

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
September 10, 2019

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 Feyl
Commissioner Ullah (Entered Meeting 6:07 PM)
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Koldewyn

Also attending meeting:

Katharine A. Coffey, Day Pitney LLP
Kelly Stephens, Executive Director
Gregory Brown, Administrative Assistant

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 September 2019 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 Commissioner Feyl seconded by Vice Chairman Tappen Approving the Minutes for August 13, 2019. The following votes were cast:

AYES
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Executive Session Minutes – A motion was made by Commissioner Feyl and seconded by Chairman Hall Approving the Executive Session Minutes for August 13, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Koldewyn and seconded by Vice Chairman Tappen Approving the schedule of payments for September 10, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 26 – A motion was made by Chairman Hall and seconded by Vice Chairman Tappan Approving to Renew Membership in New Jersey Public Housing Authority Joint Insurance Fund. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 27 – A motion was made by Vice Chairman Tappen and seconded by Commissioner Feyl Awarding the Contract to Replace the Gutters at The Pleasant View Village Senior Complex. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 28 – A motion was made by Commissioner Zaccone and seconded by Commissioner Feyl Awarding the Snow and Ice Removal Contract. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 29 – A motion was made by Commissioner Feyl and seconded by Vice Chairman Tappen Approving the Agreement for Property and Financial Management Services Between the Morris County Housing Authority and the Morris County Affordable Housing Corporation. Commissioner Feyl requested that MCHA staff document their time on Affordable and report back to the Board each month. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 30– A motion was made by Vice Chairman Tappen and seconded by Commissioner Feyl Awarding the Contract for Siding Repair at Morris Mews Office Building. The following votes were cast:

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

Chairman Hall declared said motion carried

Report of Committees

None

New Business

None

Old Business

None

Adjournment

A motion was made by Commissioner Feyl and seconded by Chairman Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:30 PM

Date Adopted

Kelly A. Stephens, Director/Secretary