

**MINUTES**  
Regular Meeting  
**August 27, 2018**

The regular meeting of the Housing Authority of the Township of Brick was held on August 27, 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	Commissioner Dunne
Commissioner Russell	Vice Chairman Dyer
Commissioner Gedrich	Chairman Jampel

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 July 30, 2018 was made by Vice Chair Dyer and seconded by Commissioner Dunne. Upon roll call, Commissioner Dunne, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioners Scaturro, Russell and Gedrich abstained because they did not attend the July meeting.

Motion to approve the closed session minutes from the Board of Commissioners meeting held on July 30, 2018 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, Commissioner Dunne, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioners Scaturro, Russell and Gedrich abstained because they did not attend the July meeting.

## **EXECUTIVE DIRECTOR REPORT**

Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects. Chairman Jampel mentioned due to the flooding that occurred this month that the Housing Authority reached out to Green Briar informing them that our waiting list was open. He also pointed out a correction regarding the shelters that are being built. These shelters are for everyone to use; however, the smokers are permitted to smoke in them. Chairman Jampel also complimented Connie Hoeverman for the wonderful art work display she had painted at George Conway and for putting together an art class.

## **TREASURER'S REPORT**

Commissioner Dyer read the report for those present.

Motion to approve Section 8 Direct Deposit payment checks #30251 through #30294 and Direct Deposit payments #196 through #264 was made by Commissioner Scaturro and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26121 through #26124 was made by Commissioner Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #708 through #736 was made by Commissioner Russell and seconded by Commissioner Gedrich. Vice Chairman Dyer asked about payment voucher #729. Terry Brady explained but will confirm that this is a portion of deductible for the Matthews litigation. Upon roll call, all Commissioners voted "Aye".

## **COMMITTEE REPORT**

Ms. Diana Partusch read her report for those present. Ms. Judy Henry talked about the upcoming BBQ. She asked who will do the cooking. Chairman Jampel and Mr. Naszimento volunteered to do the cooking and they will seek out others to help. Also the boy scouts and BMAC will be asked to participate as servers.

## **OLD BUSINESS**

None to report.

## **NEW BUSINESS**

- Resolution **2018-28** authorizing the HATB to submit certification for the Section 8 Management Assessment System (SEMAP).

Mr. Naszimento briefly explained the submission to the Section 8 Management Assessment System (SEMAP). Motion authorizing the HATB to submit SEMAP certification was made by Commissioner Scaturro and seconded by Vice Chair Dyer. Upon roll call, all Commissioners voted “Aye”.

- Resolution **2018-29** authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period 9/1/18 through 8/31/21.

Motion authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period to Mazza Recycling Services LTD was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted “Aye”.

## **PUBLIC INPUT**

Siobhan Noonan, Forge Pond resident thanked everyone for all they do for the residents.

Elaine Decandia, George Conway resident asked where the David Fried residents will park the car the day of the BBQ. Mr. Naszimento said there are plenty of spots at George Conway.

Judy Henry, George Conway resident thanked the Board and staff for all they do for the residents.

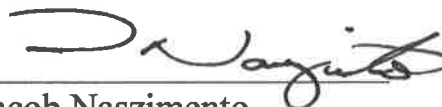
## **CLOSED EXECUTIVE SESSION**

- Resolution 2018-30 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 purchasing property. Motion to close the meeting to the public was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted “Aye”. The meeting was closed to the public at 7:15PM.

Motion to open the meeting to the public was by Vice Chairman Dyer and seconded by Commissioner Russell. The meeting was open to the public at 7:50PM.

## **ADJOURNMENT**

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted “Aye”. The meeting was adjourned at 7:51 PM.



Jacob Naszimento  
Secretary/Executive Director