

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
August 13, 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
Commissioner Koldewyn
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSENT

Also attending meeting:

Katharine A. Coffey, Day Pitney LLP
Kelly Stephens, Executive Director
Gina Bozzi, Finance Manager
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 thirteenth day of August 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: – Public in Attendance

Ramses Basaly, Son of Applicant

R. Basaly – Attended the Board Meeting in concern of his mother's housing application. Kelly Stephens advised she will follow up with Mr. Basaly personally after speaking with the Housing Manager.

Minutes – A motion was made by Commissioner Zaccone seconded by Commissioner Ullah Approving the Minutes for July 9, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

Executive Session Minutes – A motion was made by Chairman Hall and seconded by Commissioner Koldewyn Approving the Executive Session Minutes for July 9, 2019. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl	Vice Chairman Tappen	
Commissioner Ullah		
Commissioner Zaccone		
Commissioner Koldewyn		
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 August 13, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 21 – A motion was made by Vice Chairman Tappen and seconded by Chairman Hall Approving the Extension of the Cleaning Service Contract with Danny’s Cleaning Services. The following votes were cast:

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

Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried.

Resolution 2019 – 22 – A motion was made by Commissioner Koldewyn and seconded by Vice Chairman Tappen Awarding the Extermination Service Contract to E & G Exterminators for the Housing Authority properties. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 23 – A motion was made by Chairman Hall and seconded by Vice Chairman Tappen Approving the 2018 Audit Review Certificate. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 24 – A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Awarding the contract for Installation of Cellular Communicators for the Fire Alarm Systems at the Morris Mews Senior Complex, Housing Office and the Congregate Living Facility. The following votes were cast:

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

Chairman Hall declared said motion carried.

Resolution 2019 – 25 – A motion was made by Commissioner Zaccone and seconded by Vice Chairman Tappen Authorizing Executive Session. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Feyl
Commissioner Ullah
Commissioner Zaccone
Commissioner Koldewyn
Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried. Executive session Entered at 6:36 PM.

Chairman Hall declared that the Board return to open session at 6:50 PM. Moved by Commissioner Koldewyn.

Report of Committees

None

New Business

Management Contract with Morris County Affordable Housing Corporation: This will come before the board as a resolution next month. Several questions arose about the functions of the MCAHC. Vice Chairman Tappen suggested setting up a meeting with the Director for the AHC. Kelly Stephens will reach out.

Norwescap Lease: Norwescap may need to modify their lease due to a change in funding.

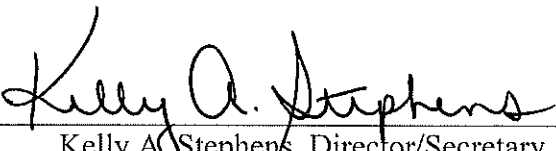
Old Business

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 7:10 PM

9/10/19
Date Adopted



Kelly A. Stephens, Director/Secretary