

Regular Meeting
August 31, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on August 31, 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 Catalano	Commissioner Dyer
Commissioner Scaturro	Commissioner Schick
Commissioner Terebush	Commissioner Kiesche

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

APPROVAL OF MINUTES

Chairman Schick asked for a motion to approve the minutes submitted to all Commissioners from the Regular Meeting held July 27, 2015. Motion to approve was made by Commissioner Catalano and seconded by Vice Chairman Kiesche. Upon roll call, Commissioners Catalano, Terebush, Kiesche and Chairman Schick voted "Aye". Commissioners Scaturro and Dyer abstained because they were absent from the meeting.

Chairman Schick asked for a motion to approve the minutes from the special meeting held on August 17, 2015. Motion to approve was made by Vice Chairman Kiesche and seconded by Chairman Schick. Upon roll call, all Commissioners Terebush, Dyer, Kiesche and Chairman Schick voted "Aye". Commissioners Catalano and Scaturro abstained because they were absent from the meeting.

TREASURER'S REPORT

Commissioner Catalano read the statement of actual to budget comparison report for those present. Approval of the payment vouchers listed in the treasurer's report was as follows:

Motion to approve for Section 8 payment vouchers was made by Vice-Chairman Kiesche and seconded by Commissioner Catalano. Upon roll call all Commissioners voted "Aye".

Motion to approve for Operating Account payment vouchers was made by Vice-Chairman Kiesche and seconded by Commissioner Scaturro. Upon roll call, Commissioners Catalano, Scaturro, Dyer voted "Aye". Commissioner Terebush and Vice-Chairman Kiesche voted "Aye" on all except payment voucher #25256 and #25260 in which they both abstained. Chairman Schick voted "Aye" on all except payment voucher #25640 in which he abstained.

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read the Executive Directors report for those present. Commissioner Catalano asked about the Concrete Bid that was received. Mr. Brady gave his opinion on how the procurement should be handled. Mrs. Watson said several companies picked up the specification package however, the one bid received was over budget for the project.

COMMITTEE REPORT

There were no committee reports for this period.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- **Resolution 2015-40 awarding contract for Special Rental Assistance Demonstration Counsel (RAD) Services.**
Chairman Schick reiterated the discussion that was held at the special meeting on this resolution. Motion to award the contract for special rental assistance demonstration counsel to MS&B Firm with a contract price not to exceed \$50,000.00 was made by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-41 authorizing the HATB to submit certification for the Section 8 Management Assessment System (SEMAP).**
Motion to authorize the HATB to submit certification for the Section 8 Management Assessment System (SEMAP) was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-42 authorizing award of contract for installation of security cameras at Forge Pond.**
Motion authorizing award of contract for the installation of security cameras at Forge Pond to Premier Security was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-43 authorizing award of contract for installation of irrigation system at David Fried Complex.**
Motion authorizing award of contract for installation of an irrigation system at David Fried Complex was made by Chairman Schick and seconded by Commissioner Catalano. Commissioner Scaturro asked what the irrigation system would cover. Mrs. Watson said the whole area around David Fried. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Wilma Flagg, Forge Pond resident thanked the Board and Ms. Watson for all the good things that have been happening around the Housing Authority. She also mentioned that there were no signs posted regarding the Board Meeting. Mrs. Watson apologized. Ms. Flagg asked if there was anything that could be done about the smokers that sit outside the entrance doors. Mrs. Watson said she would address this subject matter at the next tenant meeting.

EXECUTIVE SESSION

Chairman Schick asked for a motion to enter into closed executive session for the purpose of discussing pending or anticipated litigation; specifically Weiner ADA letter. Motion to enter into closed session was made by Commissioner Catalano and seconded by Vice Chairman Kiesche. Upon roll call all Commissioner voted "Aye". The meeting was closed at 7:18PM

Motion to open the meeting was made by Vice Chairman Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye" The meeting was opened to the public at 7:34PM.

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Vice Chairman Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:35PM.



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