

MINUTES
Regular Meeting
February 26, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on February 26, 2018 at 6:54 PM at the George Conway Community Room, 165 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Chairman Jampel at 6:54 PM.
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Dunne	Commissioner Scaturro via phone
Vice Chair Russell	Chairman Jampel

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

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

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on January 29, 2018 was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call, Commissioners Dunne, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioner Scaturro abstained because he was not at this meeting.

EXECUTIVE DIRECTOR REPORT

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

TREASURER'S REPORT

Chairman Jampel read the report for those present.

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

COMMITTEE REPORT

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2018-4** authorizing the advertisement for landscaping services.

Motion to authorize the advertisement for landscaping services was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye".

- Resolution **2018-5** authorizing the advertisement for Security Guard Services.

Motion to authorize the advertisement for Security Guard Services was made by Vice Chair Russell and seconded by Commissioner Dunne. There was a brief discussion as to whether or not continue with guard service. Upon roll call, Commissioners Scaturro, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioner Dunne voted "No".

- Resolution **2018-6** amending the Section 8 Administrative Plan to better define the issues of preferences.

Vice Chair Russell reviewed and discussed the changes to the Section 8 administrative plan. Motion to amend the Section 8 Administrative Plan was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

- Resolution **2018-7** approving the opening of the Section 8 Housing Choice Voucher waiting list.

Motion to approve the opening of the Section 8 Housing Choice Voucher waiting list was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call all Commissioners voted "Aye".

- Resolution **2018-8** authorizing the purchase of electricity supply services for public use on an online auction website.

There was a brief discussion regarding the purpose of this and the next resolution. Commissioner Scaturro asked if there was any downside to this. Chairman Jampel said only if our current supplier decreases their kilowatt hour rate below the lowest bid we receive. Chairman Jampel also noted that the resolution reads the Executive Director has the authority to award to the lowest bidder. Motion to authorize the purchase of electricity supply services for public use on an online auction website was made by Vice Chairman Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

NEW BUSINESS

- Resolution **2018-9** authorizing the purchase of natural gas supply services for public use on an online auction website.

Chairman Jampel noted that this resolution also reads the Executive Director has the authority to award to the lowest bidder. Motion to authorize the purchase of natural gas supply services for public use on an online auction website was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Public Input

Mr. Patrick Rivelli, Forge Pond resident asked what happen to the recycle pails for paper? Mr. Naszimento said new pails were being ordered.

Mr. Domenic Renzi, Forge Pond resident said he was very happy with the meeting that the Executive Director had with the residents and he appreciates all the efforts that are going into fixing up Forge Pond. Mr. Renzi also mentioned that he would like to see more participation from the Housing Authority in bringing in competition of Comcast Cable.

Multiple tenant's complained about their cable TV rates and lack of competition. Various people have tried to contact current provider Comcast to try to reduce rates with no luck. Commissioner Dunne offered his advice relative to contacting AT&T.

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.



Jacob Naszimento
Secretary/Executive Director