

## MINUTES

### Regular Meeting April 24, 2017

The regular meeting of the Housing Authority of the Township of Brick was held on April 24, 2017 at 6:30 PM at the George Conway Community Room, 165 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Chair Terebush at 6:30 PM.  
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Russell	Commissioner Gedrich
Commissioner Dyer	Chair Terebush
Commissioner Dunne	

Also present were Terry Brady, Board Attorney. The Executive Director Alesia Watson was present via phone.

Commissioner Jampel and Vice Chairman Scaturro were absent.

Chair Terebush thanked everyone for attending tonight's meeting. She was pleased to see such a big turn out and noted future meetings will be rotated between buildings to allow more residents to attend.

### APPROVAL OF MINUTES

Motion to approve the minutes of the Board of Commissioners meeting March 29, 2017 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve the minutes of the Board of Commissioners Special Meeting April 17, 2017 was made by Commissioner Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

## **TREASURER'S REPORT**

Commissioner Dyer asked why voucher #99 for Allied Boiler repair was not applicable to the Capital Fund. Ms. Watson explained that we do not operate under Capital Fund anymore since converting to RAD. There was a discussion on vouchers #108, #117, and #121 which pertain to our business phones. Mrs. Watson explained that those vouchers are our phone equipment is leased through GTS, our lines are serviced by Spectrotel and Verizon Wireless is our cell services. She also noted that she is looking into eliminating and reducing those services and currently Convexserv is working on a different plan proposal. Commissioner Russell asked what the paging company was for. Mrs. Watson explained that's our emergency after-hours call center and that will also be evaluated in the restructure of our services. Commissioner Dunne said AT&T has taken over the existing Direct TV accounts and we no longer have to deal with Media Master for Direct TV services. Motion to approve for payment vouchers listed on the treasurers report was made by Commissioner Russell and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Chair Terebush asked if the contract registry list was updated with the changes as requested by Commissioner Jampel. Mrs. Watson said that Commissioner Jampel and Mr. Furlong spoke and discussed how the contract register and the actual budget comparison are structured and as far as she knows he was satisfied with the explanation.

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

## **EXECUTIVE DIRECTORS REPORT**

Mrs. Watson read her report for those present. Chair Terebush thanked Mrs. Watson for a very informative report.

## **COMMITTEE REPORT**

Chair Terebush said new committee assignments would be out shortly and with that said she was waiting for the letter that Mr. Furlong is sending the State for an extension ton submitting the budget. Chair Terebush mentioned that the budget that was emailed to each Board Member was pulled from this meeting so that the Board had additional time to review it and add to it. She asked that each Committee submit any recommendations or needs to the finance committee so it could be allocated in the budget accordingly.

## **OLD BUSINESS**

Commissioner Russell said that she was pleased with the Professionals that came to March meeting to discuss and explain the RAD deal to the new Commissioners. She found their visit to be very beneficial.

## NEW BUSINESS

- **Resolution 2017-11 amending authorized signatories to checks.**

There was a motion and second however, Mrs. Watson asked if based on her conversation with the Chair regarding Committee assignments should the Chair of the Finance Committee be added to the Resolution? After recommendation by the Board Attorney, Chair Terebush agreed to change the resolution to include the chair of the finance committee, therefore the following people would have authorization to sign checks on behalf of the Housing Authority: Chair Terebush, Vice Chairman Scaturro, Chair of the Finance Committee, Commissioner Dyer and the Executive Director, Alesia Watson. Motion to approve the resolution with the changes was made by Commissioner Russell and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

## PUBLIC INPUT

Mr. Joseph Jensen, George Conway resident had a concern about his health and safety with people smoking in their apartments and also that the exterminator will be using a harmful chemical to treat the roaches. Mr. Brady informed the board that Mr. Jensen filed a civil rights claim against the Authority. Commissioner Terebush thanked Mr. Jensen for attending the meeting however on the advice of the Attorney due to the legality of a pending claim she stated that the board will be unable to address his comments directly.

Several residents from Forge Pond and George Conway expressed their feelings regarding the infestation and the treatment plan regarding the Roaches. Ms. Watson said she knows this is a huge inconvenience to everyone but treating the whole building is the only way to eradicate this situation.

Ms. Christa Dondero, George Conway resident informed the Board that she is the only deaf resident that resides at the housing authority and she requested that we supply an interpreter so she may attend more meetings. She also complained about people smoking outside her window.

Mr. Alphonse Gilio, Forge Pond resident said the security guard is not doing his job. Ms. Watson said that this is a new position and to be patient while we structure what it is the guard should or should not be doing.

Mr. Andrew Jacobs, George Conway resident addressed the Board in a disgruntle fashion in regards to an employee of the housing authority. Chair Terebush asked that Mr. Jacobs refrain from this behavior and said she will be available after the meeting if he would like to express his concerns.

Ms. Rosemary Kremp, George Conway resident asked when the sidewalks would be repaired. Mrs. Watson said when the weather is consistently warmer that project will begin.

Chair Terebush thanked everyone in attendance for their comments and concerns and she hopes more people attend the Board Meetings now that the meetings would be rotated between buildings.

Commissioner Dunne made a motion that the May Board of Commissioners Meeting be held at Forge Pond Community room. Commissioner Dyer seconded the motion. Upon roll call, all Commissioners voted "Aye".

**ADJOURNMENT**

There being no further business to be brought before the Commissioners, 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 8:30PM.

  
Board Chair