

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 28, 2013

Present: Stephen S. Scaturro, Chairman
 Edward Kiesche, Vice-Chairman
 Allure Cawley, Resident Commissioner
 John Catalano, Commissioner
 Michael Thulen Jr., Commissioner
 Stanley Schick, Commissioner

AGENDA ITEM #

MEETING DATE

1
2/25/13

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

Absent: Paul Hayes, Commissioner

Call To Order: Chairman Scaturro called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:30 P.M. at the David 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:**

Chairman Scaturro led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Schick, Thulen, Cawley, Catalano, Vice-Chairman Kiesche and Chairman Scaturro. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator.

Chairman Scaturro welcomed Councilwoman Lydecker.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on December 17, 2012.

There being no additions, deletions or corrections on motion by Commissioner Kiesche and seconded by Commissioner Catalano, the minutes were accepted as submitted. Upon roll call, all Commissioners voted "Aye".

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23705 through #23763 and Direct Deposit D74900 through D76000, Operating Account, January, 2013.

Motion to approve for payment vouchers #23705 through #23763 and Direct Deposit D74900 through D76000, Operating Account was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23764 through #23771 and Direct Deposit D76101 through D76601, Operating Account, January, 2013.

Motion to approve for payment vouchers #23764 through #23771 and Direct Deposit D76101 through D76601, Operating Account was made by Commissioner Thulen and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25773 through #25833 and Direct Deposit D3078 through D3148, Section 8 Account, January, 2013.

Motion to approve for payment vouchers #25773 through #25833 and Direct Deposit D3078 through D3148, Section 8 Account was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2170 through #2171, Tenant Security Refund Account, January, 2013.

Motion to approve for payment vouchers #2170 through #2171, Tenant Security Refund Account was made by Commissioner Kiesche and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye".

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #3123, Tenant Service Account, December, 2012.

Motion to approve for payment voucher #3123, Tenant Service Account was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #6: Report of Executive Director

Mr. Matthews read his report for those present. Commissioner Catalano enjoyed the holiday breakfast and thanked Mr. Matthews and his staff for a job well done. He also thanked Jim and Donna Stump of the organization "Friends of Brick" for all the sweat shirts and blankets that they handed out to all the tenants. Chairman Scaturro also thought it was a very nice event. Mr. Matthews thanked his staff, the Commissioners who attended and the Rainbow Diner for the food.

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Establishing Flat Rents and permitting the residents to elect payment of either Flat Rent or Income Based Rent for their unit.

Motion to approve the Housing Authority of the Township of Brick to establish flat rents and permitting the residents to elect payment of either flat rent or income based rent for their unit was made by Commissioner Thulen and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Item #8: Resolution by the Board of commissioners of the Housing Authority of the Township of Brick to appoint Anthony Matthews as Fund Commissioner for the Joint Insurance Fund for this Authority.

Motion to appoint Anthony Matthews as Fund Commissioner for the Joint Insurance Fund for this Authority was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #9: Tenant/Applicant Status Report.

None to report.

Item #10: Committee Reports

A. Building and Grounds Committee

Commissioner Schick read the report for those present.

**B. Budget and Finance Committee
B1. Budget Comparison Report**

Commissioner Thulen read the reports for those present.

Item #11: Tenant Comments.

None to report.

Item #12: Report of Attorney.

Mr. Brady said he had a few issues that he would like to enter into closed session to discuss pertaining to possible litigation and personnel issues.

Item #13: New Business

None to report.

Item #14: 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) in executive session.

Motion to close the meeting to the public and go into Executive Session for the purpose of discussing possible litigation and personnel issues was made by Commissioner Thulen and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye". The meeting was closed at 8:00 P.M.

Motion to open the meeting to the public was made by Commissioner Kiesche and seconded by Commissioner Thulen. The meeting was opened at 8:27 P.M

Commissioner Catalano made a motion to approve the resolution of hiring Michelle Rosenthal as part time clerk typist at the rate of \$17.82 per hour in accordance with the Union Contract. Commissioner Kiesche seconded the motion. Upon roll call all Commissioners voted "Aye"

Item #14: Public Portion.

None to report

There being no further business to be brought before the Commissioners, motion to adjourn was made by Chairman Scaturro and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:30PM.

Anthony Matthews
Secretary/Assistant Executive Director

Adjournment