

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JULY 9, 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 Schramm
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Ricciardelli

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 ninth day of July 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."

President John Clark of NJNAHRO presented a scholarship of \$8,000 to resident Jackie King of Peer Place, Denville, NJ.

Minutes – A motion was made by Commissioner Denecke seconded by Commissioner Hall approving the minutes of regular meeting of June 11, 2013. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Chairman Tappen

ABSTAIN

Vice Chairman Koldewyn
Commissioner Schramm

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Hall Approving the Schedule of Warrants for July 9, 2013. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2013 - 24 - A motion was made by Commissioner Denecke and seconded by Commissioner Schramm Renewing the Membership in the New Jersey Public Housing Authority Joint Insurance Fund. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Resolution 2013 - 25 - A motion was made by Commissioner Dolan and seconded by Vice Chairman Koldewyn Approving the Group Affidavit Form Prescribed by the New Jersey Local Finance Board. The following votes were cast:

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

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Mr. Henshaw reviewed the changes that the TCC requested with Morris Township Engineer. We are hoping to get before Town Council the 4th Monday of August.

Report of Committees

None

New Business

Ms. Strater reported that we had a major water leak. They could not locate the leak so they abandoned the pipes under the building and rerouted the remaining pipes. We had a contractor do the required outside work and a plumber to complete the inside work.

Old Business

None

Roberta L. Strater, Director/Secretary

Date Adopted