

**MINUTES**  
Regular Meeting  
**November 19, 2018**

The regular meeting of the Housing Authority of the Township of Brick was held on November 19, 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 Gedrich	Commissioner Dunne
Commissioner Russell	Chairman Jampel

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

Absent from the meeting was Commissioners Scaturro, McAllister and Vice Chairman Dyer.

**PROCLAMATION PRESENTATION TO BOY SCOUT TROOP #39:**

Chairman Jampel presented several Boy Scouts from Troop #39 a proclamation of appreciation for their help and assistance at the end of summer BBQ.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on October 29, 2018 was made by Commissioner Russell 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 October 29, 2018 was made by Commissioner Dunne and seconded by Commissioner Russell. 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.

## **TREASURER'S REPORT**

Chairman Jampel read the report for those present.

Motion to approve Section 8 Direct Deposit payment checks #30373 through #30404 and Direct Deposit payments #431 through #521 was made by Commissioner Gedrich and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26135 through #26141 was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #829 through #861 was made by Commissioner Russell and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA Tenant Services check #3157 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

## **COMMITTEE REPORT**

Ms. Diana Partusch, said her computer was not working so she had no report to give out, she also noted that she cancelled the Board of Health Flu shots because there was little interest in the response from tenants.

## **OLD BUSINESS**

None to report.

## **NEW BUSINESS**

None to report.

## **PUBLIC INPUT**

Ms. Judy Henry thanked the Board of Commissioners for the donation of 50 Turkeys to Epiphany Church for their Thanksgiving feast. Chairman Jampel read a thank you note that the Epiphany Church had sent the Board of Trustees and the Board of Commissioners for the generous donation.

Ms. Linda Rogers, George Conway resident thanked the staff for assisting with getting the broken laundry machines fixed.

Ms. Nancy Wiener, David Fried resident had questions regarding the extermination at David Fried. There was a brief discussion regarding the chemicals the exterminator uses. A representative from Alliance Pest control was in attendance to answer any questions residents had.

## **ADJOURNMENT**

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:00 PM.



Jacob Naszimento  
Secretary/Executive Director