

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 27, 2011

Present:

Michael Thulen, Chairman
John Zabriski, Vice-Chairman
Paul Hayes, Commissioner
Stephen S. Scaturro, Commissioner
Rocco Sottarelli, Commissioner

AGENDA ITEM #

MEETING DATE

7/25/11

Dennis Salerno, Executive Director
Nancy Nicholson, Service Coordinator

Absent: **Madeline Knight, Resident Commissioner**
Edward Kiesche, Commissioner

Call To Order: Chairman Thulen, called the Re-Organizational Meeting of the Housing Authority of the Township of Brick to order at 7:00 P.M. at David M. Fried Community Room. He announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to
The Flag:**

Chairman Thulen led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Hayes, Zabriski, Scaturro, Scaturro, Sottarelli and Chairman Thulen. Also present were Joe Coronato, Esq., Dennis Salerno, Executive Director, and Nancy Nicholson, Service Coordinator.

Re-Organizational Meeting Minutes - June 27, 2011 continued...

Item #1: Election of Officers (July 1, 2011 – June 30, 2012).

Chairman Thulen turned the meeting over to the Executive Director, Mr. Salerno, for the purpose of conducting election of officers.

Election of Chairman:

For the office of Chairperson, Mr. Salerno opened the floor for nominations.

Commissioner Hayes nominated Commissioner Stephen S. Scaturro for the position of Chairperson. Commissioner Thulen seconded this nomination. There were no other nominations for Chairperson.

Commissioner Hayes made a motion to close nominations and Commissioner Thulen seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Stephen S. Scaturro as Chairperson, all Commissioners voted "Aye".

Chairman Scaturro assumed the chair and opened the floor for nominations for Vice-Chairperson.

Election of Vice-Chairman:

Commissioner Hayes nominated Commissioner Michael Thulen Jr. for the position of Vice-Chairperson. Commissioner Sottarelli seconded this nomination.

Commissioner Hayes moved to close nominations and Commissioner Sottarelli seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Commissioner Michael Thulen Jr. as Vice-Chairman, Commissioners Hayes, Sottarelli, Thulen and Chairman Scaturro voted "Aye". Commissioner Zabriski voted "No"

Re-Organizational Meeting Minutes - June 27, 2011 continued...

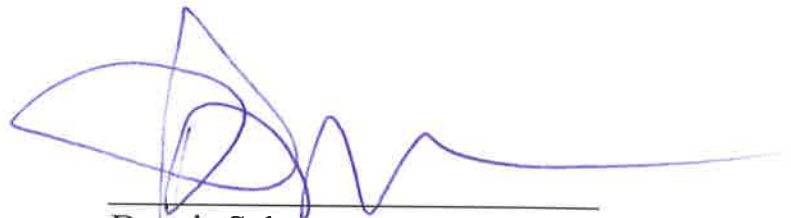
Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.

Motion authorizing Duly Elected Officers to sign checks was made by Commissioner Thulen and seconded by Commissioner Sottarelli. Chairman Scaturro asked for volunteers to be an additional signee. Commissioner Hayes volunteered. Upon roll call, all Commissioners voted "Aye".

Item #3: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975).

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Thulen and seconded by Commissioner Zabriski. The Re-Organization Meeting adjourned at 7:15 P.M. Upon roll call, all Commissioners voted "Aye".

Adjournment



Dennis Salerno,
Executive Director