

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – FEBRUARY 24, 2014**

**Present:** Edward Kiesche, Vice-Chairman  
John Catalano, Commissioner  
Stanley Schick, Commissioner  
Kim Terebush, Commissioner  
Allure Cawley, Resident Commissioner

AGENDA ITEM #

MEETING DATE

1  
3/31/14

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

**Absent:** Paul Hayes, Chairman  
Stephen Scaturro, Commissioner

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**Call To Order:** Vice-Chairman Kiesche called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:00 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:** Vice-Chairman Kiesche led the assembly in the salute to the Flag.

**Roll Call:** Upon roll call, the following Commissioners answered present: Schick, Cawley, Catalano, Terebush and Vice-Chairman Kiesche. Also present were Terry Brady, Esq., Guy Ryan, Insurance Defense Attorney, Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator.

**Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on January 27, 2014.**

There being no additions, deletions or corrections on motion by Commissioner Catalano and seconded by Commissioner Schick, the minutes were accepted as submitted. Upon roll call, Commissioners Schick, Catalano, Terebush and Vice-Chairman Kiesche voted "Aye". Commissioner Cawley abstained because she did not attend this meeting.

**Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24386 through #24423 and Direct Deposit D104600 through D105300, Operating Account, February, 2014.**

Motion to approve for payment vouchers #24386 through #24423 and direct deposit D104600 through D105300, Operating Account was made by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

**Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24424 through #24430 and Direct Deposit D105400 through D106100, Operating Account, February, 2014.**

Motion to approve for payment vouchers #24424 through #24430 and Direct Deposit D105400 through D106100, Operating Account, was made by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

**Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26632 through #26696 and Direct Deposit D4064 through D4132, Section 8 Account, February, 2014.**

Motion to approve for payment vouchers #26632 through #26696 and Direct Deposit D4064 through D4132, Section 8 Account was made by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

**Item #4: Authorization by the Board of Commissioner to approve for payment voucher #2205, Tenant Security Refund Account, February, 2014.**

Motion to approve for payment voucher #2205, Tenant Security Refund Account was made by Commissioner Catalano and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

**Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4153, Capital Fund Program, February, 2014.**

Motion to approve for payment voucher #4153, Capital Fund Program was made by Commissioner Terebush and seconded by Commissioner Catalano. Upon roll call all Commissioners voted "Aye".

**Item #5A: Authorization by the Board of Commissioners to approve for payment voucher #4154, Capital Fund Program, February, 2014.**

Motion to approve for payment voucher #4154, Capital Fund Program was made by Commissioner Catalano and seconded by Commissioner Schick. Commissioner Catalano asked some questions regarding the purchase of stoves. Mr. Matthews said the purchase was to replenish inventory stock. Upon roll call, all Commissioners voted "Aye".

**Item #6: Report of Executive Director (Verbal)**

Mr. Matthews explained to the Board what safety measures the maintenance staff took during the recent storms.

**Item #7: Tenant/Applicant Status Report.**

Ms. Nicholson read the report for those present.

**Item #8: Committee Reports**

**A. Building and Grounds Committee**

Commissioner Terebush read the report for those present.

**B. Budget and Finance Committee**

**C. Budget Comparison Report**

Commissioner Schick read the Budget and Finance Report and the Budget Comparison report for those present.

**Item #9: Tenant/Public Comments.**

Alice Albright, resident of David Fried asked if the corner sidewalks on Ovation Way and Chambers Bridge road were going to be paved and if there is anything that can be done. Mr. Matthews said he has placed several phone calls on this matter and hopefully this gets rectified soon. Olga Esquine, Forge Pond resident asked if the hallway carpets in Forge Pond are ever going to be cleaned. Mr. Matthews said he had the carpets cleaned and he is also looking in to having them replaced.

**Item #10: Report of Attorney.**

Mr. Brady said there will be items discussed in closed session.

**Item #11: New Business**

None to report.

**Item #12:** 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 regard pending litigation and attorney-client privileged communications re: William F. Snyder, IV v. Housing Authority of the Township of Brick, Docket No.: OCN-L-1527-12

Motion to close the meeting to the public and go into Executive Session for the purpose of discussing pending litigation and attorney client privileged communications regarding William F. Snyder, IV v. Housing Authority of the Township of Brick, Docket No.:OCN-L-1527-12 was made by Commissioner Catalano and seconded by Commissioner Schick. The meeting was closed to the public at 7:26PM.

Motion to open the meeting to the public was made by Commissioner Terebush and seconded by Commissioner Schick. The meeting was opened at 8:21 P.M

**Item #14:** Public Portion.

None to report

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Schick and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:22PM.

**Adjournment**



**Anthony Matthews,  
Assistant Executive Director**