

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
MAY 14, 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:** Vice Chairman Koldewyn called the meeting to order at 6:00 P.M.

**ROLL CALL:** Vice Chairman Koldewyn requested that the roll be called.

**PRESENT**

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

**ABSENT**

Chairman Tappen

**Also attending meeting:**

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

**Vice Chairman Koldewyn read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this fourteenth day of May 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 Hall approving the minutes of regular meeting of April 9, 2013. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Hall  
Commissioner Schramm  
Vice Chairman Koldewyn

**ABSTAIN**

Commissioner Denecke  
Commissioner Ricciardelli

**NAYS**

Vice Chairman Koldewyn declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Warrants for May 14, 2013. The following votes were cast:

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

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2013 - 16** - A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Approving Change Order No. 1 for India Brook Village. The following votes were cast:

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

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2013 - 17** - A motion was made by Commissioner Denecke and seconded by Commissioner Ricciardelli Awarding Contract for Fence Replacement at Peer Place. The following votes were cast:

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

Vice Chairman Koldewyn declared said motion carried.

**Resolution 2013 - 18** - A motion was made by Commissioner Hall and seconded by Commissioner Denecke Awarding the Engineering Contract to Upgrade the Electric Panels at Morris Mews. The following votes were cast:

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

Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Koldewyn

Vice Chairman Koldewyn declared said motion carried.

**Morris County Affordable Housing Corporation**

**Carlton Street**

Mr. Henshaw reported that the Planning Board attorney for the Township of Morris contacted him. Mr. Rusty Schommer bid on design road work for the Township. He can't act as an Engineer on our project if he is working for the Township. Mr. Henshaw is waiting for a ruling from the Township Ethics panel to decide what will be allowed. Mr. Henshaw requested other Engineers from Mr. Schommer in case we are unable to use his services.

**Morris Plains**

Ms. Strater spoke to Ms. Suzanne McCluskey about the project. Morris Plains has put a hold on everything for the time being. We informed them that tax credits are the only available route right now. They are concerned about the amount of funds the consultants are awarded from the tax credit jobs.

**Report of Committees**

None

**New Business**

None

**Old Business**

The board concurred to go ahead with the bidding for the purchase and installation of the generator at India Brook Village.

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Roberta L. Strater, Director/Secretary

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Date Adopted