

MINUTES
Regular Meeting
April 30, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on April 30, 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 Anoyke	Vice Chair Russell
Commissioner Scaturro	Chairman Jampel
Commissioner Dunne	Commissioner Dyer (via phone in)

Also present were Jacob Naszimento, Executive Director and Terry Brady, Board Attorney.
Absent from the meeting was Commissioner Gedrich.

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance. Chairman Jampel added that he was amazed from the volunteers, paid professionals, staff and the overwhelming response from the community during and after the fire.

TREASURER'S REPORT

Commissioner Dyer read the report for those present.

Motion to approve Section 8 Vouchers #30002 through #30065 & Direct Deposit D1-D47 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve Operating Vouchers #26073 through #26091 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, Commissioners Anokye, Scaturro, Dunne, Dyer and Vice Chair Russell voted "Aye". Chairman Jampel voted "Aye" on all except for payment voucher #26073 which he abstained.

Motion to approve BHCD RAD Vouchers #539 through #564 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCD Security Deposit Voucher #30 was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

COMMITTEE REPORT

Ms. Diana Partusch announced upcoming events that are available to all residents.

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2018-11** Amending the Smoking Policy.

Motion to approve the amended smoking policy was made by Commissioner Dunne and seconded by Vice Chair Russell. Chairman Jampel opened the floor for discussion. Ms. Connie Hoeverman, a resident of George Conway asked if the vapor cigarettes were allowed under the new policy. Commissioner Jampel asked the Executive Director to see if HUD had a policy on this, and to get details from the Deputy Fire Marshall why he suggest to include e-cigarettes in no smoking policy and to see if there is any other legal reason not to permit e-cigarettes.. Mr. Brady briefly went over the changes in the new policy. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Several residents of George Conway thanked Chairman Jampel for the abundance of support during the fire. They also thanked Mr. Naszimento, staff and all volunteers and professional for all their help. Accolades were made for all the community volunteers that came out and made coffee, food and overall support the night of the fire.

Lisa Laurenzano, George Conway resident thank Chairman Jampel for caring about the residents that were displaced and making sure they were taken care of.

Wilma Flagg, Forge Pond resident thanked the two individuals that are maintaining the community garden and she also thanked the resident Tom for helping with keeping the garbage rooms and grounds clean.

Barbara Soltys, George Conway resident thanked Ginger Oppenheimer for working so hard on the flower beds in front of George Conway.

Reginald Durant, Forge Pond asked if burning incense was allowed under the new smoking policy. Mr. Brady said it is not mentioned in the smoking policy however, burning of anything in the apartment such as candles or incense is frowned upon.

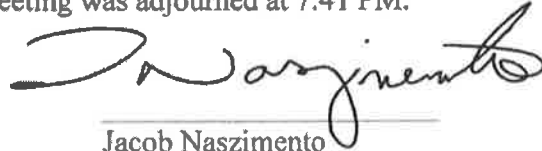
Mr. Michael Falco, George Conway resident asked why there are not fire extinguishers in each apartment. Chairman Jampel directed the Executive Director to look into whether it is permissible to have fire extinguishers in apartment kitchens.

Mr. Domenic Renzi, Forge Pond resident said the Board needs a better PA system because people in the back cannot hear the meeting. He also thanked all the volunteers who helped during the fire.

Vice Chair Russell noted that even though our Council Liaison is not in attendance the Council and Mayor are aware and were informed on the fire. She said she admired all for participating and helping each other and she is so glad that everyone is safe and she supports the staff and the residents.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dunne and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:41 PM.



Jacob Naszimento
Secretary/Executive Director