

MINUTES
Regular Meeting
May 21, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on May 21, 2018 at 6:30 PM at the Forge Pond Community Room, 151 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 Scaturro	Vice Chair Russell
Commissioner Gedrich	Chairman Jampel
Commissioner Dunne	Commissioner Dyer

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

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on March 26, 2018 was made by Vice Chair Russell and seconded by Commissioner Dyer. Upon roll call, All Commissioners voted "Aye".

Motion to approve the open session minutes from the Board of Commissioners meeting held on April 30, 2018 was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call, Commissioners Scaturro, Gedrich, Dunne, Vice Chair Russell and Chairman Jampel voted "Aye". Commissioner Dyer abstained because he was not at this meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects.

TREASURER'S REPORT

Commissioner Dyer read the report for those present.

Motion to approve Section 8 Direct Deposit payments #48 through #95 and checks #30066 through #30125 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment vouchers #26092 through #26101 was made by Vice Chair Russell and seconded by Commissioner Dyer. Upon roll call, Commissioners Scaturro, Gedrich, Dunne, Dyer, and Vice Chair Russell voted "Aye". Chairman Jampel voted "Aye" on all except for voucher #26093 in which he abstained. Chairman Jampel explained this was a reimbursement for monies he laid out for the hotel cost due to the fire.

Motion to approve BHCDC RAD Vouchers #577 through #604 was made by Vice Chair Russell and seconded by Commissioner Gedrich. Commissioner Dunne asked for an explanation on the

Comcast bills. Mr. Naszimento said he will get further explanation. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC Security refund payment vouchers #31 through #33 was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC Reimbursement Payment voucher #99 was made by Vice Chair Russell and seconded by Commissioner Dyer. Upon roll call, Commissioners Scaturro, Gedrich, Dunne, Dyer and Vice Chair Russell voted "Aye". Chairman Jampel abstained since this was a reimbursement for providing Easter breakfast and dinner for those displaced by the fire.

COMMITTEE REPORT

Ms. Diana Partusch announced upcoming events that are available to all residents. Ms. Partusch also took the opportunity with the help of Mr. Domenic Renzi to give award certificates of appreciation to Lydia Schroeder, Angela Bardi, Elsie Cronin and the John from the security company for their volunteerism the night of the fire. Ms. Bardi thanked Chairman Jampel for his constant presence, support and help since the fire. Chairman Jampel, noted that one of the programs that Ms. Partusch mentioned called "Healthy Eating Program" was featured on the news and he encourages everyone to participate.

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2018-12** approving the Introduction of the 2018/2019 Annual Budget.

Mr. Furlong, fee accountant for the Housing Authority introduced the Annual and Capital Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 and said he discussed in detail with the Finance Committee. He highlighted the Annual Budget for the Commissioners in attendance. Motion to approve the introduction was made by Commissioner Gedrich and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

- Resolution **2018-13** approval to invest up to 100% of all balances on hand less \$300,000 in CD's maturing in 12 months or less and/or any other FDIC insured accounts with maturities not to exceed 12 months.

Chairman Jampel explained in detail the purpose of this resolution. Motion to approve was made by Commissioner Dunne and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye".

- Resolution **2018-14** Corporate Resolution.

Chairman Jampel added that this is a bank resolution and the only change is adding Commissioner Dyers name as a signatory. Motion to approve was made by Commissioner Dunne and seconded by Vice Chair Russell. 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. She said that the woman who used to plant in the front of the building passed away and she hopes the Housing Authority does something to continue with the flowers.

Jack Bonomo, George Conway asked when will he be reimbursed for his hotel stay as a result of the fire. Mr. Naszimento asked that he come see him on Thursday for his reimbursement payment.

There was a lengthy discussion regarding the treatment of the roach infestation. Several residents said they are still seeing the roaches. Some residents made recommendations to use boric acid or sonic plugs. Mr. Naszimento said he will speak to the exterminator to see what other treatments they could recommend.

Christa Dondera, George Conway said there are still cracks in the sidewalks that need to be fixed. Mr. Naszimento said they are not completed with the repairs at George Conway yet.

Reginald Durant, Forge Pond asked if getting solar panels would save money on the electric. Chairman Jampel said that it would require brand new roofs and could be a large expense before we saw savings. Mr. Durant asked if they could be installed in the ground. Chairman Jampel said that we may not have enough space and we could not afford to lose any parking spaces.

There was a brief discussion regarding how the pets are handled in the event of an emergency. Chairman Jampel said that the Police and Fire Department have their own protocol how to handle pets in the event of an emergency.

Commissioner Dunne mentioned that he is working with the Girl Scouts to come and do some gardening and planting of flowers around the complex. More details will follow.

CLOSED EXECUTIVE SESSION

- Resolution **2018-15** was adopted by the Board of Commissioners authorizing the meeting be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meeting act in executive session, specifically for the of discussing pending or anticipated litigation: specifically: Matthews litigation, also anticipated litigation regarding tenant matters, and a matter involving the employment of a specific current or prospective officer or employee: specifically, Danny Esposito employee performance. Mr. Esposito received his rice notice and granted permission to speak about his employment in closed session. Motion to close the meeting to the public was made by Commissioner Gedrich and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:42PM.

Motion to open the meeting to the public was by Commissioner Dyer and seconded by Vice Chair Russell. The meeting was open to the public at 8:10PM. Mr. Brady noted no action was taken in closed session.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:11 PM.



Jacob Naszimento
Secretary/Executive Director