor as required by Morris Township. We are on scheduled to meet with the Technical Coordinating Committee on April 23, 2016 for completeness of the plans. Then we will be on the agenda for the Board of Adjustment meeting on May 23, 2016. Once we have this approval, we will go out to bid and start construction.

**Carlton Street**

Ms. Strater reported that the dedication ceremony will be on Sunday, May 15, 2016 from 2-4pm. All board members will receive an invitation.

**Adjacent site to Morris Mews**

Mr. Henshaw spoke with Mr. Tim Quinn, Township Administrator. Mr. Quinn is contacting the County of Morris Counsel about drafting the lease for the property with the County of Morris.

**Report of Committees**

None

**New Business**

None

**Old Business**

None

**Adjournment**

All were in favor to adjourn the meeting at 6:25pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary