

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

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

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

**Absent:**     **James Costello, Resident Commissioner**

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**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: Hayes, Schick, Kiesche, Thulen, Catalano, and Chairman Scaturro. Also present were Terry Brady, Esq., Anthony Matthews, Interim Executive Director and Nancy Nicholson, Service Coordinator. Absent from the meeting was Resident Commissioner James Costello.

## **Plaque Presentation:**

The Commissioners, Mayor Acropolis and the Town Council presented Commissioner Hayes with awards for his 25 years of service to the Brick Township Housing Authority. Commissioner Hayes than thanked everyone including former Commissioners, Mayors and Council people for the honor they bestowed upon him.

A representative from the Township of Brick spoke to the Board and those in attendance about the Trap, Neuter and Release program for feral cats, there would be no cost to the Authority and satisfy any requirements from the Ocean County Board of Health.

### **Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on February 27, 2012.**

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

### **Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23209 through #23254 and Direct Deposit D61200 through D62300, Operating Account, March, 2012.**

Motion to approve payment vouchers #23209 through #23254 and Direct Deposit D61200 through D62300, Operating Account was made by Commissioner Kiesche and seconded by Commissioner Hayes. Upon roll call, all Commissioners voted "Aye".

**Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23255 through #23259 and Direct Deposit 62400 through 62900, Operating Account.**

Motion to approve for payment vouchers #23255 through #23259 and Direct Deposit 62400 through 62900, Operating Account was made by Commissioner Kiesche and seconded by Commissioner Hayes. Upon roll call, all Commissioners voted "Aye".

**Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25121 through #25195 and Direct Deposit D2323 through D2393, Section 8 Account, March, 2012.**

Motion to approve for payment vouchers #25121 through #25195 and Direct Deposit D2323 through D2393, Section 8 Account was made by Commissioner Kiesche 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 #2142 through #2145 Tenant Security Refund Account, March, 2012.**

Motion to approve for payment vouchers #2142 through #2145, Tenant Security Refund Account, was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

**Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4115, Capital Fund Account, March, 2012.**

Motion to approve for payment voucher #4115, Capital Fund Account was made by Commissioner Kiesche and seconded by Commissioner Thulen. Upon roll call Commissioners Hayes, Kiesche, Thulen and Chairman Scaturro voted "Aye". Commissioner Catalano voted "Aye" on the voucher pertaining to Commissioner Schick and abstained on the one pertaining to him. Commissioner Schick voted "Aye" on the voucher pertaining to Commissioner Catalano and abstained on the one pertaining to him.

**Item #6: Report of Executive Director**

Mr. Matthews read his report for those present.

**Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2012 Capital Fund Program Annual Statement.**

Motion to approve the FY2012 Capital Fund Program Annual Statement was made by Commissioner Hayes and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye".

**Item #8 Tenant/Applicant Status Report.**

Mrs. 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 both reports for those present.

**Item #10: Tenant Comments.**

Two residents from Forge Pond complained about the insect problem in their building. Chairman Scaturro said the problem is being treated accordingly.

**Item #11: Report of Attorney.**

Mr. Brady said he had nothing new to report but said there is a matter that needed to be discussed in closed Executive Session for the reason of pending litigation.

**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.**

Motion to close the meeting to the public and go into Executive Session for the purpose of discussing pending litigation was made by Commissioner Kiesche and seconded by Commissioner Thulen. Upon roll call, all Commissioners voted "Aye". The meeting was closed at 8:26 P.M.

Motion to open the meeting to the public was made by Commissioner Catalano and seconded by Commissioner Kiesche. The meeting was opened at 8:45 P.M.

**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 Hayes and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:50PM.



Anthony Matthews  
Secretary/Interim Executive Director

**Adjournment**