

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – DECEMBER 16, 2013

Present: Paul Hayes, Chairman
Edward Kiesche, Vice-Chairman
John Catalano, Commissioner
Stanley Schick, Commissioner

AGENDA ITEM #

MEETING DATE

1
1/27/14

Anthony Matthews, Assistant Executive Director
Kim Pascarella, Esq. HATB Legal Counsel
Nancy Nicholson, Service Coordinator

Absent: Stephen Scaturro, Commissioner
Kim Terebush, Commissioner
Allure Cawley, Resident Commissioner

Call To Order: Chairman Hayes called the Regular Meeting of the Housing Authority of the Township of Brick to order at 6:30 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:**

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

Roll Call:

Upon roll call, the following Commissioners answered present: Schick, Catalano, Vice-Chairman Kiesche and Chairman Hayes. Also present were Kim Pascarella, 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 November 25, 2013.

There being no additions, deletions or corrections on motion by Commissioner Schick and seconded by Commissioner Catalano, the minutes were accepted as submitted. Upon roll call, all Commissioners voted "Aye".

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24277 through #24317 and Direct Deposit D100600 through D101300, Operating Account, December, 2013.

Motion to approve payment vouchers for Operating Account was made by Vice-Chairman Kiesche and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26469 through #26526 and Direct Deposit D3927 through D3995, Section 8 Account, December, 2013.

Motion to approve payment for Section 8 Account was made by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2201 through #2204, Tenant Security Refund Account, December, 2013.

Motion to approve for payment vouchers, Tenant Security Refund Account was by Commissioner Catalano and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4145 through #4148, Capital Fund Program, December, 2013.

Motion to approve payment vouchers Capital Fund Program was made by Vice-Chairman Kiesche and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Item #6: Report of Executive Director

Mr. Matthews wished the Board, his staff and all in attendance a Happy Holiday.

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick designation of New Jersey Public Housing Authority Joint Insurance Fund Commissioner.

Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick designating Anthony Matthews as FUND Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund was made by Commissioner Schick and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of franchise service, easement and compensation agreements with Comcast of Ocean County LLC.

Chairman Hayes asked that this Resolution be put on hold since he would like a full Board and more information as to the compensation before a vote is done.

Item #9: Tenant/Applicant Status Report.

Ms. Nicholson read the report for those present.

Item #10: Committee Reports

A. Building and Grounds Committee

Commissioner Schick read the report for those present.

B. Budget and Finance Committee

Mr. Matthews read the report for those present.

Item #11: Tenant/Public Comments.

None to report.

Item #12: Report of Attorney.

None to report.

Item #13: New Business

None to report.

Item #14: 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.

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Catalano and seconded by Vice Chairman Kiesche. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:45PM.



Anthony Matthews
Secretary/Assistant Executive Director

Adjournment