

Regular Meeting
September 19, 2016

The regular meeting of the Housing Authority of the Township of Brick was held on September 19, 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 Vice Chairman Scaturro at 6:30 PM.
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Catalano	Commissioner Russell
Commissioner Scaturro	Commissioner Dunne

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

Absent from the meeting was Commissioner Terebush, Commissioner Dyer and Chairman Schick.

APPROVAL OF MINUTES

Motion to approve the minutes of the Board of Commissioners meeting August 29, 2016 was made by Commissioner Dunne and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Vice Chairman Scaturro read the report for those present. Commissioner Catalano asked if the vouchers for NW Financial had to do with the RAD. Mrs. Watson said yes. Motion to approve the treasurer's report was made by Commissioner Russell and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

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

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

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

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

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read her report for those present. An update on RAD was discussed as well as other future projects. Mrs. Watson also informed the Board that the pending discrimination case has been resolved and the woman will be moving into a unit at the end of the month. Mr. Brady said that Mrs. Watson did an outstanding job handling and resolving the alleged discrimination case.

COMMITTEE REPORT

None to report.

OLD BUSINESS

Commissioner Russell asked Mr. Brady for the status of going before the planning board. Mr. Brady said that the application has been filed and it's a matter of going through the steps. He assured the Board that he will keep them informed.

NEW BUSINESS

- Resolution 2016-38 approving travel and reimbursement for the NJNAHRO Conference in Atlantic City, November 14th, 15th & 16th, 2016.

Motion to approve travel and reimbursement for the NJNAHRO Conference was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

- Resolution 2016-39 rejecting all bids received for the sidewalk and curb repair at David M. Fried.

Mrs. Watson explained that the bids exceeded the budgeted amount for the project, she also explained that the work was not deemed a critical repair nor does it pose a safety issue. Motion to reject all bids received for the sidewalk and curb repair at David M. Fried was made by Commissioner Catalano and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

- Resolution 2016-40 awarding contract for Exterior Caulking at Forge Pond to The G Meyer Group.

Commissioner Catalano asked Mr. Brady why there is a range in prices on the bids and should it concern us. Mr. Brady explained the different reasons but said this one looks straight forward and for the most part all prices are close. Mr. Brady asked Mrs. Watson if the funds for this project has been certified. Mrs. Watson said yes, Mr. Furlong certified the funds. Motion to award contract for exterior caulking at Forge Pond to the G Meyer Group from Bradley Beach, NJ in the amount of \$58,300.00 was made by Commissioner Catalano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Mr. Domenick Renzi a Forge Pond resident congratulated Mrs. Watson on the outstanding job she has done with all the changes she has implemented at the Authority. Vice Chairman Scaturro thanked Mr. Renzi and said it's always nice to hear compliments over complaints.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:00PM.

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

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