

MINUTES
Regular Meeting
December 17, 2018

The regular meeting of the Housing Authority of the Township of Brick was held on December 17, 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 Gedrich	Vice Chairman Dyer
Commissioner Russell	Chairman Jampel
Commissioner Dunne	

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

Absent from the meeting was Commissioners Scaturro.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on November 19, 2018 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, Commissioners Russell, Dunne, Gedrich and Chairman Jampel voted "Aye". Vice Chairman Dyer abstained cause he did not attend this Board Meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects. Chairman Jampel asked Mr. Naszimento if he had any contractors in to evaluate and start the sealing and weather proofing of Forge Pond. Forge Pond residents brought to the Boards attention that water was seeping into the backside of the building. Mr. Naszimento said not yet but he will work on it. Chairman Jampel stated this should be a priority.

TREASURER'S REPORT

Vice Chairman Dyer read the report for those present.

Motion to approve Section 8 Direct Deposit payment checks #30405 through #30435 and Direct Deposit payments #522 through #608 was made by Commissioner Dunne and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26142 through #26144 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #872 through #895 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, Commissioners Dunne, Russell, Vice Chairman Dyer and Chairman Jampel voted "Aye" Commissioner Gedrich voted "Aye" on all except for payment voucher #889, in which she abstained.

Motion to approve BHA Tenant Security check #47 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

COMMITTEE REPORT

Commissioner Russell thanked the following residents, Judy Henry, Tom Phillips, Carol Weinberger, Diana Partusch, Reginald Durant, and Domenic Renzi for meeting with the herself, Chairman Jampel, Commissioner Gedrich and Mr. Naszimento to discuss future events that they would like at the Authority. The goal is to form a unified Community and bring all the Associations together in hopes of getting more people involved.

OLD BUSINESS

None to report.

NEW BUSINESS

Resolution 2018-40 appointing Jacob C. Naszimento as FUND Commissioner for the Joint Insurance Fund for this Authority was made by Commissioner Dunne and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

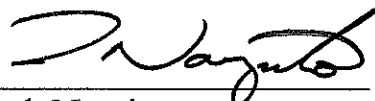
Mr. Tom Phillips, David Fried resident asked for the Board assistance in finding competitive pricing cable, since Comcast is way to expensive. After a lengthy discussion it was decided that Mr. Naszimento will volunteer in teaching a small group of residents how to stream video and live TV, since the way of the future is streaming those services.

Ms. Judy Henry thanked the Board of Commissioners and staff for all that they do for the residents, such as the end of summer BBQ and the Annual Holiday breakfast.

Ms. Christa Dondero, George Conway resident said she called Comcast and said she was going to cancel service and was put into a cheaper package. She also brought to the Boards attention that after office closes for the day, people are smoking under the awning to the building and it goes into her bedroom window.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:07 PM.



Jacob Naszimento
Secretary/Executive Director