

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
APRIL 11, 2017

TIME: 6:00 P.M.

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

CALL TO ORDER: Chairman Ricciardelli called the meeting to order at 6:00 P.M.

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

PRESENT

Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSENT

Commissioner Denecke
Commissioner Dolan
Vice Chairman Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Day Pitney LLP

Chairman Ricciardelli read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of April 2017 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."

Minutes – A motion was made by Commissioner Tappen and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of February 14, 2017. The following votes were cast:

AYES

Commissioner Hall
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

Commissioner Koldewyn

NAYS

Chairman Ricciardelli declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall seconded by Commissioner Koldewyn Approving the Schedule of Payments for April 11, 2017. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 8 - A motion was made by Commissioner Tappen and seconded by Commissioner Hall Awarding Document Management Equipment Contract to **Atlantic – Tomorrow’s Office**. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 9 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Hall Awarding Contract for Replacement Septic Tank Cleaning at India Brook Village to **Kleiza Wastewater Solutions**. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 10 - A motion was made by Commissioner Hall and seconded by Commissioner Tappen Awarding Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brook Village to **LTI, Inc**. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 11 - A motion was made by Commissioner Hall and seconded by Commissioner Koldewyn Awarding Construction of Dumpster Enclosures and Concrete Pads at Green Pond Village Complex **T. Fiotakis Construction, LLC**. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 12 - A motion was made by Commissioner Hall and seconded by Commissioner Koldewyn Awarding Contract for Fence Installation at Peer Place to **Fences by Antonio**. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 13 - A motion was made by Commissioner Tappen and seconded by Commissioner Hall Approving the Lease and Grievance Policy Changes. The following votes were cast:

AYES
Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 14 - A motion was made by Commissioner Tappen and seconded by Chairman Ricciardelli Awarding Contract for Refuse Collection to **Interstate Waste Services of New Jersey, Inc.** The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 15 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Hall Awarding Contract for Dryer Vent Cleaning at Morris Mews, Congregate Living Facility, 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:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 16 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Hall Approving the Addendum to the Resolution Awarding the Architectural Contract for the Replacement of Kitchen Cabinets and Countertops in the Commercial Kitchen at Congregate Living Facility. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

Chairman Ricciardelli declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater reported that Ocean Contractors has received the permit to complete construction at 6 Monroe Street. We have more change orders to review and approve. The contractors are starting with the driveway. They have also completed the floor of the one bedroom apartments.

Property Adjacent to Morris Mews

Mr. Henshaw reported that we are waiting for a sketch of the property from the Township of Morris. He requested a tax map to show the plot of the property.

Report of Committees

None

New Business

None

Old Business

None

Adjournment

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