

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
DECEMBER 12, 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 Dolan
Commissioner Hall
Commissioner Tappen
Chairman Ricciardelli

ABSENT

Vice Chairman Schramm
Commissioner Koldewyn

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Patrick Laverty, Deputy Executive Director
Douglas Henshaw, Day Pitney LLP
Katherine Coffey, 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 twelfth day of December 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 Dolan and seconded by Commissioner Tappen Approving the Minutes of Regular Meeting of November 14, 2017. The following votes were cast:

AYES

Commissioner Hall
Commissioner Dolan
Commissioner Tappen

ABSTAIN

Chairman Ricciardelli

NAYS

Chairman Ricciardelli declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall seconded by Commissioner Dolan Approving the Schedule of Payments for December 12, 2017. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 59 - A motion was made by Commissioner Dolan and seconded by Commissioner Hall approving the Extending of The Landscaping Contract for Morris Mews, Congregate, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place to **LTI Inc.** The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 60- A motion was made by Commissioner Dolan and seconded by Commissioner Hall Approving Meeting Dates of the Board of Commissioners of the Housing Authority, County of Morris. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 61- A motion was made by Commissioner Tappen and seconded by Commissioner Hall Approving Change Order GC-1 for Congregate Living Facility Commercial Kitchen Renovations. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 62- A motion was made by Chairman Ricciardelli and seconded by Commissioner Hall Appointing Fund Commissioner. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 63- A motion was made by Commissioner Dolan and seconded by Commissioner Hall Awarding Contract for Parking Lot Resurfacing at Peer Place Family Complex to **Renda Roads Inc.** The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 64- A motion was made by Commissioner Tappen and seconded by Commissioner Hall Awarding Contract for Architectural/Engineering Services On An As Needed Basis to **LAN Associates.** The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

Morris County Affordable Housing Corporation

6 Monroe Street

We are moving along with the construction. Ms. Strater spoke with Mr. Quinn, Town Administrator of Morris Township and he stated once all issues with COAH are resolved they will be pledging funding. Morris Township has also offered a PILOT for the project.

Occupancy Report- The numbers were slightly adjusted prior to the meeting, but were not reflected in the package. Clarification was made by Ms. Strater.

Report of Committees

None

New Business

Ms. Coffey was introduced to the Board by Mr. Henshaw as the attorney who will be attending future meetings and eventually be the successor after he retires.

Chairman Ricciardelli welcomed Mr. Lavery to the Housing Authority.

Mr. Henshaw provided an update on court proceedings with a tenant from Peer Place. Chairman Ricciardelli asked why she was permitted to stay. Doug explained there was a scheduling error with the courts and the judge made the decision to allow the tenant to continue to occupy and dismissed the case. MCHA will file for eviction again if/when needed.

Ms. Strater informed the Board of the water repair that took place in front of the office building. We are not yet sure of the cost of the work, but it needed to be done as an emergency.

Chairman Ricciardelli took a moment to recognize that this will be Ms. Favale's last meeting. He thanked her for her years of service and all the hard work that she has put in day after day. She will be missed and wished her well.

Old Business

Ms. Strater discussed the possibility of working with the Newton Housing Authority assisting with recertification's.

Adjournment

A motion was made by Commissioner Dolan and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:20pm.

Date Adopted

Roberta L. Strater, Director/Secretary