

Regular Meeting
August 29, 2016

The regular meeting of the Housing Authority of the Township of Brick was held on August 29, 2016 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 Dunne
Commissioner Russell	Commissioner Schick
Commissioner Terebush	Commissioner Dyer

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

Absent from the meeting was Commissioner Scaturro.

APPROVAL OF MINUTES

Motion to approve the minutes of the Board of Commissioners meeting and Re-Organizational Meeting held July 25, 2016 was made by Commissioner Russell and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve the minutes of the closed session from the regular meeting held on July 25, 2016 was made by Commissioner Russell and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Commissioner Catalano read the report for those present. Motion to approve the treasurer's report was made by Commissioner Dunne and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers, Section 8 Account was made by Commissioner Dunne and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers, Operating Account was made by Commissioner Dunne and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers, Tenant Security Account was made by Commissioner Dunne and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers, Capital Fund Account was made by Commissioner Dunne and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read her report for those present. Commissioner Dunne asked Ms. Watson if there is an update on the fire alarms in George Conway. Mrs. Watson said that the problem has been worked on today and hopefully corrected.

COMMITTEE REPORT

None to report.

OLD BUSINESS

Commissioner Catalano said that he has spoken with a representative from Comcast in regards to seeking a cheaper service for our residents. He will continue to look into and discuss with Comcast representatives in this matter.

Commissioner Russell asked if there has been a remedy to the hot hallways in the high rises. Mrs. Watson read a cost analysis study that was done several years ago and she expressed how that same analysis would most likely be much more. She added that this will be revisited once we close the RAD deal.

NEW BUSINESS

- Resolution 2016-35 acknowledging the Memorandum of Understanding executed by the Township of Brick in regards to RAD Part 58 Environmental Review indemnifying responsible entity (Brick Township).

Motion to approve the Memorandum of Understanding executed by the Township of Brick in regards to RAD Part 58 Environmental Review indemnifying responsible entity (Brick Township) was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

- Resolution 2016-36 authorizing the hiring of a resident liaison.

Mrs. Watson explained what the resident liaison position would entail and she introduced Ms. Partusch to the Board. Motion to approve the hiring of Diana Partusch as resident liaison was made by Commissioner Catalano and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

- Resolution 2016-37 authorizing travel and reimbursement for the NAHRO conference in Atlantic City, September 25th, 26th and 27, 2016.

Motion to approve travel and reimbursement for the NAHRO conference in Atlantic City on September 25th, 26th and 27th, 2016 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Mr. Mike Karagiannakis, Forge Pond Resident complained that the sidewalks at Forge Pond are in desperate need of repair. Mrs. Watson said that the concrete work has already been scheduled and should start within the next few weeks. Mr. Karagiannakis also expressed concern over the wording of a memo that went to all the residents regarding noise complaint. Mrs. Watson said she wrote the memo and how he's interrupting it was not how it was intended.

Ms. Wilma Flagg, Forge Pond Resident complimented all the beautiful changes around the buildings and added that the lobby in Forge Pond looks so much better. She also requested that the office write a letter to the post office because mail has been lost and/or not delivered.

Ms. Judy Garcia, Forge Pond Resident reported that there are several lights out in the back of Forge Pond. She also complimented how beautiful the lobby and new offices look in her building and that Mrs. Partusch is a great pick for the position of resident liaison.

Ms. Barbara McGovern, George Conway resident wanted to commend the fire department and the staff on how quickly they responded and worked on the fire alarm situation. She also added the George Conway building is really coming along nicely since Mrs. Watson started.

Sal Abazia, Forge Pond resident asked if he could get a blue key that opens all the doors in Forge Pond. Mrs. Watson said that those keys are obsolete and that she is working on quotes to get a few of the exterior doors to work with a key pad or fob.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Catalano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:25PM.

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