

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 8, 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 Hall
Commissioner Schramm
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Dolan
Commissioner Tappen

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 eighth day of September 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 Vice Chairman Ricciardelli Approving the Minutes of Regular Meeting of August 11, 2015. The following votes were cast:

AYES

Commissioner Denecke
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSTAIN

Commissioner Hall
Commissioner Schramm

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Denecke seconded by Vice Chairman Ricciardelli Approving the Schedule of Payments for September 8, 2015. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 30 - A motion was made by Commissioner Denecke and seconded by Commissioner Schramm Extending the Snow and Ice Removal Contract. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 31 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Denecke Awarding Removal of Japanese Knotweed Contract for India Brook Village. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 32 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Denecke Approving Employee Salary Adjustments. The following votes were cast:

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

ABSTAIN

NAYS

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 33 - A motion was made by Commissioner Hall and seconded by Commissioner Denecke Approving Change Order No. GC-1 for Pleasant View Village Door Replacement. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 34 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Hall Approving Change Order No. GC-2 for Pleasant View Village Door Replacement. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

Ms. Strater reported that Mr. Rawding will be doing an inspection tomorrow to review the progress.

Monroe Street

Ms. Strater reported that we received the topographic survey in order for Mr. Rawding to complete the site plan.

Report of Committees

None

New Business

Ms. Strater reported that we received a letter from Cornerstone (formerly Neighborhood House) saying that they are closing the After School program at Peer Place. The enrollment is down and the parents cannot afford the cost of the program. NORWESCAP is utilizing the day care side.

Old Business

None

Adjournment

A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:25pm.

Date Adopted

Roberta L. Strater, Director/Secretary