

Regular Meeting
December 21, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on December 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 Vice Chairman Kiesche 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 Scaturro	Chairman Schick

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

Absent from the meeting was Commissioner Terebush and Commissioner Dyer.

APPROVAL OF MINUTES

Motion to approve the minutes of the November 23rd regular meeting was made by Commissioner Catalano and seconded by Commissioner Scaturro. Commissioner Terebush made a request at the November meeting that she be notified of committee decisions prior to a regularly scheduled meeting. Chairman Schick remained silent and did not make a comment at that time. Chairman Schick responded upon the approval of the minutes that for the record, the purpose of a committee is to meet, have discussion and make a collective decision. They then report their findings to the Executive Director who in turn puts the committee report onto the next meeting agenda. This has always been past practice. Calling any of the other 4 Commissioners to advise them of committee recommendations prior to the next scheduled meeting institutes a quorum. Discussion of committee recommendations cannot take place until it is on a scheduled monthly meeting agenda. Vice-Chairman Kiesche agreed. Upon roll call, all Commissioners voted "Aye". Afterwards, the Board Attorney advised that having conversations with other Commissioners about committee recommendations prior to a regularly scheduled meeting is a clear violation of the Sunshine Law.

TREASURER'S REPORT

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

Motion to approve for payment vouchers #28183 through #28253 and Direct Deposit D5568 through D5620, Section 8 Account was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #25403 through #25431, Operating Account was made by Commissioner Catalano and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #2252 through #2253, Tenant Security Account was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT continue...

Motion to approve for payment vouchers #4198 through #4202, Capital Fund Account was made by Commissioner Catalano and seconded Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTORS REPORT

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

COMMITTEE REPORT

There was no new business to discuss for this period.

OLD BUSINESS

There was no old business to report for this period.

NEW BUSINESS

- Resolution 2015-53 appointing Alesia Watson as Fund Commissioner for the Joint Insurance Fund for this Authority.

Motion to appoint Alesia Watson as Fund Commissioner for the Joint Insurance Fund was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Mr. Frank Carnesi, Forge Pond resident complained that too many people are sitting around the front door at Forge Pond. He claims they are leaving a mess and gossiping and starting trouble. Mrs. Watson said that once the renovations at the building are started that the traffic and the sitting around should stop, however she will bring it up at the next tenant meeting that the Community Room should be utilized as the hangout and not the entrance.

Ms. Florence Tillotson, George Conway resident, informed the Board that the VFW has been supplying the Housing Authority with the American Flag and the POW Flag for several years free of charge. She feels that it would be a nice for the Board to formally thank the Commander and President of the VFW for this service. Ms. Watson said she would set something up in the upcoming months. Ms. Tillotson also thanked Ms. Watson and staff for the renovation of the new library at George Conway.

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 Catalano and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:55PM.

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