

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
MAY 9, 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**

Commissioner Denecke  
Commissioner Koldewyn  
Vice Chairman Schramm

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas Henshaw, 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 ninth day of May 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 Chairman Ricciardelli and seconded by Commissioner Tappen Approving the Minutes of Regular Meeting of April 11, 2017 as amended to reflect that Commissioner Dolan was absent and did not vote for Resolution 2017-13 but that Commissioner Koldewyn was present and voted aye. The following votes were cast:

**AYES**

Commissioner Hall  
Commissioner Tappen  
Chairman Ricciardelli

**ABSTAIN**

Commissioner Dolan

**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 May 9, 2017. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

**Resolution 2017 - 17** - A motion was made by Commissioner Tappen and seconded by Chairman Ricciardelli Awarding the Alternates to the Construction of Dumpster Enclosures and Concrete Pads at Green Pond Village Complex. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

**Resolution 2017 - 18** - A motion was made by Commissioner Tappen and seconded by Commissioner Dolan to Assure Required Obligations of the Housing Authority of the County of Morris Board of Commissioners as a Business Associate Agreement (BAA) with the NJ Department of Human Services. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

**Resolution 2017 - 19** - A motion was made by Commissioner Dolan and seconded by Chairman Ricciardelli Awarding Contract for Sludge Measurement for each Septic Tank at India Brook Village to **H2M Architect & Engineers**. The following votes were cast:

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

Chairman Ricciardelli declared said motion carried.

**Morris County Affordable Housing Corporation**

**Monroe Street**

Ms. Strater reported that the project is moving along. We were informed by Mr. Rawding that the two change orders under review will not be approved by him.

**Property Adjacent to Morris Mews**

Ms. Strater reported that we are still waiting for a sketch of the property from the Township of Morris. Mr. Henshaw was assured by Mr. Slate, Engineer that he would provide this sketch.

**Report of Committees**

None

**New Business**

None

**Old Business**

None

**Adjournment**

A motion was made by Commissioner Tappen and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:15pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary