

**MINUTES**  
Regular Meeting  
**JULY 29, 2019**

The regular meeting of the Housing Authority of the Township of Brick was held on July 29, 2019 at 6:30 PM at the George Conway Community Room, 165 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 Oliver	Vice Chairman Dyer
Commissioner Dunne	Chairman Jampel
Commissioner Scaturro	

Also present were Jacob Naszimento, Executive Director and Tom Kunz, Board Attorney.

Absent from the meeting were Commissioner Russell.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on June 24, 2019 was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, Commissioners Scaturro, Dunne, and Chairman Jampel voted "Aye". Commissioner Oliver and Vice Chairman Dyer abstained, since they were not at this meeting.

Motion to approve the closed session minutes from the meeting held on June 24, 2019 was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, Commissioners Scaturro, Dunne, and Chairman Jampel voted "Aye". Commissioner Oliver and Vice Chairman Dyer abstained, since they were not at this meeting.

Motion to approve the minutes from Re-Organizational meeting was made by Commissioner Scaturro and seconded by Vice Chairman Dyer. Commissioner Dunne requested the Board go into closed session regarding a matter he did not want to speak about in public. Mr. Kunz asked what it pertained to because there are specific topics to warrant closed session. Commissioner Dunne said it was to discuss legalities of the voting at the Re-Organizational meeting. Upon roll call to accept the minutes from the Re-Organization meeting Commissioners Scaturro and Chairman Jampel voted "Aye". Commissioner Dunne voted "No". Commissioner Oliver and Vice Chairman Dunne abstained since they were 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 added that he would like to thank Connie for her suggestion for bike racks and also her participation working with Ginger Oppenheimer on the garden. He also announced that he volunteers at JBJ Soul Kitchen and there will be a guest speaker at our next meeting to discuss the program. Chairman Jampel asked that Mr. Naszimento discuss with building and grounds committee the new signage that National Church services are proposing put up on our property.

### **TREASURER'S REPORT**

Vice Chairman Dyer read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30582 through #30624 and Direct Deposit payments #1037 through #1223 was made by Commissioner Scaturro and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26169 through #26172 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #1136 through #1171 was made by Commissioner Dunne and seconded by Commissioner Scaturro. Chairman Jampel pointed out the explanation on voucher #1146 should have been better described and he made the Board aware that this was the sewer/water bill which also included a shared fuel payment. Upon roll call, all Commissioners voted "Aye".

Motion to approve Security Refund Check #60 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**

- Resolution **2019-16** adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2020 through December 31, 2022.

Motion to approve was made by Commissioner Scaturro and seconded by Commissioner Dunne. Chairman Jampel asked if this locked us into a rate, and he inquired about those rates. Mr. Naszimento said he would have to call the fund office because he was not sure of the answer. After discussion and review of the deadline date it was decided to table this until next month's meeting. Commissioner Scaturro and Commissioner Dunne withdrew their motion to adopt and made motion to table. Upon roll call to table this resolution until next month's meeting all Commissioners voted "Aye".

- Resolution **2019-17** approving the Board of Commissioners scheduled Board Meeting Dates for the period August 2019 through July 2020.

Motion to approve the Board of Commissioners scheduled meeting dates for the period August 2019 through July 2020 was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC INPUT**

Mr. Domenic Renzi, Forge Pond resident asked for additional signage around the complex.

Ms. Wilma Flagg, Forge Pond resident thanked Diana Partusch for all that she does for the residents and Tom Barnes for keeping Forge Pond so clean.

## **PUBLIC INPUT continued**

Mr. Reginald Durant, Forge Pond resident thanked Mr. Naszimento for all he is doing for the complex. He also asked if the Housing Authority would be getting a ATM. Mr. Naszimento said no.

Mr. Robert Fisk, George Conway resident said the urinal in the men's Community Bathroom is broken and has been for quite some time. Mr. Naszimento said he will have maintenance repair.

Ms. Judy Henry, George Conway resident asked if Mr. Naszimento will be involved in the meeting to discuss the Christmas Party. Mr. Naszimento said yes he will be involved and in addition to discussing the Christmas Party, the summer end BBQ will be discussed as well.

Chairman Jampel thanked everyone for their thoughts, comments and concerns.

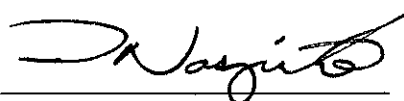
- Resolution **2019-18** Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matter exempt under the open public meetings act in executive session, specifically for the purpose of discussing legalities of Roberts Rules. Action may or may not be taken.

Motion to enter into closed session was made by Vice Chairman Dyer and seconded Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:10PM.

Motion to open the meeting to the public was made by Commissioner Scaturro and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye". The meeting re-opened to the public at 7:20PM.

## **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 7:25 PM.



Jacob C. Naszimento,  
Executive Director/Secretary