

## MINUTES

### Regular Meeting September 18, 2017

The regular meeting of the Housing Authority of the Township of Brick was held on September 18, 2017 at 6:30 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Chairman Jampel at 6:30 PM.  
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Dyer (via phone in)	Commissioner Dunne
Commissioner Scaturro	Chairman Jampel
Commissioner Gedrich	Vice Chair Russell

Also present were Tom Kunz, Board Attorney.

Absent from the meeting was Commissioner Terebush.

#### APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on August 28, 2017 was made by Vice Chair Russell and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

Motion to approve the minutes of the closed executive session held on August 28, 2017 was made by Vice Chair Russell and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye".

#### EXECUTIVE DIRECTOR REPORT

Chairman Jampel read the report for those present. Diana Partusch, Resident Services announced October events that are available to all residents of the Brick Housing Authority.

#### TREASURER'S REPORT

Chairman Jampel read the treasurer's report for those present.

Motion to approve all payment vouchers was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye".

## OLD BUSINESS

None to report.

## NEW BUSINESS

- Resolution **2017-39** authorizing award of contract for elevator maintenance to TEC Elevator.

Motion authorizing the award of contract for elevator maintenance to TEC Elevator was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted “Aye”.

- Resolution **2017-40** authorizing award of contract for Concrete repair work at Forge Pond to Picture Perfect LLC.

Motion authorizing the award of contract for Concrete repair work at Forge Pond to Picture Perfect LLC was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted “Aye”.

- Resolution **2017-41** authorizing award of contract for quarterly pest control for the complex and baiting 101 units for infestation at Forge Pond to A-Academy Pest Control.

Motion authorizing the award of contract for quarterly pest control for the complex and baiting of 101 units for infestation at Forge Pond to A-Academy Pest Control was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted “Aye”.

- Resolution **2017-42** authorizing award of contract for installation of an ADA Door at George Conway.

Motion authorizing the award of contract for installation of an ADA Door at George Conway to Stanley Doors was made by Commissioner Scaturro and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted “Aye”.

- Resolution **2017-43** authorizing the solicitation of price quotations for concrete repair at George Conway.

Motion authorizing the solicitation of price quotations for concrete repair at George Conway was made by Commissioner Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted “Aye”.

## **Public Input**

Ms. Diana Partusch, Forge Pond resident brought to the Boards attention that the Forge Pond building is filthy and that the hallways, stairwells and carpeting throughout the buildings are dirty and not being maintained. She also noted that the side door on the "A" wing, ground floor is always left open and rodents and bugs are coming in. Chairman Jampel said he shared her concerns from the first time he walked through the buildings when becoming Commissioner and hat with the anticipated appointment of our new Executive Director he feels we will all see a great improvement on the conditions she outlined.

Ms. Janet O'Conner, an applicant, addressed the Board as to the status of her application and she felt that she was not treated fairly by Ms. Asch when offered an apartment. Chairman Jampel said he spoke to Ms. Asch and that he feels Ms. Asch was very accommodating and that it is Ms. O'Conner's choice if she would like to accept the offer of the apartment or not.

Ms. Angela Bardi, Forge Pond Resident asked if she needed to talk to Ms. Asch about the lease rider she received. Chairman Jampel said yes, to please see Ms. Asch with lease questions.

Mr. Domenic Renzi, Forge Pond Resident thanked Chairman Jampel, Vice Chair Russell and Commissioner Gedrich for meeting with him to discuss the suggestions he had about the Forge Pond building.

Ms. Christa Dondero, George Conway Resident asked when the new key pad entry system would be installed. Chairman Jampel explained that the equipment was ordered however it is on back order.

## **Closed Executive Session**

- **2017-44** Authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matter exempt under the open public meetings act in executive session, specifically for the purpose of discussing 1.) Litigation regarding Anthony Matthews Lawsuit, 2.) Potential Litigation with HUD and 3.) Entering into an inter-local for Executive Director. Action may or may not be taken upon return to regular open session.

Motion to enter into closed session was made by Vice Chair Russell and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:09PM. Motion to open the meeting to the public was made by Vice Chair Russell and seconded by Commissioner Gedrich. The meeting re-opened to the public at 7:35PM

## NEW BUSINESS

- **2017-45** Authorizing the execution of an inter-local service agreement for shared Executive Director Services.

Motion authorizing the execution of an inter-local service agreement for shared Executive Director Services to Secaucus Housing Authority was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, Commissioners Gedrich, Dyer, Dunne, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioner Scaturro voted "No".

- **2017-46** Motion authorizing the Board to pursue potential litigation with HUD after confirmation of the source of payment was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

## ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Scaturro and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:36PM.

  
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Ron Jampel  
Board Chairman