

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
APRIL 9, 2013

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

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

PRESENT

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Denecke
Commissioner Ricciardelli

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas R. Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Tappen read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this ninth day of April 2013 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 seconded by Commissioner Hall approving the minutes of regular meeting and executive session of March 12, 2013. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Hall
Chairman Tappen

ABSTAIN

Commissioner Schramm
Vice Chairman Koldewyn

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Hall and seconded by Commissioner Dolan Approving the Schedule of Warrants for April 9, 2013. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2013 - 15 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Rejecting Bids for Cycle Painting. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

We applied and was awarded \$88,105 from Morris County Community Development HOME funding.

Bennett Avenue

We received notification that the owner of unit 31 is moving.

Morris Plains

Ms. Strater will contact Ms. McCluskey to see if they have any changes to the plans.

Report of Committees

None

New Business

None

Old Business

We contacted an Engineer to look at the possibilities of installing a generator at India Brook Village. The report indicated a cost between \$175,000 and \$200,000. We will email a copy of the report to the Board members to review.

Mr. Henshaw stated we should have a contract with a fuel company if we go this route.

Roberta L. Strater, Director/Secretary

Date Adopted