

MINUTES

Special Meeting
July 20, 2015

The special meeting of the Housing Authority of the Township of Brick was held on July 20, 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 Chairman Schick at 6:30 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
Commissioner Catalano	

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

Chairman Schick announced the purpose of the special meeting is to conduct interviews on the three top candidates for the General Legal Services. After each candidate introduces themselves and give an overview of their firm, the Board will have an opportunity to ask questions. The Board interviewed the following firms:

- Decotiss, FitzPatrick & Cole, LLP
- Eric M. Bernstein & Associates, LLC
- Brady & Kunz


Motion to enter into closed session to discuss General Legal Service Contract was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:15PM.

Motion to open the meeting to the public was made by Commissioner Kiesche and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting resumed at 8:15PM.

Motion to award General Legal Services, numbered Resolution 2015-30 to the firm Brady & Kunz was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, Commissioners Scaturro, Catalano, Kiesche and Schick voted "Aye". Commissioners Terebush, Conroy and Dyer voted "No".

ADJORNMENT

~~There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Kiesche and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:16PM.~~


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