

Regular Meeting  
July 27, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on July 27, 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 Kiesche
Commissioner Terebush	Commissioner Schick
Commissioner Conroy	

Also present were Executive Director Alesia Watson, and Joe Coronato, Jr., Board Attorney.

Absent from the meeting was Commissioner Scaturro and Commissioner Dyer.

**APPROVAL OF MINUTES**

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

Chairman Schick asked for a motion to approve the minutes from the special meeting held on July 20, 2015. Motion to approve was made by Commissioner Kiesche and seconded by Commissioner Conroy. Upon roll call, all Commissioners voted "Aye".

Chairman Schick asked for a motion to approve the minutes from the Executive Session held on July 20, 2015. Motion was made by Commissioner Catalano and seconded by Commissioner Kiesche. Commissioner Conway said he had an issue with how this was handled and he did not have time to review the qualifications of the Attorneys whom submitted bids. There was a brief discussion. Upon roll call, all Commissioners Catalano, Terebush, Kiesche and Schick voted "Aye". Commissioner Conroy voted "No".

**TREASURER'S REPORT**

Commissioner Catalano read the statement of actual to budget comparison report for those present. Approval of the treasurer's report was made by Commissioner Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

**EXECUTIVE DIRECTORS REPORT**

Mrs. Watson read the Executive Directors report for those present. Commissioner Catalano said he did reach out to the Township regarding the sidewalk repairs and we would not qualify for the grant since we are a Federal building and the fund is for public repairs around the Township. Commissioner Catalano also inquired about the time frame needed to employ the RAD special Counsel and Financial Services. Mrs. Watson said she would ask Mr. Furlong. Commissioner Conroy asked if sidewalk repair would be for Forge Pond as well. Mrs. Watson said yes.

**COMMITTEE REPORT**

There were no committee reports for this period.

## OLD BUSINESS

Commissioner Conroy reiterated how he did not approve of the handling of the General Legal Service Contract. Mr. Coronato stated there was a vote at the Special Meeting and at that time Commissioner Conroy had the opportunity to comment at that time however, the contract has already been awarded by majority vote.

## NEW BUSINESS

- **Resolution 2015-33 amending authorized signatories to sign checks.**  
Motion to amend authorized signatories of checks was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call all Commissioners Catalano, Terebush, Kiesche and Chairman Schick voted "Aye". Commissioner Conroy voted "No".
- **Resolution 2015-34 authorizing contract between HATB and Transport Workers Union.**  
Commissioner Kiesche asked that the wording for Article pertaining to uniforms be changed to include safety equipment such as steel tip boots, back braces, snow boots and any other safety equipment that may be needed to perform work and prevent a workmen's comp case. Commissioner Terebush asked if we could accept with changes. Mr. Coronato said yes, if the motion is with the changes. Commissioner Kiesche asked for a motion to authorizing contract between HATB and Transport Worker Union with the terminology change in the article pertaining to uniform allowance. Motion was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-35 authorizing advertisement if necessary all procurement pertaining CFP 2013.**  
Motion authorizing advertisement if necessary on all procurement pertaining to CFP 2013 was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-36 terminating cleaning contract.**  
There was a brief discussion led by Mrs. Watson as to the steps that were taking in regards to this contract. Motion to approve terminating the cleaning contract was made by Commissioner Catalano and seconded by Commissioner Conroy. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-37 approving the 2015/2016 Schedule of Board Meeting dates.**  
Commissioner Terebush asked why the meeting locations were changed back to David Fried, when last month there was a discussion of rotating the meetings at the request of the residents. Chairman Schick said for consistency and parking purposes. Two residents from Forge Pond that were in attendance said they would like the meetings at Forge Pond. There was a discussion. Motion to table this resolution was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

## PUBLIC INPUT

Frank Carnesi, Forge Pond Resident said Mrs. Watson is doing a good job and effort to clean this complex up. He also added that Mr. Keys charges a lot of money to duplicate apartment door keys and apparently they are the only ones that can. Mrs. Watson said she would look into another locksmith or inquire about getting a key cutter.

Frank Galletto, Forge Pond Resident agreed with the exorbitant amount Mr. Key's charges for key duplications. He also thanked Mrs. Watson for all she has done for Forge Pond.

Karmella Giglio, Forge Pond wanted to publically thank Mrs. Watson for everything she has accomplished in the time she has been here at the Authority.

## 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 Chairman Schick. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:26PM.



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