

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 29, 2012

Present: **Stephen S. Scaturro, Chairman**
 Michael Thulen Jr., Vice-Chairman
 Edward Kiesche, Commissioner
 John Catalano, Commissioner
 Stanley Schick, Commissioner

AGENDA ITEM #

MEETING DATE

1
6/25/12

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

Absent: **Paul Hayes, Commissioner**
 James Costello, Resident 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 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 Scaturro led the assembly in the salute to the Flag.

Roll Call: Upon roll call, the following Commissioners answered present: Kiesche, Schick, Catalano, Thulen and Chairman Scaturro. Also present were Terry Brady, Esq., Anthony Matthews, Interim Executive Director and Nancy Nicholson, Service Coordinator. Absent from the meeting were Commissioner Paul Hayes and Commissioner Costello.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on April 30, 2012.

There being no additions, deletions or corrections on motion by Commissioner Catalano and seconded by Commissioner Thulen, the minutes were accepted as submitted. Upon roll call, Commissioners Schick, Catalano, Thulen and Chairman Scaturro voted "Aye". Commissioner Kiesche abstained because he was not at the meeting.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23309 through #23355 and Direct Deposit D64200 through D65300, Operating Account, May, 2012.

Motion to approve for payment vouchers #23309 through #23355 and Direct Deposit D64200 through D65300, Operating Account, May, 2012 was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25271 through #25336 and Direct Deposit D2474 through D2553, Section 8 Account, May, 2012.

Motion to approve for payment vouchers #25271 through #25336 and Direct Deposit D2474 through D2553, Section 8 Account, May, 2012 was made by Commissioner Catalano and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye".

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2149 through #2153, Tenant Security Refund Account, May, 2012.

Motion to approve for payment vouchers #2149 through #2153, Tenant Security Refund Account, May, 2012 was made by Commissioner Catalano and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye".

Item #5: Report of Executive Director

Mr. Matthews read the report for those present. Commissioner Catalano asked Mr. Matthews to look into an alternative for treating bedbugs, such as purchasing a heat machine. Chairman Scaturro asked if the landscaping/ grounds keeping contract was incorporated into our budget. Mr. Matthews said yes. Mr. Brady informed the Board that he had reviewed the bids for landscaping and he gave his award opinion.

Item #6: Authorization by the Board of Commissioners of the Housing Authority of the Township of Brick awarding contract for Landscaping/grounds keeping.

Motion to award contract for landscaping/grounds keeping to R. Collins Enterprises Inc., at the price of \$32,860.00 for the contracted period was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

Item #7: Tenant/Applicant Status Report.

Ms. Nicholson read the report for those present.

Item #8: Committee Reports

A. Building and Grounds Committee

Vice-Chairman Thulen read the report for those present.

B. Budget and Finance Committee

B1. Budget Comparison Report

Vice-Chairman Thulen read the report for those present.

Item #9: Tenant Comments.

Several tenants of David Fried, Building 8 complained about one of the tenants that live in that building. Mr. Matthews advised the Board he was aware of the situation and that he has set up a meeting to talk to that individual.

Florence Tillotson, George Conway resident wanted to inform the Board and all in attendance that she will be planning her Annual Breast Cancer walk sometime in September and also, that the Ocean County Library has graciously donated shelves for the George Conway Library. Nancy Chase, George Conway resident thanked Mr. Matthews for getting the elevator fixed in George Conway.

Item #10: Report of Attorney.

Item #11: New Business

None to report.

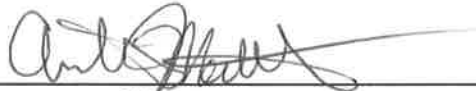
Item #12: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975) in executive session.

No need for Executive Session.

Item #14 : Public Portion.

None to report

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



Anthony Matthews,
Secretary/Assistant Executive Director

Adjournment