

MINUTES

Special Meeting
June 13, 2017

The special meeting of the Housing Authority of the Township of Brick was held on June 13, 2017 at 6:30PM at the David Fried Community Room.

The meeting was called to order by Chair Terebush at 7:00PM.

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

Upon Roll Call those present were:

Commissioner Jampel	Commissioner Russell
Commissioner Gedrich	Commissioner Dyer
Commissioner Dunne	Vice Chairman Scaturro
Chair Terebush	

Also present were Terry Brady, Board Attorney, and Tom Furlong, Fee Account.

Budget Presentation:

Mr. Furlong discussed the submission of the 2017/2018 Budget and detailed the breakdown. The Budget and Finance Committee will meet prior to the next Board Meeting and this will appear on the next agenda.

New Business

Resolution 2017-14 awarding professional service contract to Novogradac & Company LLP CPA's for the purpose of conducting an account examination in accordance with agreed upon procedures in an amount not to exceed \$3750.00.

Commissioner Jampel questioned the time frame of the work to be performed. After discussion it was decided that the time frame would be FYE ending June 30, 2016. Commissioner Dyer pointed out a typo on page 4 under governing law, venue and jurisdiction. Motion to award professional service contract to Novogradac & Company LLP, for the purpose of conducting an account examination in accordance with agreed upon procedures in an amount not to exceed \$3750.00 including the corrections agreed upon by the Board was made by Commissioner Dyer and seconded by Vice Chairman Scaturro. Upon roll call, all Commissioners voted "Aye".

Resolution 2017-15 authorizing the advertisement for the open position of Executive Director.

Motion to advertise for the open position of Executive Director was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Receipt of professional service RFP's

There was a discussion regarding the proposals received for the professional services for General Legal, Fee Accounting and Auditor services. Commissioner Dyer felt that until the agreed account examination was complete the professional contracts should not be awarded. After a lengthy discussion on how to proceed, resolutions will be prepared for the next Board Meeting to either award or reject all bids.

Adjournment:

There being no further business to be brought before the Commissioner, motion to adjourn was made by Commissioner Dunne and seconded by Vice Chair Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:24PM.


Board Chair