

MINUTES
Regular Meeting
July 30, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on July 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 Vice Chairman Dyer at 6:30 PM. The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Anoyke	Vice Chairman Dyer
Commissioner Dunne	Chairman Jampel (via phone)

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

Absent from the meeting was Commissioner Russell, Commissioner Scaturro and Commissioner Gedrich.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on June 25, 2018 was made by Commissioner Anoyke and seconded by Commissioner Dunne. Upon roll call, All Commissioners voted "Aye".

Motion to approve the closed session minutes from the Board of Commissioners meeting held on June 25, 2018 was made by Vice Chairman Dyer and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects. Vice Chairman Dyer added that after speaking with the Chairman regarding the BBQ, the Commissioners would like to meet with the BBQ committee and discuss having the BBQ at Windward Beach.

TREASURER'S REPORT

Commissioner Dyer read the report for those present.

Motion to approve Section 8 Direct Deposit payment checks #30188 through #30250 and Direct Deposit payments #147 through #195 was made by Commissioner Anoyke and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26117 through #26120 was made by Commissioner Dunne and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #664 through #697 was made by Commissioner Dunne and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye".

Motion to approve for BHCDC Security Refund Check #35 through #37 was made by Commissioner Anoyke and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

COMMITTEE REPORT

None to report.

OLD BUSINESS

None to report.

NEW BUSINESS

- Resolution **2018-23** authorizing adoption of the 2018/2019 Annual Budget.

Motion authorizing the adoption of the 2018/2019 Annual Budget was made by Commissioner Dunne and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye".

NEW BUSINESS

- Resolution **2018-24** approving the Board of Commissioners 2017/2018 schedule of meetings.

Motion to approve the Board of Commissioners 2017/2018 schedule of meetings was made by Commissioner Dunne and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye".

- Resolution **2018-25** authorizing duly elected officers to sign checks.

Motion authorizing duly elected officers to sign checks was made by Commissioner Dunne and seconded by Commissioner Anoyke. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Florence Oppenheimer, George Conway Resident spoke on behalf of the BBQ Committee and highlighted the topics discussed and the decisions that the Committee made for consideration for the BBQ. Barbara Soltys, George Conway said she also is part of the BBQ Committee and reiterated and agreed with Ms. Oppenheimer's suggestions. Ms. Soltys also requested that benches be put back outside the Conway entrance.

Florence Tillotson, George Conway resident asked if the Board would participate in presenting the VFW and Ladies Auxiliary with a plaque thanking them for supplying the Housing Authority with American and POW flags for many years. Mr. Naszimento said he will be happy to participate and asked Ms. Tillotson to come meet with him to pick a plaque out.

Reginald Durant, Forge Pond resident requested that benches at Forge Pond be replaced along with some new garbage cans. He noted that Tom Barnes is doing a great job cleaning and the individuals working on the garden and landscapers are really keeping the place look nice. Mr. Durant also requested that FOBs be installed on a back door of building and fans be put in the hot hallways. Mr. Naszimento said no to fans in the hallway because they pose a potential danger.

Domenic Renzi, Forge Pond resident requested that Mr. Naszimento's ED Report be handed out or put on the bulletin boards and requested the Director start having monthly meetings at Forge Pond. He also inquired to the whereabouts of a plaque that use to hang in Forge Pond, he would like to see that hung back up.

Christa Dondero, George Conway resident said laundry room is very hot.

CLOSED EXECUTIVE SESSION

- Resolution **2018-26** 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; collective bargaining agreement or negotiations with the Transport Workers Union and matter involving the employment of a specific current or prospective officer or employee; specifically; Danny Esposito. Motion to close the meeting to the public was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:14PM.

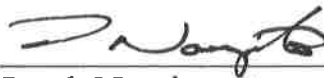
Motion to open the meeting to the public was by Commissioner Dunne and seconded by Vice Chairman Dyer. The meeting was open to the public at 8:25PM.

- Resolution **2018-27** appointing Danny Esposito as Maintenance Director/Forman.

Motion to appoint Danny Esposito as Maintenance Director/Forman was made by Commissioner Dunne and seconded by Commissioner Anoyke. 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 Dunne and seconded by Chairman Jampel. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:27 PM.



Jacob Naszimento
Secretary/Executive Director