

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
August 14, 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 6:00 P.M.

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

PRESENT

Commissioner Ali (entered at 6:16PM)
Commissioner Feyl
Commissioner Koldewyn
Commissioner Zaccone
Commissioner Ullah (entered at 6:10PM)
Vice Chairman Tappen
Chairman Hall

Also attending meeting:

Roberta L. Strater, Executive Director
Douglas Henshaw, Day Pitney LLP
Kelly Stephens, Social Service Administrator

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this fourteenth day of August 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 Commissioner Feyl and seconded by Vice Chairman Tappen Approving the Minutes of the Regular Meeting of June 12, 2018. The following votes were cast:

AYES
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN
Commissioner Koldewyn

NAYS

Chairman Hall declared said motion carried.

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 Vice Chairman Tappen Approving the Schedule of Payments for 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		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 15 - A motion was made by Commissioner Koldewyn and seconded by Vice Chairman Tappen Extending the Contract for Sludge Measurement for each Septic Tank 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		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2018 - 16 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Ullah Awarding the Lease of the Peer Place Child Care Center. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 - 17 - A motion was made by Chairman Hall and seconded by Vice Chairman Tappen Approving the 2017 Audit Review Certificate. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 - 18 - A motion was made by Chairman Koldewyn and seconded by Commissioner Ali Extending the Contract for Extermination Services. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 - 19 - A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Extending the Snow and Ice Removal Contract. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 - 20 - A motion was made by Vice Chairman Tappen and seconded by Commissioner Ali Awarding the Contract for Central Air Conditioning Unit Replacement at the Morris Mews Senior Citizen. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 - 21 - A motion was made by Vice Chairman Tappen and seconded by Commissioner Zaccone Awarding Architecural/Engineering Services for the Replacement of Playground Equipment, Surface and Fencing at the Peer Place Family Complex. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2018 – 22 – A motion was made by Vice Chairman Tappen and seconded by Chairman Hall Authorizing Executive Session. The following votes were cast:

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

Chairman Hall declared said motion carried.

The Board entered Executive Session at 6:48PM

The Board came out of Executive Session at 6:56PM

Resolution 2018 - 24 - A motion was made by the personnel committee Approving Non-union Management Employee Salary Adjustments.

A discussion occurred regarding the Executive Director having the discretion of the distribution of the 2% aggregate amount of \$8,075.59 which includes her/his salary. Chairman Hall stated that the concern was legitimate but that this was a County practice that the Housing Authority has always followed.

The following votes were cast:

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

Chairman Hall declared said motion carried.

Commissioner Ali left the room at 7:08PM

Report of Committees

None

New Business

None

Old Business

None

Adjournment

A motion was made by Commissioner Koldewyn and seconded by Vice Chairman Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 7:18 pm.

Date Adopted

Roberta L. Strater, Director/Secretary