

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 11, 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 Hall  
Commissioner Ricciardelli  
Vice Chairman Koldewyn  
Chairman Tappen

**ABSENT**

Commissioner Schramm

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Gregory Ricciardi, 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 eleventh day of February 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 Commissioner Ricciardelli approving the minutes of January 8, 2013. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Chairman Tappen declared said motion carried.

**Schedule of Warrants** – A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Approving the Schedule of Warrants for February 11, 2013. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 5** - A motion was made by Commissioner Denecke seconded by Commissioner Dolan Approving Risk Management Consultant Agreement to **Samuel T. Allen III Insurance & Risk Management Consulting**. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 – 6** – A motion was made by Vice Chairman Koldewyn seconded by Commissioner Ricciardelli Revising Open Public Records Act Request Form. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 – 7** – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Adopting Budget for Fiscal Year 2013. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Tappen declared said motion carried.

**Resolution 2013 – 8** – A motion was made by Commissioner Denecke seconded by Vice Chairman Koldewyn Approving Agreement between Housing Authority County of Morris and Jersey Battered Women’s Service. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Tappen declared said motion carried.

**Resolution 2013 – 9** – A motion was made by Vice Chairman Koldewyn seconded by Commissioner Dolan Authorizing Executive Session at 6:10pm. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Tappen declared said motion carried.

The Board of Commissioners exited Executive Session at 6:18pm.

**Morris County Affordable Housing Corporation**

**Carlton Street**

Ms. Strater reported that we are scheduled for a meeting with Morris Township Technical Coordinating Committee next week to review the plans. We went before the Township Committee members to inform them that we are seeking HOME Investment Partnership and Community Development Block Grants for this project.

Ms. Strater stated that she has forwarded the plans to the community group to show them the proposed plans for this project.

**Morris Plains**

Ms. Strater reported that we have a meeting scheduled with a low income tax credit consultant on February 19, 2013 to see if it is possible to use tax credits for this project. We also will possibly have a meeting with Morris Plain committee by the end of the month to update them on the progress of the project.

**Report of Committees**

None

**New Business**

None

**Old Business**

None

Original Signed by:

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Roberta L. Strater, Director/Secretary

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Date Adopted