

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 11, 2012

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 Hall called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Hall requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Schramm
Commissioner Koldewyn

Also attending meeting:

Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of September 2012 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 seconded by Commissioner Ricciardelli approving the minutes of August 14, 2012. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSTAIN

Chairman Hall

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Vice Chairman Tappen Approving the Schedule of Warrants for September 11, 2012. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 - 26 - A motion was made by Commissioner Dolan seconded by Vice Chairman Tappen Awarding the Architectural/Engineering Contract for the Removal and Replacement of Hot Water Heaters at Pleasant View Village and India Brook Village. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 27 – A motion was made by Commissioner Denecke seconded by Commissioner Ricciardelli Awarding Contract for Inspection of Sprinkler Systems at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes to **Oliver Fire Protection & Security**. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 28 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Awarding Snow and Ice Removal Contract to **Markovski Landscaping, LLC**. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2012 – 29 – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Awarding Contract to Paint Windows at Morris Mews and Peer Place Complexes to **Carolina Blue Painting**. The following votes were cast:

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

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Ms. Favale reported that we closed on Unit F at the end of August. We will close on Unit E by the end of September.

Chairman Hall stated he was at the site. He saw they are finishing up Unit E. Units A & B have mechanical and insulation approvals. They have not installed the sheet rock.

Carlton Street

Mr. Henshaw stated that Mr. Rawding continues to work on changing the plans. The owner passed away. The attorney, David Brady does not feel there will be any problems moving ahead. Mr. Henshaw drafted a joint venture and letter of intent for Morris Habitat. The letter has been executed.

Morris Plains

Mr. Henshaw stated he spoke with Ms. Gail Fraser about the agreement. She stated that it will be signed and then sent to us for signature. This is the agreement for Morris Plains to provide start up dollars not to exceed \$25,000 for architectural work.

Morris Township

Mr. Henshaw received a call from Mr. Tim Quinn, Administrator stating they were not going to proceed with affordable housing project behind Congregate. He stated the County Freeholders are not interested in building affordable housing on this property. They are looking at building a wind farm.

Franklin Road

Mr. Henshaw reported that we received the final judgment from the courts. It was filed with the County Clerk's office. We are now vested.

Committee Reports

None.

New Business

None.

Old Business

None.

Original Signed By:

Roberta L. Strater, Director/Secretary

10/09/12
Date Adopted