

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 25, 2013

Present:

Stephen S. Scaturro, Chairman
Edward Kiesche., Vice-Chairman
Paul Hayes, Commissioner
John Catalano, Commissioner
Stanley Schick, Commissioner
Kim Terebush, Commissioner
Allure Cawley, Resident Commissioner

AGENDA ITEM #

MEETING DATE

1
~~7/29/13~~

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

Call To Order: Chairman Scaturro, called the Re-Organizational Meeting of the Housing Authority of the Township of Brick to order at 6:30 P.M. at David M. 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:**

Chairman Scaturro led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Kiesche, Schick, Hayes, Catalano, Terebush and Chairman Scaturro. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director, and Nancy Nicholson, Service Coordinator. Commissioner Cawley was late and arrived at 6:40P.M.

Item #1: Election of Officers (July 1, 2013 – June 30, 2014).

Chairman Scaturro turned the meeting over to the Secretary, Mr. Matthews, for the purpose of conducting election of officers.

Election of Chairman:

For the office of Chairperson, Mr. Matthews opened the floor for nominations.

Commissioner Schick nominated Commissioner Hayes for the position of Chairperson. Commissioner Terebush seconded this nomination. Commissioner Catalano nominated Commissioner Scaturro for the position of Chairperson. Commissioner Kiesche seconded the nomination.

Upon roll call, for Commissioner Hayes to be elected as Chairman, Commissioners Schick, Terebush and Hayes voted "Aye". Commissioners Kiesche, Catalano and Scaturro voted "No".

Upon roll call for Commissioner Scaturro to be elected as Chairman, Commissioners Kiesche, Catalano and Scaturro voted "Aye". Commissioners Schick, Terebush, and Hayes voted "No".

Mr. Brady said due to the split vote nothing changes, however nominations can be re-visited when Commissioner Cawley is present.

Commissioner Catalano made a motion to close nominations and Commissioner Kiesche seconded that motion. The Board indicated "Aye" to close nominations.

Chairman Scaturro assumed the chair and opened the floor for nominations for Vice-Chairperson.

Election of Vice-Chairman:

Commissioner Catalano nominated Commissioner Ed Kiesche for the position of Vice-Chairperson. Commissioner Hayes seconded this nomination.

Commissioner Catalano moved to close nominations and Commissioner Hayes seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Commissioner Ed Kiesche as Vice-Chairman, all Commissioners voted "Aye".

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.

Motion authorizing Duly Elected Officers to sign checks was made by Commissioner Catalano and seconded by Commissioner Kiesche. Upon roll call, all Commissioners voted "Aye". Chairman Scaturro said there was no need to do agenda item #2A, since nothing has changed.

Commissioner Cawley arrived at 6:40PM and Commissioner Hayes asked for a re-vote on Chairman since there was now a full Board present.

Mr. Matthews asked Commissioner Cawley for a vote on the election of Chairman for Commissioner Hayes. Commissioner Cawley voted "Aye" on Commissioner Hayes for Chairman and "No" on the vote for Commissioner Scaturro for Chairman. Commissioners Scaturro and Hayes switched seats and Chairman Hayes thanked the Board, staff and those present for their support over the years.

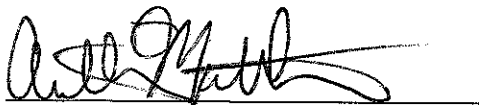
Item #2A: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks. (includes signature of Assistant Executive Director)

Chairman Hayes asked for a vote authorizing the Assistant Executive Director Tony Matthews to be an authorized signature on checks. Motion was made by Vice-Chairman Kiesche and seconded by Commissioner Schick. Upon roll call, Commissioners Cawley, Kiesche, Schick and Chairman Hayes voted "Aye". Commissioners Scaturro, Terebush and Catalano voted "No".

Item #3: 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).

There being no further business to be brought before the Commissioners, motion to adjourn with a 5 minute recess was made by Commissioner Kiesche and seconded by Commissioner Terebush. The Re-Organization Meeting adjourned at 6:55 P.M. Upon roll call, all Commissioners voted "Aye".

Adjournment



Anthony Matthews,
Secretary/Assistant Executive Director