

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JANUARY 8, 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 Hall called the meeting to order at 6:00 P.M.

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

PRESENT

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

ABSENT

Also attending meeting:

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

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eighth day of January 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."

Election of Officers Resolution 2013 – 1 – Chairman Hall declared all chairs vacant.

Nomination for Chairman – A motion was made by Commissioner Hall and seconded by Commissioner Denecke nominating Commissioner Tappen for Chairman. No further nominations were made. Commissioner Hall cast ballot for Commissioner Tappen.

Commissioner Hall declared said nomination closed. Commissioner Hall called for a vote for Chairman and the following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Schramm
Commissioner Tappen
Commissioner Hall

Commissioner Hall declared said motion carried.

Nomination for Vice-Chairman – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli nominating Commissioner Koldewyne for Vice-Chairman. No further nominations were made. Commissioner Dolan cast ballot for Commissioner Koldewyn.

Commissioner Hall declared said nomination closed. Commissioner Hall called for a vote for Vice-Chairman and the following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Schramm
Commissioner Tappen
Commissioner Hall

Commissioner Hall declared said motion carried.

Nomination for Treasurer - A motion was made by Commissioner Hall and seconded by Commissioner Schramm nominating Commissioner Ricciardelli for Treasurer. No further nominations were made. Commissioner Hall cast ballot for Commissioner Ricciardelli.

Commissioner Hall declared said nomination closed. Commissioner Hall called for a vote for Treasurer and the following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Schramm
Commissioner Tappen
Commissioner Hall

Commissioner Hall declared said motion carried.

Minutes – A motion was made by Commissioner Denecke seconded by Commissioner Dolan approving the minutes of December 11, 2012. The following votes were cast:

AYES
Commissioner Denecke
Commissioner Dolan
Commissioner Hall
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 Vice Chairman Koldewyn and seconded by Commissioner Schramm Approving the Schedule of Warrants for January 8, 2013. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Tappen declared said motion carried.

Resolution 2013 - 2 - A motion was made by Vice Chairman Koldewyn seconded by Commissioner Dolan Awarding Contract for Hot Water Heater Replacement at Pleasant View Village and India Brook Village to **Excelsior Plumbing Co., Inc.** The following votes were cast:

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

ABSTAIN

NAYS

Chairman Tappen declared said motion carried.

Resolution 2013 – 3 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Appointing a Fund Commissioner. The following votes were cast:

AYES
Commissioner Denecke
Commissioner Dolan
Commissioner Hall

ABSTAIN

NAYS

Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2013 – 4 – A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Revising Personnel Policies and Procedures. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Strater reported we are closing the last unit tomorrow.

Carlton Street

Mr. Henshaw reported that he will receive the plans from the engineer to file with Morris Township in order to proceed with public hearing. We will meet with the Township Committee members next Wednesday to inform them that we are seeking HOME Investment Partnership and Community Development Block Grants for this project.

Morris Plains

Mr. Henshaw reported that we had a tour of Congregate Living Facility for the Morris Plains Sub-Committee. We will develop 40 units at 800 square foot per unit. Morris Plains is giving us the property and also donating \$1,600,000.

Report of Committees

None

New Business

Ms. Strater explained the Daily Record, Letter to the Editor article sent by a tenant from Morris Mews.

Old Business

Commissioner Hall asked if we will send a letter of response to the OPRA request.

Original Signed by:

Roberta L. Strater, Director/Secretary

Date Adopted