

MINUTES
Regular Meeting
March 26, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on March 26, 2018 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 Anoyke	Vice Chair Russell
Commissioner Scaturro	Chairman Jampel
Commissioner Gedrich	

Also present were Jacob Naszimento, Executive Director and Terry Brady, Board Attorney.
Absent from the meeting were Commissioners Dyer and Dunne.

Chairman Jampel welcomed new Commissioner Samantha Anokye. Mr. Brady read the oath and swore the new Commissioner to the Board.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on February 26, 2018 was made by Vice Chair Russell and seconded by Commissioner Scaturro. Upon roll call, Commissioner Scaturro, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioners Gedrich and Anoyke abstained because they were 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 Section 8 Vouchers #29941 through #30001 & Direct Deposit D6944-D6992 was made by Commissioner Scaturro and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve Operating Vouchers #26066 through #26072 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, Commissioners Scaturro, Gedrich, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioner Anoyke abstained.

Motion to approve BHCD Operating Vouchers #500 through #526 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, Commissioners Scaturro, Gedrich and Vice Chair Russell voted "Aye". Chairman Jampel voted "Aye" on all except voucher #509 in which he abstained. Commissioner Anoyke abstained.

Motion to approve BHCD Security Deposit Voucher #28 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT continued...

Motion to approve BHCD Security Deposit Voucher #28 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approved BHCD Tenant Administrative Account Vouchers #3150 & #0098 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, Commissioners Scaturro, Gedrich and Vice Chair Russell voted "Aye". Chairman Jampel voted "Aye" on all except voucher #0098 which he abstained. Chairman Jampel explained that one voucher he abstained on was for a conference he attended and the other was for the purchase of Thanksgiving Turkeys that were donated.

COMMITTEE REPORT

Chairman Jampel welcomed Diana Partusch back from her medical absence. Ms. Partusch reported a few upcoming events and said she looks forward to getting more events for the residents scheduled.

Chairman Jampel announced that a newsletter will be established in the upcoming months as well as a walking path with mile markers for our residents. He also thanked everyone that participated in the Rally and for the support for such an important issue.

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2018-10** establishing the payment standards for the Housing Choice Voucher Program.

Motion to approve the payment standards for the Housing Choice Voucher Program was made by Commissioner Gedrich and seconded by Vice Chair Russell. Mr. Naszimento explained the need for establishing the payment standards for the Section 8 Housing Choice Voucher Program. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

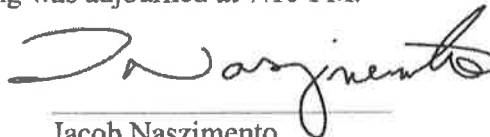
A few residents in the complex such as Ms. Diana Partusch, Forge Pond and Christa Dondero, George Conway commented that the snow removal company did not do a good enough job moving the snow. Ms. Partusch also said that a resident of Forge Pond came to her with complaints about the Exterminator. Chairman Jampel said the Executive Director will speak to those contractors and he recommended that Ms. Partusch refer any resident that has comments or concerns about contractors to the office, and she should not be burden with complaints.

Reginald Durant, Forge Pond thanked Mr. Naszimento for all he has done in the short time he's been the Executive Director. He also thanked Chairman Jampel and Commissioner Gedrich for organizing the Rally.

Several residents discussed the issue of parking especially at Forge Pond. There are not enough parking spots to accommodate everyone. Chairman Jampel said he will review the parking situation with the Executive Director to see if anything can be done. Mr. Naszimento asked the Conway tenants to try not to park in the first few spaces closet to Forge Pond and for all Forge Pond tenants who have health aides or visitors to ask their health aides and visitors to park in the first few spaces in by the Conway building closet to Forge Pond.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Scaturro and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:15 PM.



Jacob Naszimento
Secretary/Executive Director