

MINUTES

Regular Meeting
March 30, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on March 30, 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 Scaturro
Commissioner Catalano	

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

Absent from the meeting was Commissioner Schick and Commissioner Conroy.

APPROVAL OF MINUTES

Chair Terebush asked for a motion to approve the minutes submitted to all Commissioners from the Regular Meeting held February 23, 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 Scaturro read the statement of actual to budget comparison report for those present. Tom Furlong, the Fee Accountant discussed in detail the forms needed to complete the Budget that will be introduced next month for Board Approval. He also updated the Board on the RAD program. There was a lengthy discussion on the subject of RAD and the next steps that will be taken. Mr. Furlong answered all questions the Board had on the subject. Chair Terebush asked if there were any questions from the Board in regards to contract list and voucher list. There being none, Chair Terebush asked for a motion to accept the Treasurer's Report. Motion was made by Commissioner Catalano and seconded by Commissioner Kiesche. 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 2015-6 rejecting all bids received for Electrical Services on an as needed basis and re-advertise.

Motion to reject all bids received for Electrical Services on an as needed basis and re-advertise was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-7 amending its Public Housing Admissions and Continued Occupancy Policy to update its Flat Rent Policy.

Motion to amend its Public Housing Admissions and Continued Occupancy Policy to update its Flat Rent Policy was made by Commissioner Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-8 Establishing Flat Rents for its Public Housing Dwelling units for Fiscal Year 2015.

Motion to establishing flat rents for its Public Housing Dwelling units for Fiscal Year 2015 was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-9 authorizing the receipt of bids for landscaping services.

Motion authorizing the receipt of bids for landscaping services was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioner voted "Aye".

- Resolution 2015-10 authorizing the receipt of bids for carpet installation on an as needed basis.

Motion authorizing the receipt of bids for carpet installation on an as needed basis was made by Commissioner Catalano and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-11 to change the rent due date.

Motion to change the rent due date was made by Commissioners Dyer and seconded by Commissioner Kiesche. Mrs. Watson explained the purpose of doing this. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-12 Resolution to approve the memorandum of understanding between the HATB and the TWU and Michael Nilan.

Motion to approve memorandum of understanding was made by Commissioner Scaturro and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-13 Resolution awarding contract for Professional Janitorial Services to Milveen Environmental Services.

Commissioner Scaturro asked if we checked the references of the Contractor. Mrs. Watson said we are in the process of doing that. There was a brief discussion. Commissioner Scaturro made a motion to table the resolution until references have been checked out and the award can be made at the April meeting. Commissioner Kiesche seconded. Upon roll call, all Commissioners voted "Aye".

Public Input

Ms. Wilma Flagg, Forge Pond resident praised the job Ms. Watson is doing as Executive Director and how nice the complex has been since the new Executive Director started.

Mr. Frank Carnesi, Forge Pond resident asked if something can be done about the heat in his apartment. Chair Terebush asked if a work order has been generated. Mr. Carnesi said yes. Mrs. Watson said she will have maintenance look into replacing the thermostat.

Mr. Peter Dunne, George Conway resident thanked Mrs. Watson for allowing Direct TV to come in to the building and he is very happy that there is a possibility of having this service.

Ms. Carmine Serrano, George Conway resident complained about her neighbor slamming the door. Mrs. Watson said she will draft a letter to the resident to stop slamming the doors.

Executive Session

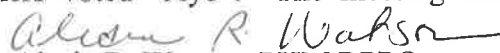
Chair Terebush asked for a motion to go into closed session for the purpose of discussing matters concerning litigation of the Ganzweig Opra Case and a matter of personnel regarding the Executive Director. Motion was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 8:30PM.

Motion to open the meeting to the public was made by Commissioner Catalano and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was opened at 8:52PM

Motion authorizing the Attorney to settle litigation as discussed in closed session was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call all Commissioners voted "Aye".

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:54PM.


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