

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
AUGUST 13, 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 Denecke  
Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Koldewyn  
Chairman Tappen

**ABSENT**

Commissioner Hall

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas 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 thirteenth day of August 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 Denecke seconded by Vice Chairman Koldewyn approving the minutes of regular meeting of July 9, 2013. The following votes were cast:

**AYES**

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

**ABSTAIN**

Commissioner Ricciardelli

**NAYS**

Chairman Tappen declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Dolan and seconded by Commissioner Denecke Approving the Schedule of Warrants for August 13, 2013. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 26** - A motion was made by Commissioner Ricciardelli and seconded by Commissioner Denecke Awarding the Engineering Contract to Design the Installation of a Diesel Generator at India Brook Village to **LAN Associates**. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 27** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding the Contract for Inspection of Sprinkler Systems at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes to **Oliver Fire Protection & Security**. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 28** - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Extending Snow and Ice Removal Contract to **Markovski Landscaping LLC**. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 29** - A motion was made by Commissioner Dolan and seconded by Commissioner Denecke Memorializing the Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brool Village to **Pat Scanlan Landscaping Inc.** The following votes were cast:

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

Chairman Tappen declared said motion carried.

### **Morris County Affordable Housing Corporation**

#### **Carlton Street**

Mr. Henshaw submitted the plans to the Zoning Board of Adjustment. We are waiting for a date to get before Town Council. Mr. Henshaw will touch base with Morris Township.

#### **Report of Committees**

None

#### **New Business**

None

**Old Business**

Ms. Strater updated the Board on the apartment at India Brook Village that had the strong cigarette smell. The Engineer from HUD came out to see the apartment and was very surprised that the unit still smelled after all the work we did in the unit.

Chairman Tappen suggested we steam clean the baseboard heat fins. Mr. Henshaw suggested we paint the plywood to seal in the smell.

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Roberta L. Strater, Director/Secretary

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Date Adopted