

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
OCTOBER 8, 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
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 eighth day of October 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 Vice Chairman Koldewyn seconded by Commissioner Hall approving the minutes of regular meeting of September 10, 2013. The following votes were cast:

AYES

Commissioner Hall
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Denecke
Commissioner Dolan
Commissioner Schramm

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Hall Approving the Schedule of Warrants for October 8, 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 - 33 - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Awarding Contract for Dryer Vent Cleaning at Morris Mews, Congregate, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes to **Chute Master Indoor Environmental Services**. 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 - 34 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Dolan Approving PHA Certifications of Compliance with the PHA Plans and Related Regulations. 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

Ms. Strater reported that the Board of Adjustment hearing went very well. We had good representation from our attorney, Laurence Calli and the witnesses, Rusty Schommer, Engineer and FJ Rawding, Architect. No one from the community was present. The Resolution of Approval is scheduled for adoption on October 28, 2013. We expect to close on the property after December 15, 2013.

Report of Committees

Finance Committee met to review the 2014 budget. The Board will approve the budget at the November Board Meeting.

New Business

The Board discussed the government shutdown and how it affects the Housing Authority.

The Board would like to be invited to the tenant picnic at Morris Mews and Congregate next year.

Old Business

Ms. Strater presented a report from LAN Associates concerning the generator for India Brook Village. The report reflected the estimated costs of installing one generator compared to two generators. Board felt two generators would be most beneficial to India Brook Village.

Roberta L. Strater, Director/Secretary

Date Adopted