

**MINUTES**  
Regular Meeting  
May 20, 2019

The regular meeting of the Housing Authority of the Township of Brick was held on May 20, 2019 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 Russell  | Vice Chairman Dyer |
| Commissioner Dunne    | Chairman Jampel    |
| Commissioner Scaturro |                    |

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

Absent from the meeting were Commissioner Oliver.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on April 29, 2019 was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, Commissioner Russell, Dunne, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Scaturro abstained because he was not at this meeting.

**EXECUTIVE DIRECTOR REPORT**

The 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 reached out to Chambers Bridge Residence to split the cost of road repair. Mr. Naszimento said he was waiting on more quotes. Chairman Jampel also inquired about the status of obtaining a robo-call system opposed to the all-call system. Mr. Naszimento explained that he is currently working with our phone service provider GTS, who is auditing the phone lines and providing us with a quote on a new voice over internet service which will include a robo-call system. Once he receives more information as to cost, he will present to the Board.

## **TREASURER'S REPORT**

Vice Chairman Dyer read the report for those present.

Motion to approve Section 8 payment checks #30533 through #30555 and Direct Deposit payments #961 through #1048 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 #26162 through #26164 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 #1064 through #1086 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

## **COMMITTEE REPORT**

Diana Partusch announced upcoming events and services that are available to the residents of the Brick Housing Authority.

## **OLD BUSINESS**

None to report.

## **NEW BUSINESS**

None to report

## **PUBLIC INPUT**

Ms. Siobhan Noonan, Forge Pond resident thanked Mr. Naszimento and the staff of the Housing Authority for aggressively handling the infestation at Forge Pond. She explained that since Mr. Naszimento has been employed at the Housing Authority things are finally getting taken care of.

Ms. Judy Henry, George Conway resident asked if the Housing Authority will buy George Conway a BBQ to use. Chairman Jampel said that the Housing Authority purchased BBQ's last year that the residents sign out and use.


**PUBLIC INPUT continued...**

Ms. Joan Anderson, Forge Pond resident, asked that next snow season if the Contractor or Maintenance men can make sure to clear a path behind Forge Pond. Mr. Naszimento said he would make note of it.

Ms. Nancy George, Forge Pond resident said that there were can lids and garbage all around the dumpster and she was afraid someone would get a flat tire. Mr. Naszimento said that a lot of times when the garbage is emptied, overflow tends to fall out, normally maintenance or the company sweep up.

**ADJOURNMENT**

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



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Jacob C. Naszimento,  
Executive Director/Secretary