

## MINUTES

Regular Meeting  
May 18, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on May 18, 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 Schick	Resident Commissioner James Conroy

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 April 27, 2015. Motion to approve was made by Commissioner Scaturro and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

### TREASURER'S REPORT

Commissioner Scaturro read the statement of actual to budget comparison report for those present. Commissioner Conroy asked for further clarification regarding the HUD contributions. Commissioner Scaturro gave an explanation and pointed out that the contributions have been declining over the years. Commissioner Scaturro asked for further explanation on the vouchers for loyalty cards and printers. Mrs. Watson answered that the loyalty cards are business cards for the Commissioners that requested them and the printers were replacing outdated and broken equipment in the administrative office. There being no other questions or concerns, Chair Terebush asked for a motion to accept the Treasurer's Report. Motion was made by Commissioner Scaturro 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. Chair Terebush introduced Jill Hart, License Clinical Social Worker. Mrs. Hart gave the Board a brief description of her services that she would provide our tenants.

### COMMITTEE REPORT

Commissioner Conroy, Chair of the Residential Committee brought to the attention of the Board there was a conflict with the Community Garden. Commissioner Terebush requested that Commissioner Conroy speak to the Attorney after the meeting regarding this matter. Commissioner Conroy addressed residents in the audience with an open invitation to get involved with the Community Garden.

## NEW BUSINESS

- Resolution 2015-17 authorizing advertisement of General Legal Services.

Chair Terebush said she had a conversation with the Attorney and she feels that Finance Committee meet and discuss updating the specifications for General Legal Services and before this bid package goes to the paper that the Committee review and approve it. Motion to approve with Committee approval was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-18 authorizing advertisement of Fee Accounting Services.

Motion to approve with Committee approval was made by Commissioner Kiesche and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-19 Resolution authorizing advertisement of Auditor Services.

Motion to approve with Committee approval was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

- Resolution 2015-20 approving the purchase of a vehicle under the N.J. State Public Contract.

Commissioner Scaturro had some concerns about the purchasing of a vehicle, and the inventory of vehicles we already have and asked if a cost analysis been done. After a lengthy discussion Chair Terebush asked for a motion to Table this resolution until the analysis is done. Motion to table resolution 2015-20 was made by Commissioner Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioner voted "Aye".

- Resolution 2015-21 approving a shared service agreement between Ocean City Housing Authority and the Brick Housing Authority.

Chair Terebush led a discussion in regards to the agreement between OCHA and the BHA, after discussing this with the Attorney, it was recommended this resolution be tabled until OCHA approves it on their end. Motion to table this resolution was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

### **Public Input**

Ms. Siobhan Noonan, 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 and how wonderful the staff has been.

Mr. Frank Carnesi, Forge Pond resident wanted to commend Commissioner Conroy on the wonderful job he is doing with the garden. Mr. Carnesi also wanted to complain about another resident who has been assisting with the garden. Chair Terebush said to please contact the office and fill out a complaint form.

Ms. Wilma Flagg, Forge Pond resident also praised the wonderful job Ms. Watson is doing. In addition Ms. Flagg said the Community Garden is a fabulous project and it's unfortunate that the other gentleman who was assisting with the project was fired.

### **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 Schick. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:00PM.



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