

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS**  
**RE-ORGANIZATIONAL MEETING – JUNE 28, 2010**

**Present:** Michael Thulen, Chairman  
John Zabriski, Vice-Chairman  
Rocco Sottarelli, Commissioner  
John Sansone, Commissioner  
Madeline Knight, Resident Commissioner

Joe Coronato, Esq. HATB Legal Counsel  
Dennis Salerno, Executive Director  
Nancy Nicholson, Service Coordinator

**Absent:** Stephen S. Scaturro, Commissioner  
Paul Hayes, Commissioner

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**Call To Order:** Chairman Michael 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: Zabriski, Sansone, Knight, Sottarelli, and Chairman Thulen. Also present were Joe Coronato, Esq., Dennis Salerno, Executive Director, and Nancy Nicholson, Service Coordinator.

**Item #1: Election of Officers (July 1, 2010 – June 30, 2011).**

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. Coronato opened the floor for nominations.

Commissioner Sottarelli nominated Commissioner Michael Thulen Jr., for the position of Chairperson. Commissioner Sansone seconded this nomination. There were no other nominations for Chairperson.

Commissioner Sottarelli made a motion to close nominations and Commissioner Flagg seconded that motion. The Board Indicated "Aye" to close nominations.

Upon roll call for the nomination of Michael Thulen Jr., as Chairperson, all Commissioners voted "Aye".

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

**Election of Vice-Chairman:**

Commissioner Sansone nominated Commissioner John Zabriski for the position of Vice-Chairperson. Commissioner Knight seconded this nomination.

Chairman Thulen moved to close nominations and Commissioner Knight seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Commissioner John Zabriski as Vice-Chairman, all Commissioners voted "Aye".

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

Chairman Thulen added a addendum to this resolution that any check going forward over the dollar amount of \$10,000.00 as well as being approved by the Board as normal procedure, be signed by two Commissioners only, as opposed to one Commissioner and the Executive Director.

The Following Commissioners are authorized to sign checks. Vice-Chairman Zabriski and Commissioner Hayes.

Motion to approve was made by Commissioner Sottarelli and seconded by Commissioner Zabriski. 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 Sottarelli and seconded by Commissioner Zabriski. The Re-Organization Meeting adjourned at 7:15PM. Upon roll call, all Commissioners voted "Aye".

**Adjournment**

A handwritten signature in black ink, appearing to read "Dennis Salerno", written over a horizontal line.

Dennis Salerno,  
Executive Director