

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JUNE 9, 2015

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

ABSENT

Also attending meeting:

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

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this ninth day of June 2015 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 and seconded by Commissioner Schramm Approving the Minutes of Regular Meeting of May 12, 2015. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Denecke and seconded by Vice Chairman Ricciardelli Approving the Schedule of Payments for June 9, 2015. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 16 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen Approving Change Order No. GC-2 for India Brook Village Site Improvements. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 17 - A motion was made by Commissioner Tappen and seconded by Commissioner Hall Awarding Contract for Door Replacement at Morris Mews Senior Citizen Complex. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 18 - A motion was made by Commissioner Hall and seconded by Commissioner Tappen Awarding Contract for Door Replacement at Pleasant View Village. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Ms. Strater reported that Mr. Quinn, Township Administrator sent a copy of the Letter of Support from Morris Township for support of the Federal Home Loan application Morris Habitat for Humanity is submitted for Carlton Street.

Report of Committees

None

New Business

Ms. Strater reported that the Housing Choice Voucher Program received a SEMAP score of 100.

Old Business

None

Adjournment

A motion was made by Commissioner Tappen and seconded by Vice Chairman Ricciardelli to adjourn the meeting. All were in favor. Meeting adjourned at 6:14pm.

Date Adopted

Roberta L. Strater, Director/Secretary