

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
AUGUST 11, 2015

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

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

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Hall
Commissioner Schramm

Also attending meeting:

Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of August 2015 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 Vice Chairman Ricciardelli Approving the Minutes of Regular Meeting of July 14, 2015. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Tappen seconded by Vice Chairman Ricciardelli Approving the Schedule of Payments for August 11, 2015. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 27 - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving Change Order No. GC-1 for Congregate Living Facility Generator. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 28 - A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Awarding Sealcoating and Line Striping at Peer Place. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 29 - A motion was made by Commissioner Dolan and seconded by Vice Chairman Ricciardelli Awarding Contract for Gutter Cleaning at India Brook Village, Bennett Avenue, Green Pond Village and Peer Place Complexes. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Ms. Favale reported that they have started the framing of the building.

Franklin Road

The Civil Engineer submitted the application to NJDEP to confirm the flood elevation on the property.

Monroe Street

Mr. Henshaw reported that the draft site plan was sent to him from Mr. Rawding for comments. Mr. Rawding will make those changes.

Report of Committees

None

New Business

Ms. Favale reported that the road entering Green Pond Village had a sink hole. Concept Excavating reported that the cement piping that is connected to the detention pond is cracked and needs to be replaced. The work will be completed tomorrow.

Old Business

None

Adjournment

A motion was made by Commissioner Tappen and seconded by Vice Chairman Ricciardelli to adjourn the meeting. All were in favor. Meeting adjourned at 6:15pm.

Date Adopted

Roberta L. Strater, Director/Secretary