

MINUTES
Regular Meeting
November 20, 2017

The regular meeting of the Housing Authority of the Township of Brick was held on November 20, 2017 at 6:30 PM at the Forge Pond Community Room, 151 Chambers Bridge Road, Brick, NJ 08723.

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

Upon Roll Call those present were:

Commissioner Dyer

Commissioner Dunne

Commissioner Gedrich

Vice Chair Russell

Also present were Jacob Naszimento, Executive Director and Terry Brady, Board Attorney.

Absent from the meeting was Commissioner Scaturro, Commissioner Terebush and Chairman Jampel.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on October 30, 2017 was made by Commissioner Dyer and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve the minutes of the closed executive session held on October 30, 2017 was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance.

TREASURER'S REPORT

Commissioner Dyer read the treasurer's report for those present.

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

COMMITTEE REPORT

Ms. Partusch, Resident Services announced all December events that resident's may participate in.

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2017-54** authorizing the solicitation of price quotations for carpet installation on an as needed basis.

Commissioner Dyer asked how much was spent on carpet in the last contract. Mr. Naszimento said he will get back to him with the exact number. Motion to approve solicitation of price quotations for carpet installation on an as needed basis was made by Commissioner Gedrich and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

- Resolution **2017-55** authorizing the hiring of a part-time clerk typist.

Motion authorizing the hiring of a part-time clerk typist was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Public Input

Ms. Judy Henry, George Conway resident, thanked the Board for the generous donation of Turkeys to the Epiphany Church. She also mentioned that the EMS were at George Conway over the weekend and had trouble getting into the building.

Ms. Siobhan Noonan, Forge Pond resident made the Board aware that she suffers from an anxiety order and that the infestation in Forge Pond is causing her a lot of anxiety. She also mentioned that Mr. Naszimento is doing a fantastic job.

Ms. Karmella Giglio, Forge Pond resident brought to the Board's attention that Mr. Tom Barnes whom also resides in Forge Pond building has been doing an excellent job raking and cleaning up leaves and pine needles at the Forge Pond building and she just wanted his hard work recognized.

Ms. Mabel Gurski, Forge Pond resident said that there is a very bad odor on the first floor "B" wing and that the carpet has all broken glass that was not cleaned up.

Mr. Frank Carnesi, Forge Pond resident said that not everyone is compliant with preparing their unit for infestation treatment and the building is loaded with roaches.

Mr. Reginald Durant, Forge Pond resident, thanked Mr. Naszimento for cable in the Community Room and the pull cords in the bathroom, however what is the status of pull cords in the laundry room and installing an ADA door in the Forge Pond community room. Mr. Naszimento said they are in consideration however nothing has been decided on as of yet.

Ms. Wilma Flagg, Forge Pond resident, asked that the Board consider hiring another maintenance man and also remove that bar on the ground floor garbage chute, since this a senior or disabled housing and there are no small children living here.

Ms. Diana Partusch, Forge Pond resident, asked if there will be any type of bug treatment in December because with the holiday's it would be easier if there was not. Mr. Naszimento said nothing has been scheduled for December.

Ms. Ann Selk, David Fried resident said that the cleaning people never come and clean the vestibules at David Fried. Mr. Naszimento will speak with them.

Vice Chair Russell, thanked everyone for coming to the Board Meeting and for their comments and concerns. Vice Chair Russell also thank the Board of Commissioners, the Trustees of the Authority and especially Chairman Jampel for donating the Turkeys to Epiphany Church, she thanked Ms. Judy Henry and Ms. Ann Selk for all their hard work and dedication to Epiphany Church and providing so many people with a Thanksgiving meal. Vice Chair Russell wished all in attendance a Happy Thanksgiving.

Closed Executive Session

None to report.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:08PM.

Jacob Naszimento
Secretary/Executive Director