

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 23, 2014

Present:

Edward Kiesche., Vice-Chairman
John Catalano, Commissioner
Vera Fozman, Commissioner
Kim Terebush, Commissioner
Dolores Lunetta-Radice, Commissioner
James Conroy, Resident Commissioner

AGENDA ITEM #

MEETING DATE

1
7/28/14

Terry Brady, Esq. HATB Legal Counsel
Anthony Matthews, Assistant Executive Director
Nancy Nicholson, Service Coordinator

Call To Order: Vice-Chairman Kiesche, called the Re-Organizational Meeting of the Housing Authority of the Township of Brick to order at 6:30 P.M. at David M. Fried Community Room. He announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to
The Flag:**

Vice-Chairman Kiesche led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Catalano, Terebush, Fozman, Lunetta-Radice, Conroy, Vice-Chairman Kiesche. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director, and Nancy Nicholson, Service Coordinator.

Vice-Chairman Kiesche advised the Board and those in attendance that due to health reasons Chairman Paul Hayes resigned his position on the Board.

Item #1: Election of Officers (July 1, 2014 – June 30, 2015).

Vice-Chairman Kiesche turned the meeting over to the Secretary, Mr. Matthews, for the purpose of conducting election of officers.

Election of Chairman:

For the office of Chairperson, Mr. Matthews opened the floor for nominations.

Commissioner Catalano nominated Commissioner Kiesche for the position of Chairperson. There was no second for the nomination. Commissioner Terebush nominated Commissioner Fozman for the position of Chairperson. Commissioner Lunetta-Radice seconded the nomination.

Upon roll call, for Commissioner Fozman to be elected as Chairman, Commissioners Lunetta-Radice, Conroy, Terebush and Fozman voted "Aye". Commissioners Kiesche and Catalano voted "No".

Commissioner Kiesche made a motion to close nominations and Commissioner Terebush seconded that motion. The Board indicated "Aye" to close nominations.

Chair Fozman assumed the chair and opened the floor for nominations for Vice-Chairperson.

Election of Vice-Chairman:

Chair Fozman nominated Commissioner Kim Terebush for the position of Vice-Chairperson. Commissioner Lunetta-Radice seconded this nomination.

Commissioner Kiesche moved to close nominations and Chairman Fozman seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Commissioner Kim Terebush as Vice-Chair, all Commissioners voted "Aye".

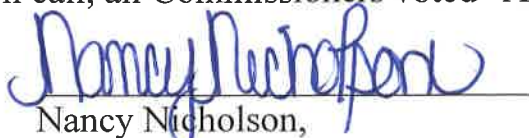
Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.

Chair Fozman tabled the resolution for check signing. Commissioner Kiesche asked why. Chair Fozman said she would like to review and decide on who will have check signing privileges before it's voted on. Mrs. Nicholson asked who would sign voucher checks that would be voted on tonight. Chair Fozman said that it would remain the same until further review.

Item #3: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975).

There being no further business to be brought before the Commissioners, motion to adjourn with a 5 minute recess was made by Chair Fozman and seconded by Commissioner Lunetta-Radice. The Re-Organization Meeting adjourned at 6:55 P.M. Upon roll call, all Commissioners voted "Aye".

Adjournment


Nancy Nicholson,
Secretary/Acting Executive Director