

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

TIME: 6:00 P.M.

PLACE: Caffè NaVona Restaurant, 147 Route 46, Rockaway, 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 Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Dolan

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 January 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 Vice Chairman Ricciardelli and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of December 8, 2015. The following votes were cast:

AYES

Commissioner Hall
Vice Chairman Ricciardelli
Commissioner Tappen
Chairman Koldewyn

ABSTAIN

Commissioner Denecke
Commissioner Schramm

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Vice Chairman Ricciardelli seconded by Commissioner Denecke Approving the Schedule of Payments for January 12, 2016. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 1 - A motion was made by Commissioner Hall and seconded by Vice Chairman Ricciardelli nominating the current 2015 officers to the Housing Authority of the County of Morris Board of Commissioners for the Year 2016. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 -2 - A motion was made by Commissioner Denecke and seconded by Vice Chairman Ricciardelli Awarding Contract for Replacement of Main Water Valve at Pleasant View Village to **Aero Plumbing and Heating Company, Inc.** The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 3 - A motion was made by Commissioner Schramm and seconded by Commissioner Hall Awarding Contract for Labor Rate for Plumbing and Heating Services at Housing Authority of the County of Morris Properties to **William Hearn Plumbing & Heating.** The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		

Commissioner Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 4 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Denecke Accepting Certificate of Completion from Envirocon. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Mr. Henshaw reported that he spoke with Mr. Jeff Rawding concerning the status of the changes to the plans as requested by the Technical Coordinating Committee in Morris Township. Mr. Rawding advised Mr. Henshaw that Mr. Richard Smith who is the surveyor is hospitalized so we are waiting for final approval from Mr. Smith. The changes have been completed by his staff.

Mr. Henshaw stated that he does not know what kind of commitment of Housing Trust funds he will be able to get from Morris Township since they will not know their COAH numbers until April or May and Morris Township does not know when COAH will make the approvals.

Report of Committees

None

New Business

Chairman Koldewyn addressed the letter from Dover Housing Authority attorney concerning the Executive Management contract. Ms. Strater explained that the contract is extended for 3 months until March 31, 2016 with an option to extend for another 3 additional months.

Ms. Strater requested this be tabled until she meets with the Personnel Committee.

Old Business

None

Adjournment

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

Date Adopted

Roberta L. Strater, Director/Secretary