

MINUTES

Special Meeting
May 12, 2017

The special meeting of the Housing Authority of the Township of Brick was held on May 12, 2017 at 6:30PM at the David Fried Community Room.

The meeting was called to order by Chair Terebush at 6:30PM.

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

Upon Roll Call those present were:

Commissioner Jampel

Commissioner Russell

Commissioner Dunne

Commissioner Scaturro

Commissioner Terebush

Also present were Terry Brady, Board Attorney, Alesia Watson, Executive Director, John Zarych, Attorney for Mrs. Watson, Tom Furlong, Fee Account, and Rich Larsen, Auditor.

Absent from the meeting were Commissioner Dyer and Commissioner Gedrich.

Executive Session/Closed Session

Resolution 2017-12 authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open Public Meetings Act in executive session; specifically for the purpose of discussing contract negotiations regarding: Ocean City H.A. Shared Service Agreement, matter involving the employment of a specific current or prospective officer or employee; specifically unless (Rice Notice) requested to be in public: Executive Director Alesia Watson and investigations of violations of law; attorney-client privilege matter; Executive Director Alesia Watson. Action May or may not be taken upon return to regular open session.

Mr. Brady read the resolution and asked for a motion to enter into closed session. Motion to enter into closed session was made by Commissioner Russell and seconded by Vice Chairman Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 6:40PM.

Commissioner Jampel made a motion to open the meeting to the public. Vice Chairman Scaturro seconded the motion. The meeting was open to the public at 7:37PM.

Mr. Brady announced that Alesia Watson resigned from her position as Executive Director. Motion to accept the resignation of Mrs. Watson was made by Vice Chairman Scaturro and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

New Business

Resolution 2017-13 amending authorized signatories to checks.

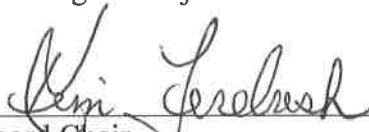
Motion to amend authorized signatories to checks was made by Commissioner Russell and seconded by Vice Chairman Scaturro. Upon roll call, all Commissioners voted "Aye".

Public Input

Mrs. Vera Fozman, of Brick asked the Board who would be serving as Interim Executive Director. Mr. Brady said that has not been determined.

Adjournment:

There being no further business to be brought before the Commissioner, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:45PM.


Board Chair