

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – NOVEMBER 26, 2012

Present: **Stephen S. Scaturro, Chairman**
 Edward Kiesche, Vice-Chairman
 Paul Hayes, Commissioner
 Michael Thulen Jr., Commissioner
 Stanley Schick, Commissioner
 Allure Cawley, Resident Commissioner

AGENDA ITEM #

MEETING DATE

12/17/12

Anthony Matthews, Assistant Executive Director
Terry Brady, Esq. HATB Legal Counsel
Nancy Nicholson, Service Coordinator

Absent: **John Catalano, Commissioner**

Call To Order: Chairman Scaturro called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:30 P.M. at the David 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 Scaturro led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Cawley, Hayes, Schick, Thulen, Vice-Chairman Kiesche and Chairman Scaturro. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on November 8, 2012.

There being no additions, deletions or corrections on motion by Commissioner Thulen and seconded by Commissioner Kiesche, the minutes were accepted as submitted. Upon roll call, Commissioners Thulen, Cawley, Kiesche and Chairman Scaturro voted "Aye". Commissioners Hayes and Schick abstained.

Item #2: Resolution by the Board of Commissioners authorizing the transfer of \$4,500.00 of the Laundry Services Commissions to fund the Tenant Service Account.

Motion to approve the Resolution authorizing the transfer of \$4,500.00 of the laundry services commissions to fund the Tenant Service account was made by Commissioner Thulen, and seconded by Commissioner Hayes. Mr. Matthews added this will fund the Holiday Breakfast Buffet for all the residents. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23610 through #23653 and Direct Deposit D72100 through D73200, Operating Account, November, 2012.

Motion to approve for payment vouchers #23610 through #23653 and Direct Deposit D72100 through D73200, Operating Account was made by Commissioner Thulen and seconded by Commissioner Hayes. Upon roll call, all Commissioners voted "Aye".

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #25656 through #25714 and Direct Deposit D2937 through D3008, Section 8 Account, November, 2012.

Motion to approve for payment vouchers #25656 through #25714 and Direct Deposit D2937 through D3008, Section 8 Account was made by Commissioner Thulen and seconded by Commissioner Kiesche. Commissioner Kiesche asked if any of our Section 8 participants were displaced due to Hurricane Sandy. Mr. Matthews explained that the Section 8 staff reached out to their residents and the ones that were affected were relocated. Upon roll call, all Commissioners voted "Aye".

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2165 through #2166, Tenant Security Refund Account, November, 2012.

Motion to approve for payment vouchers #2165 through #2166, Tenant Security Refund Account, was made by Commissioner Kiesche and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye".

Item #6: Authorization by the Board of Commissioners to approve for payment voucher #3119, Tenant Service Account, November, 2012.

Motion to approve for payment voucher #3119, Tenant Service Account, was made by Commissioner Kiesche and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye".

Item #7: Report of Executive Director.

Mr. Matthews read his report for those present.

Item #8: Tenant/Applicant Status Report.

Ms. Nicholson read the report for those present.

Item #9: Committee Reports

A. Building and Grounds Committee

Chairman Scaturro read the report for those present.

B. Budget and Finance Committee

B1. Budget Comparison Report

Commissioner Thulen read the report for those present.

Item #10: Tenant Comments.

Many residents throughout the complex praised the new cleaning company. Pete Dunne, George Conway resident asked if the Board would reconsider giving Anthony Matthews a raise. Chairman Scaturro said that issue will appear on the agenda at a later date. Marie Polloway, George Conway resident complained about the laundry machines not being operable for a week. There was a discussion regarding the procedures for when the machines are not working and Mr. Matthews explained that as soon as he is made aware of this situation he called the company immediately. Wilma Flagg, Forge Pond spoke on behalf of the Forge Pond residents regarding the growing number of vandalism at Forge Pond. Mr. Matthews made the Board and residents in attendance aware that he is working on getting additional security cameras at Forge Pond to help alleviate this problem. Council-Liaison Bob Moore wished everyone Happy Holidays and asked how we fared during the storm with our generators and we should look into natural gas generators. Mr. Matthews said he would look into alternatives since our generators are very old. Jean Simons, George Conway made the Board aware that the Breast Cancer Walk that is held every year, organized by Flo Tillotson raised \$3,000. Joseph Martino, David Fried made the Board aware that he loves living here and that he had a problem with bullying from another resident and thanked Mr. Matthews for stepping in and putting a stop to it. Frank Carnesi, Forge Pond had several complaints regarding a work order that he said was never done and another tenant's son who keeps getting drunk and assaulting other residents. Mr. Matthews said he will investigate both issues.

Item #11: Report of Attorney.

None to report.

Item #12: New Business

None to report.

Item #13: 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) in executive session.

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Thulen and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".



Anthony Matthews
Secretary/Assistant Executive Director

Adjournment