

Regular Meeting  
September 21, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on September 21, 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 Dyer	

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

Absent from the meeting was Commissioner Scaturro

### **APPROVAL OF MINUTES**

Chairman Schick asked for a motion to approve the minutes submitted to all Commissioners from the Regular Meeting held August 31, 2015. Motion to approve was made by Commissioner Catalano and seconded by Vice-Chairman Kiesche. Upon roll call, all Commissioners voted "Aye".

### **TREASURER'S REPORT**

Commissioner Catalano read the statement of actual to budget comparison report for those present.

Motion to approve for payment vouchers #27977 through #28046 and Direct Deposit D5398 through D5454, Section 8 Account was made by Vice-Chairman Kiesche and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #25278 through #25300, Operating Account was made by Commissioner Dyer and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

### **EXECUTIVE DIRECTORS REPORT**

Mrs. Watson read the Executive Directors report for those present.

### **COMMITTEE REPORT**

There were no committee reports for this period.

### **OLD BUSINESS**

There was no old business to report for this period.

## NEW BUSINESS

- **Resolution 2015-45 rejecting the bid received on the curb and sidewalk repair.**  
Mrs. Watson explained that this project came in over budget. There was a lengthy discussion regarding rebidding and revising the bid specifications. Vice-Chairman Kiesche asked if we could do a shared service with Chambers Bridger Residence or utilize the Townships curb and sidewalk fund. Commissioner Catalano said he spoke to the Township and we cannot utilize the funds they have set aside for sidewalk and curb repair because this is Federal Property. Motion to reject the one bid received on this project was made by Commissioner Dyer and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".
- **Resolution 2015-46 approving the hiring of two part-time cleaning employees.**  
Mrs. Watson said she met with the Personnel Committee and this was discussed. Motion to approve for the hiring of two part-time cleaning employees was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

## PUBLIC INPUT

Several tenants from Forge Pond complained about the building and the trash rooms, their complaints were regarding the cleaning of the building and the garbage not being done and the smell coming from the rooms is unbearable. Ms. Watson said she will address their concerns and all will be discussed at the next tenant meeting.

Ms. Allure Cawley, Forge Pond complained about her apartment having cold floor tiles and black lines down the wall. Ms. Watson will have maintenance look into her concerns.

Several tenants from Forge Pond complained about the resident assigned to the community garden. They stated the man was obnoxious to everyone and that he virtually abandoned the garden and the Housing Authority wasted money donating to the cause. Mrs. Watson said she will set up a meeting with the individual. There was also a discussion regarding the Forge Pond community room bathrooms being locked. Mrs. Watson said they are locked because residents are vandalizing them and this will be discussed at the next resident meeting.

## 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 Dyer and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:26PM.

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