

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JUNE 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  
Chairman Tappen

**ABSENT**

Commissioner Koldewyn  
Commissioner Ricciardelli  
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 June 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 Dolan seconded by Commissioner Denecke approving the minutes of regular meeting of May 14, 2013. The following votes were cast:

**AYES**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Hall

**ABSTAIN**

Chairman Tappen

**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 June 11, 2013. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 19** - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Accepting Certificate of Completion from Excelsior Plumbing Company, Inc. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 20** - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Mulch Installation. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 21** - A motion was made by Commissioner Dolan and seconded by Commissioner Hall Awarding Contract for Interior Finishes at Congregate Living Facility. The following votes were cast:

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

Chairman Tappen declared said motion carried.

**Resolution 2013 - 22** - A motion was made by Commissioner Hall and seconded by Commissioner Dolan Awarding Cleaning Service Contract at Pleasant View Village. 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 Hall		
Chairman Tappen		

Chairman Tappen declared said motion carried.

**Resolution 2013 - 23** - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Awarding RFP for Accounting Software. 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 Hall		
Chairman Tappen		

Chairman Tappen declared said motion carried.

**Morris County Affordable Housing Corporation**

**Carlton Street**

Mr. Henshaw met with the Morris Township Board of Adjustment Technical Coordinating Committee (“TCC”) on June 6, 2013. The TCC ruled our application conditionally complete subject to revised engineering plans.

Ms. Strater reported that we met with Mr. Jeff Rawding, Mr. Henshaw and Morris Habitat to discuss a revision to the plans to delete the elevators. Mr. Rawding was able to make the revisions.

**Morris Plains**

There have been no additional discussions with Morris Plains.

**Report of Committees**

None

**New Business**

Ms. Strater reported that she requested a legal opinion to a Section 8 Housing Choice Voucher recipient. Tenant was not in agreement with her rent increase. She has contacted HUD in Washington, DC and the Newark HUD field office is requesting a legal opinion.

**Old Business**

None

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Roberta L. Strater, Director/Secretary

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Date Adopted