

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
April 10, 2018

TIME: 6:00 P.M.

PLACE: Morris Mews, 99 Ketch Road, Morristown, New Jersey

CALL TO ORDER: Chairman Hall called the meeting to order at 6:02 P.M.

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

PRESENT

Commissioner Ali
Commissioner Dolan
Commissioner Feyl
Commissioner Koldewyn
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSENT

Also attending meeting:

Patrick Laverty, Deputy Executive Director
Kelly Stephens, Social Service Administrator
Helen Laurentino, Executive Assistant
Douglas Henshaw, Day Pitney LLP

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this tenth day of April 2018 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. 10:4-6 et.seq. "Open Public Meetings Act."

Chairman Hall asked that all in attendance provide a brief introduction of themselves and their backgrounds for the new commissioners.

Commissioner Feyl had a few questions regarding the January meeting, a resolution and the bills list. All items were discussed and clarified.

Minutes – A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Approving the Minutes of Regular Meeting of January 9, 2018. The following votes were cast:

AYES
Commissioner Koldewyn
Chairman Hall

ABSTAIN
Commissioner Ali
Commissioner Dolan
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen

NAYS

Chairman Hall declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Koldewyn seconded by Commissioner Dolan Approving the Schedule of Payments for April 10, 2018. The following votes were cast:

AYES
Commissioner Ali
Commissioner Dolan
Commissioner Feyl
Commissioner Koldewyn
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Resolution 2018 - 3 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Dolan Awarding and Confirming Emergency Contract for Services by Current Elevator Technology Inc. The following votes were cast:

AYES
Commissioner Ali
Commissioner Dolan
Commissioner Feyl
Commissioner Koldewyn
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Resolution 2018 - 4 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Tappen Awarding the Contract for Cement Board Siding Repair at India Brook Village Senior Complex. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Ali		
Commissioner Dolan		
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Zaccone		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 5 - A motion was made by Commissioner Dolan and seconded by Commissioner Ali Awarding Contract for the Permanent Repair of the Street Light Conduit at The Green Pond Village Family Complex. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Ali		
Commissioner Dolan		
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Zaccone		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 6 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Ali Awarding Asphalt Roadway Repair at The Pleasant Village Senior Complex and Sidewalk Repair at the Peer Place Family Complex. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Ali		
Commissioner Dolan		
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Zaccone		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Mr. Laverty shared that the project is approximately 90% complete. All construction issues with the town have been resolved and the interior finishes of the project are beginning to take place. Mr. Henshaw shared that earlier in the day he received information from Morris Township that they will be subsidizing some of the units and a PILOT agreement is being discussed.

Report of Committees

None

New Business

Commissioner Dolan shared that he will be resigning after tonight's meeting. Chairman Hall, as well as everyone else thanked Commissioner Dolan for his extensive years of service to the Housing Authority and wished him well.

Commissioner Feyl asked if there was any new information pertaining to the vacant property and potential development. Mr. Henshaw explained The Housing Authority is waiting for funding opportunities, planning items as well as Morris Townships' approvals from the court and their affordable housing obligations.

Old Business

None

Adjournment

A motion was made by Chairman Koldewyn and seconded by Chairman Hall to adjourn the meeting. All were in favor. Meeting adjourned at 7:00 pm.

Date Adopted

Roberta L. Strater, Director/Secretary