

MINUTES

Special Meeting
August 17, 2015

The special meeting of the Housing Authority of the Township of Brick was held on August 17, 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 6:30PM

The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Terebush

Commissioner Dyer

Commissioner Kiesche

Commissioner Schick

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

Absent from the meeting was Commissioner Catalano and Commissioner Scaturro.

APPROVAL OF PAYMENT VOUCHERS:

Motion to approve for payment vouchers #25224 through #25243, Operating Account was made by Commissioner Dyer and seconded by Chairman Schick. Commissioner Terebush asked for the status of the Bed Bug situation. Mrs. Watson said that she has had no new reported cases regarding bed bugs in the complex however, we recently had an infestation of fleas in an apartment in David Fried. Upon roll call all Commissioners voted "Aye".

NEW BUSINESS

- Resolution 2015-37 approving the 2015/2016 Schedule of Board Meeting Dates.

Commissioner Terebush asked why the meetings were not being rotated amongst the different buildings. Chairman Schick said that a poll of the tenants had a majority wanting the meetings to continue in David Fried. Those tenants who have trouble attending would be offered transportation and notices will go out. There was also a discussion regarding when the re-org meeting should take place. Vice-Chairman Kiesche felt that the re-org should take before the scheduled meeting. Commissioner Terebush stated that the regular meeting is old business and the re-org should be held after since the new appointments are for July. Motion to approve the 2015/16 schedule as submitted was made by Chairman Schick and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".