

Housing Authority of the Township of Brick

MINUTES

Regular Meeting
February 23, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on February 23, 2015 at 7:00 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Chair Terebush at 7:00 PM.
The meeting began with the reading of the Sunshine Law Statement.

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 February 3, 2015. Motion to approve was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Commissioner Catalano read the treasurer report for those present. Chair Terebush had a few questions regarding vouchers payable for Missing Link Fence, Carpet Installation and Pest Control. Mrs. Watson gave explanation for each. A conversation regarding Bed Bugs, treatment costs and status update on the complaints and re-offenders was discussed. Mrs. Watson said we will obtain quotes for services and it will reflect on the next contract register. Commissioner Kiesche questioned the charges from Fire and Security Specialist who tested the phone lines. Mrs. Watson explained that there are several lines that are linked to police and fire departments that must be tested each year. Seeing there were no further questions regarding the treasurers report, motion was made by Commissioner Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read the Executive Directors report for those present. There was a lengthy discussion in regards to the negotiations for an inter-local agreement with the Township for garbage removal. There was also a lengthy discussion regarding Comcast Cable. Mrs. Watson discussed the five year plan and which capital fund projects she would like to see accomplished.

COMMITTEE REPORT

There were no committee reports for this period.

NEW BUSINESS

Resolution 2015-3 awarding contract for Risk Management Services.

Motion to award contract for Risk Management Services to Brown and Brown of Florham, New Jersey was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Resolution 2015-4 authorizing advertisement and receipt of bids for a physical needs assessment.

Motion authorizing the advertisement and receipt of bids for a physical needs assessment was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Resolution 2015-5 rejecting all bids for professional janitorial services.

Motion to reject all bids for janitorial services was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

none.

EXECUTIVE SESSION:

No need for Executive Session.

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:40PM.



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