

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
September 11, 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 6:04 P.M.

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

PRESENT

Commissioner Feyl
Commissioner Koldewyn
Commissioner Zaccone
Commissioner Ullah
Chairman Hall

ABSENT

Commissioner Ali
Vice Chairman Tappen

Also attending meeting:

Roberta L. Strater, Executive Director
Douglas Henshaw, Day Pitney LLP
Kelly Stephens, Deputy Executive Director

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 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."

Meeting open to public – no public in attendance.

Minutes – A motion was made by Chairman Hall and seconded by Commissioner Koldewyn Approving the Minutes of the Regular Meeting of August 14, 2018 as Amended to include Resolution 2018 – 22 Authorizing Executive Session. The following votes were cast:

AYES

Commissioner Feyl
Commissioner Koldewyn
Commissioner Ullah
Commissioner Zaccone
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Executive Session Minutes – A motion was made by Commissioner Feyl and seconded by Commissioner Zaccone Approving the Minutes of the Executive Session Meeting of August 14, 2018. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Discussion on Payment of Bills

Discussion followed regarding items on the Schedule of Payments.

Schedule of Payments – A motion was made by Commissioner Koldewyn seconded by Commissioner Zaccone Approving the Schedule of Payments for September 11, 2018. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 25 - A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Approving Change Order No. GC-1 for the Construction of Concrete Pads for the New Gazebo and Existing Picnic Tables at the Morris Mews Senior Citizen. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 26 - A motion was made by Commissioner Feyl and seconded by Commissioner Zaccone Awarding the Contract for Gutter Replacement at the India Brook Village Senior Complex. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 27 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Zaccone Awarding the Contract for Phase 2 Parking Lot Resurfacing at the Peer Place Family Complex. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Report of Committees

None

New Business

Compensation – The Personnel Committee will conduct a review of comparable salaries of all non-union employees.

Committees – Chairman Hall will be sending out an email to establish the new committees (ie. Finance, Facilities, Personnel). The committees will need to meet and report back to the Board.

Old Business

None

Adjournment

A motion was made by Commissioner Koldewyn and seconded by Chairman Hall to adjourn the meeting. All were in favor. Meeting adjourned at 7:07 pm.

Date Adopted

Roberta L. Strater, Director/Secretary