

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MARCH 31, 2014

Present: Edward Kiesche, Vice-Chairman
John Catalano, Commissioner
Kim Terebush, Commissioner
Vera Fozman, Commissioner

AGENDA ITEM #
MEETING DATE

1
4/28/14

Anthony Matthews, Assistant Executive Director
Terry Brady, Esq. HATB Legal Counsel
Nancy Nicholson, Service Coordinator

Absent: Paul Hayes, Chairman

Call To Order: Vice-Chairman Kiesche called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:00 P.M. at the David Fried Community Room. He announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to
The Flag:** Vice-Chairman Kiesche led the assembly in the salute to the Flag.

Roll Call: Upon roll call, the following Commissioners answered present: Catalano, Terebush, Fozman and Vice-Chairman Kiesche. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on February 24, 2014.

There being no additions, deletions or corrections on motion by Commissioner Catalano and seconded by Commissioner Terebush, the minutes were accepted as submitted. Upon roll call, Commissioners Catalano, Terebush and Vice-Chairman Kiesche voted "Aye". Commissioner Fozman abstained because she was not on the Board at that time.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24431 through #24475 and Direct Deposit D106200 through D107700, Operating Account, March, 2014.

Motion to approve for payment vouchers #24431 through #24475 and Direct Deposit D106200 through D107700, Operating Account was made by Commissioner Catalano and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26697 through #26764 and Direct Deposit D4133 through D4199, Section 8 Account, March, 2014.

Motion to approve for payment vouchers #26697 through #26764 and Direct Deposit D4133 through D4199, Section 8 Account was made by Commissioner Catalano and seconded by Commissioner Terebush. Commissioner Terebush asked about the voucher for Nan Mckay. Mr. Matthews said it was a manual that Section 8 needed. Upon roll call, all Commissioners voted "Aye".

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #2206 through #2208, Tenant Security Refund Account, March, 2014.

Motion to approve for payment vouchers #2206 through #2208, Tenant Security Refund was made by Commissioner Catalano and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4155 through #4160, Capital Fund Program, March, 2014.

Motion to approve for payment vouchers #4155 through #4160, Capital Fund Program was made by Commissioner Catalano and seconded by Commissioner Terebush. Upon roll call Commissioners Catalano and Vice Chairman Kiesche voted "Aye". Commissioner Terebush and Fozman voted "Aye" on all except voucher #4159 in which they abstained.

Item #6: Report of Executive Director

Mr. Matthews discussed what he has been doing at the Authority.

Item #7: Tenant/Applicant Status Report.

Ms. Nicholson read the report for those present.

Item #8: Committee Reports

A. Building and Grounds Committee

Commissioner Terebush read the report for those present.

B. Budget and Finance Committee

C. Budget Comparison Report

Commissioner Catalano read the report for those present.

Item #9: Tenant/Public Comments.

Mabel Gurski, Forge Pond Resident complained about other residents not cleaning up after their dogs outside and letting their pet sit on the hallway furniture, plus not keeping them on leashes. She also expressed concern regarding the infestation of insects including fruit flies that are in the Forge Pond building. Commissioner Fozman suggested that the Housing Authority look into getting pet bags outside, so people can clean up after their dogs. Mr. Matthews said he will look into Commissioner Fozmans suggestion; also he will speak to the tenant who doesn't keep his dog on the lease. In regards to the infestation Mr. Matthews said that the exterminator comes quarterly and that any complaints regarding bugs are handled promptly and accordingly.

Mr. Richard Didizian, Forge Pond resident said he never seen any dog feces outside the building and he has seen residents pick up after their pets. He did however complain about the residents that sit out in the lobby and make comments as people come and go and he suggested that residents utilize the community room for hanging out and not the lobby.

Patrick Rivelli, Forge Pond resident expressed his concern over the fact that he receives his social security on the second Wednesday of the month and he keeps getting a late fee on his rent and when he tried to pay a month in advance it was denied by the office. Mrs. Nicholson said that there was a in house courtesy to people that received their social security checks later in the month and she would have to speak to the new book keeper and get back to him.

Grace Bozzett, Forge Pond Resident expressed concern over the fact that her Valentine decorations were taken off her door. Mr. Matthews said he taken them down because there were holes nailed into the walls. A discussion pursued regarding Mr. Matthews advising the tenant by letter if he removes something off their door.

Peggy Gray, George Conway resident advised the Board that the bed bugs are finally gone in her apartment.

Item #10: Report of Attorney.

Mr. Brady had nothing new to report however, he alerted the Board there was a need for executive session to discuss pending litigation regarding Snyder vs. the Housing Authority and Gonzalez vs. the Housing Authority.

Item #11: New Business

No new business to report.

Item #12: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975) in executive session regard pending litigation.

Motion to close the meeting to the public and go into Executive Session for the purpose of discussing pending was made by Commissioner Catalano and seconded by Commissioner Fozman. The meeting was closed to the public at 7:52PM.

Motion to open the meeting to the public was made by Commissioner Catalano and seconded by Commissioner Terebush. The meeting was opened at 8:10 P.M

Item #14: Public Portion.

None to report

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Schick and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:15PM.

Adjournment



**Anthony Matthews,
Assistant Executive Director**