

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
NOVEMBER 10, 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 Dolan
Commissioner Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Denecke

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Day Pitney LLP

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this tenth day of November 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 Schramm and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of October 13, 2015. The following votes were cast:

AYES

Commissioner Hall
Commissioner Schramm
Vice Chairman Ricciardelli
Commissioner Tappen
Chairman Koldewyn

ABSTAIN

Commissioner Dolan

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Dolan seconded by Commissioner Hall Approving the Schedule of Payments for November 10, 2015. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 41 - A motion was made by Commissioner Schramm and seconded by Commissioner Tappen Approving the Meeting Dates of the Board of Commissioners of the Housing Authority County of Morris. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 42 - A motion was made by Commissioner Tappen and seconded by Commissioner Hall Awarding Contract for Floor Finishes at Housing Authority County of Morris Complexes to **Freddy's Floor Covering, Inc.** The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 43 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen Awarding Contract for Turnover Painting to **A Champion Painting Company.** The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		

Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 44 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Dolan Accepting Certificate of Completion from Hertz Electric LLC. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 45 - A motion was made by Commissioner Hall and seconded by Commissioner Tappen Awarding the Architectural/Engineering Contract for the Replacement of Sidewalks at Congregate Living Facility and Morris Mews. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 46 - A motion was made by Commissioner Hall and seconded by Vice Chairman Ricciardelli Awarding Contract to Replace Handicapped Shower Stall at Bennett Avenue Apartment E5. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 47 - A motion was made by Commissioner Dolan and seconded by Commissioner Schramm Approving the Adoption of the 2016 Annual State Budget. The following votes were cast:

AYES
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

Monroe Street

Mr. Henshaw reported that we will file the application for the renovation addition to convert the garage into 2 – 1 bedroom units this week. We are requesting approval of use variances due to the density of the property.

Green Pond Road – Rockaway Affordable

Mr. Henshaw reported that he contacted the attorney for Lennar informing them that the Affordable Housing Corporation is interested in acquiring the property. We need more information to know if this is a viable project. Mr. Henshaw will contact the attorney.

Report of Committees

None

New Business

None

Old Business

None

Adjournment

A motion was made by Commissioner Dolan and seconded by Commissioner Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:22pm.

Date Adopted

Roberta L. Strater, Director/Secretary