

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

ABSENT

Commissioner Denecke
Commissioner Dolan
Commissioner Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, 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 tenth day of September 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 Ricciardelli approving the minutes of regular meeting of August 13, 2013. The following votes were cast:

AYES

Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Hall

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 September 10, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2013 - 30 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Ricciardelli Amending the Annual Plan – Capital Fund program. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2013 - 31 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Ricciardelli Awarding the Contract for Sink Hole Repair at India Brook Village to **Concept Excavating, LLC**. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Resolution 2013 - 32 - A motion was made by Commissioner Ricciardelli and seconded by Commissioner Hall Awarding Contract for Bush Cutting and Removal at Morris Mews to **Steve's Lawn & Landscaping Service, Inc.** The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Mr. Henshaw reported that the hearing is scheduled for the end of this month with the Board of Adjustment. Rusty Schommer, Engineer and FJ Rawding, Architect will be witnesses for the MC Affordable Housing Corporation.

Report of Committees

None

New Business

Ms. Strater reported that Sabine von Aulock, Director of Community Development retired. They are down to three employees. They have been moved to Human Services department.

Old Business

Ms. Strater updated the Board on the apartment at India Brook Village that had the strong cigarette smell. We replaced the baseboard heaters since the steam cleaning did not remove the smell. The floor was sealed with a primer. The carpet has been reinstalled. If it still smells we may have to replace the sheetrock walls.

Roberta L. Strater, Director/Secretary

Date Adopted