

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK

MINUTES

Regular Meeting
April 27, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on April 27, 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 Scaturro	
Commissioner Schick	

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

Absent from the meeting was Commissioner Catalano.

APPROVAL OF MINUTES

Chair Terebush asked for a motion to approve the minutes submitted to all Commissioners from the Regular Meeting held March 30, 2015. Motion to approve was made by Commissioner Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Chair Terebush asked if there were any questions in regards to the vouchers listed on the treasurer's report. Commissioner Dyer questioned the voucher for Fire and Security. Ms. Watson explained there were items that had to be addressed due to the Fire Inspector recommendations, she also noted that Fire & Security Specialist fall under the bidding threshold. Commissioner Scaturro read the summary of cash activity and the budget comparison report for those present. Motion to approve the treasurer's report was made by Commissioner Dyer 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.

OLD BUSINESS

Mrs. Watson asked the Board if they had any issues accessing the new emails that were set up for individual use by the Board. Mr. Brady strongly recommended the Board to utilize the opportunity with these email addresses. Commissioner Scaturro asked Mrs. Watson to resend the instructions on how to access the emails.

NEW BUSINESS

Resolution 2015-14 Resolution by the Board of Commissioners approving the introduction to the Annual Budget and Capital budget FYE 6/30/16.

Mr. Tom Furlong, Fee Accountant discussed the introduction to the Annual Budget and Capital Budget FYE 6/30/16 with the Board of Commissioners and answered questions. Motion to approve the introduction to the Annual Budget and Capital budget FYE 6/30/16 was made by Commissioner Schick and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Resolution 2015-15 Resolution by the Board of Commissioners awarding a contract for Building Maintenance/Janitorial Services for a one year period to Milveen Environmental Services.

Motion to approve the award of contract for Building Maintenance/Janitorial Services for a one year period to Milveen Environmental Service was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye"

Resolution 2015-16 authorizing award of contract for GPNA & PCA

Motion to approve contract for GPNA & PCA to Susan Dee Associates was made by Commissioner Scaturro and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Ann Selk, David Fried complained that her neighbor is feeding squirrels again and they are jumping on her screens. Mrs. Watson said a letter will be drafted and sent to the tenant to not feed the squirrels. Ms. Selk also added that there are young kids that skateboard in the cul-de-sac at night. Mrs. Watson said to contact the office and will look into it.

EXECUTIVE SESSION

Chair Terebush asked for a motion to go into closed session for the purpose of discussing contract negotiations with Ocean City Housing Authority and pending Evictions and eviction process. Motion was made by Commissioner Kiesche and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye" the meeting was closed to the public at 7:51PM.

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 8:50PM.

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dyer and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:51PM.



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