

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**OCTOBER 7, 2010**

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

AGENDA ITEM #

MEETING DATE

2  
10-25-10

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

**Absent:** Paul Hayes, Commissioner

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**Call To Order:** Chairman Michael Thulen called the Special 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 Thulen led the assembly in the salute to the Flag.

**Roll Call:**

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

**ITEM #1: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for the replacement of Forge Pond Windows to Garozzo & Scimeca Construction Inc.**

Motion to approve awarding a contract for the replacement of Forge Pond Windows to Garozzo & Scimeca Construction Inc. was made by Commissioner Zabriski and seconded by Commissioner Scaturro. Commissioner Sottarelli asked if this company was the same company that did George Conway windows. Chairman Thulen said yes. Upon roll call, all Commissioners voted "Aye".

**ITEM #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick creating a position of part-time mechanic and post same.**

Motion to approve the Executive Director to create a position of a part-time mechanic and post the same was made by Commissioner Zabriski and seconded by Commissioner Scaturro. Chairman Thulen explained this is being done because of the equipment we now have particularly the lawn mower that the Township donated to us. Commissioner Zabriski said the Personal Committee still needs to work on compensation, however this is a sub-contractor and no benefits will be paid. Chairman Thulen said we are not hiring anyone yet, this is just to get the ball rolling and allow the Director to post and get some applications.

**ITEM #3: New Business – no new business to report.**

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

**Adjournment**



**Dennis Salerno,  
Executive Director**