

**MINUTES**  
Regular Meeting  
**January 29, 2018**

The regular meeting of the Housing Authority of the Township of Brick was held on January 29, 2018 at 6:30 PM at the George Conway Community Room, 165 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 Gedrich	Commissioner Dunne
Vice Chair Russell	Chairman Jampel

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

Absent from the meeting were Commissioners Terebush, Scaturro and Dyer.

Chairman Jampel introduced and welcomed Councilman Art Halloran, who will be our liaison with the Township.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on December 18, 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. Chairman Jampel added that we will be reaching out to talk to other agencies who have experienced roaches and their methods to eradicate this issue.

**TREASURER'S REPORT**

Mr. Tom Furlong, fee accountant for the Housing Authority read the treasurer's report in the absence of Commissioner Dyer.

Motion to approve section 8 vouchers #29815 through #29876 and Direct Deposit D6847 – D6895 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve operating vouchers #26056 through #26060 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Chairman Jampel asked that voucher #436 be removed from the voucher list until further explanation can be made on it. Motion to approve BHDCDC operating vouchers #418 through #435 and vouchers #437 through #456 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

## COMMITTEE REPORT

Ms. Partusch, Resident Services announced all February events that resident's may participate in. She also thanked Wilma Flagg for the soup lunch for the residents.

## OLD BUSINESS

None to report.

## NEW BUSINESS

- Resolution **2018-1** certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.

Chairman Jampel introduced Rich Larsen from the firm Novogradic & Company. Mr. Larsen said that he met with the Finance Committee and reviewed the audit for the fiscal year ending 6/30/2017. He highlighted the breakdown of the report and gave an unqualified opinion. Mr. Larsen also added that it is a clean audit report with no findings. He thanked the Housing Authority staff for their cooperation during the audit.

Commissioner Dunne said he had some new business to discuss regarding replacing fans and blinds in the hallways, he also requested that the entrance to George Conway floor be ripped up and the old floor be reconditioned.

## Public Input

Mr. Reginald Durant, Forge Pond resident brought to the Boards attention that the all-call system in both high-rises does not work and also the security monitor in the security booth does not work. He added that the security guards are not doing a very good job. Mr. Durant also asked for the status of the ADA door for the community room at Forge Pond and the concrete repair at David Fried. Chairman Jampel noted that the concrete repairs for both George Conway and David Fried will begin in the spring. It was also noted that the medical alarm issue was being looked into.

Ms. Wilma Flagg, Forge Pond resident, said there is a big problem with the mail delivery service and residents are not receiving their mail. Also people are still smoking in their apartments.

## **Public Input**

Ms. Florence Tillotson, George Conway felt the Housing Authority was wasting money on getting a sign language interpreter for the meetings. Chairman Jampel said the HATB has a legal and moral obligation to accommodate a resident who makes a reasonable request based on their disability.

Mr. Domenic Renzi, Forge Pond resident requested the Executive Director hold monthly meetings with the residents. Mr. Renzi said he had a list of concerns that he feels are very important to residents such as, not knowing what to do in the event of an emergency, do the generators work? He noted that people are making jug handles off of Chambers Bridge Road into the complex and the security guards are not doing their job. He questioned what can be done regarding these important matters that need to be looked at. He also requested more cable channels in the Community Room.

Ms. Ann Selk, David Fried resident reported that one of the apartments in David Fried has their son living with them and wanted to make the Housing Authority aware of it.

Ms. Geraldine Petocz, Forge Pond resident asked the Board if they would consider refunding her for the bed bug certification she needed when she moved into Forge Pond, considering that building has roaches.

Ms. Patricia Stiles, Forge Pond resident inquired about getting additional cable companies into the complex for competitive pricing options. Commissioner Dunne said that residents can get AT&T dish network, however that does not include internet.

Ms. Christa Dondera, George Conway resident informed the Board that people are moving in and out over the weekends.

## **Closed Executive Session**

- Resolution 2018-2 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.

Motion to authorize the meeting to be closed to the public was made by Vice Chair Russel and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:49PM

Motion to open the meeting to the Public was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye." The meeting was open to the public at 7:53PM.

- Resolution 2018- 3 authorizing the execution of a conciliation agreement with the N.J. Division of Civil Rights and Joseph Jensen.

Motion to execute a conciliation agreement with the N.J. Division of Civil Rights and Joseph Jensen was made by Vice Chair Russell and seconded by Commissioner Dunne. 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 Gedrich and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:55 PM.

  
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Jacob Naszimento  
Secretary/Executive Director