

Housing Authority of the Township of Brick

MINUTES

Regular Meeting
February 3, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on February 3, 2015 at 6:30 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Chair Terebush at 6:30 PM. The meeting began with the reading of the Sunshine Law Statement. Chair Terebush added that the January meeting was rescheduled to today's date due to the inclement weather.

Upon Roll Call those present were:

Commissioner Terebush	Commissioner Dyer
Commissioner Kiesche	Commissioner Conroy
Commissioner Catalano	
Commissioner Schick	

Also present were Executive Director Alesia Watson, and Terry Brady, Board Attorney.

Absent from the meeting was Commissioner Scaturro.

APPROVAL OF MINUTES

Chair Terebush asked for a motion to approve the minutes submitted to all Commissioners from the Regular Meeting held December 22, 2014. Motion to approve was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Ms. Watson read the treasurers report for those present. Following a review Chair Terebush asked for a motion to accept the Treasurer's Report. Motion was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read the Executive Directors report for those present.

COMMITTEE REPORT

There were no committee reports for this period.

NEW BUSINESS

Resolution 2015-1 authorizing change order to Soden Electric for additional work needed pursuant to REAC inspection.

Mrs. Watson discussed importance of this change order to satisfy a possible REAC inspection issue. Motion to authorize the change order was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Resolution 2015-2 authorizing an inter-local agreement for trash pickup services between the Township of brick and the Housing Authority.

The Board had several questions regarding this matter. Pricing and additional fees were not clearly outlined in the resolution or the drafted agreement. There was a lengthy discussion on this matter. Chair Terebush asked for a motion to table this resolution until the dollar amount and terms of the agreement were clearly outlined. Commissioner Kiesche made the motion to table this resolution; it was seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye" to table resolution #2015-2.

PUBLIC INPUT

Commissioner Conroy asked if an announcement on the on-call system can be made when the plows come for tenants to move their cars so they do not get plowed in. Mrs. Watson said she would have to look into the matter.

EXECUTIVE SESSION:

Chair Terebush asked for a motion to go into closed session for the purpose of discussing eviction proceedings, possible litigation regarding former employee and also possible litigation by a section 8 applicant. Motion to enter in closed session was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye" the meeting was closed to the public at 7:37PM.

Motion to open the meeting was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye". The meeting was re-opened at 7:50PM.

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:51PM.



Alesia R. Watson, PHM RPPO
Secretary/Assistant Executive Director