

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JANUARY 10, 2017

TIME: 6:05 P.M.

PLACE: Caffe NaVona, 147 Route 46, Rockaway, New Jersey

CALL TO ORDER: Chairman Koldewyn called the meeting to order at 6:05 P.M.

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

PRESENT

Commissioner Hall
Commissioner Schramm
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Denecke
Commissioner Dolan
Commissioner Tappen

Also attending meeting:

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

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this tenth day of January 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."

Election of Officers Resolution 2017-1

Chairman Koldewyn declared all chairs vacant.

A motion was made by Commissioner Hall and seconded by Commissioner Koldewyn nominating the Slate of Officers:

Chairman – Manfred Ricciardelli
Vice Chairman – Linda Schramm
Treasurer – Russell Hall

Commissioner Koldewyn called for a vote for the Slate of Officers as presented and the following votes were cast:

AYES
Commissioner Hall
Commissioner Ricciardelli
Commissioner Schramm
Commissioner Koldewyn

ABSTAIN

NAYS

Commissioner Koldewyn declared said motion carried.

Minutes – A motion was made by Commissioner Hall and seconded by Commissioner Koldewyn Approving the Minutes of Regular Meeting of December 13, 2016. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn

ABSTAIN
Vice Chairman Schramm
Chairman Ricciardelli

NAYS

Chairman Ricciardelli declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Koldewyn seconded by Chairman Ricciardelli Approving the Schedule of Payments for January 10, 2017. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Vice Chairman Schramm
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 2 - A motion was made by Vice Chairman Schramm and seconded by Commissioner Hall Appointing Fund Commissioner. The following votes were cast:

AYES
Commissioner Hall
Commissioner Koldewyn
Vice Chairman Schramm
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 3 - A motion was made by Commissioner Koldewyn and seconded by Chairman Ricciardelli Awarding Architectural Contract to Increase the Radius of the Dumpster Areas for Garbage Truck Accessibility at Green Pond Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Hall
Commissioner Koldewyn
Vice Chairman Schramm
Chairman Ricciardelli

Chairman Ricciardelli declared said motion carried.

Morris County Affordable Housing Corporation

Mr. Henshaw completed a title search of a possible property for purchase in Morristown.

Monroe Street

Ms. Strater stated we have issued a press release for the available units.

Ms. Strater reported that the vacant apartment is almost finished. They only have to install the cabinets and countertop to finish the unit. We are going to move the other tenant in the upstairs apartment into the vacant unit in order to rehab the other two bedroom unit.

The contractor is still waiting for the permits from Morris Township for the garage renovation. The Township notified the Architect that we have to install sprinklers in all four units. This will be an additional \$20,000-\$25,000.

The bathroom is completed in the apartment at 227 Martin Luther King Avenue.

Property Adjacent to Morris Mews

Mr. Henshaw reported that the County is requesting certain insurance requirements. We contacted the JIF in order to provide the insurance information as they requested. The JIF provided the information and it was forwarded to the County of Morris. We are awaiting their response.

Report of Committees

None

New Business

Mr. Henshaw explained the collection case with a past public housing tenant.

Old Business

None

Adjournment

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

Date Adopted

Roberta L. Strater, Director/Secretary