

MINUTES
Virtual Meeting
SEPTEMBER 21, 2020

The regular meeting of the Housing Authority of the Township of Brick was held on September 21, 2020 at 6:30 PM virtually hosted by Zoom.

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	Commissioner Mammano
Commissioner Linkin	Vice Chairman Dyer
Commissioner Russell	Chairman Jampel

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

Absent from the meeting were Commissioner Dunne.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on August 24, 2020 was made by Commissioner Oliver and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

The Executive Director gave monthly report to commissioners and residents in attendance and highlighted all efforts and procedures the Housing Authority has taken in regards to the COVID-19 Virus. He also noted that an audit of the electrical outlets in the Forge Pond building will take place in the week and that notice of date and time will be given. Chairman Jampel added that he received a letter today in regards to the emergency generators and he would like to see not only the outlet covers red, he would also like to see brail lettering for residents with eyesight issues. We will also look into a solution for refrigeration of medications. Lastly, Mr. Naszimento informed those in attendance that starting tomorrow maintenance staff will be in 5 days a week.

TREASURER'S REPORT

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

Motion to approve Section 8 payment checks #30930 through #30948 and Direct Deposit payments #2391 through #2482, BHA operating payment checks #26219 through #26223, BHCDC RAD Operating Payment Checks #1608 through #1631 and Tenant Security Refund check #80 was made by Commissioner Oliver and seconded by Commissioner Linkin. All Commissioners voted "Aye" to approve all payment vouchers.

OLD BUSINESS

Commissioner Mammano noted that the policy committee met to discuss lifting the restrictions on the visitation policy. The decision was made to not lift any restrictions because the risk is too high however, increasing outdoor visitation was a suggested solution. Commissioner Mammano walked the grounds with the Executive Director to discuss a possible walking path, however realized that may be too intrusive to the residents of David Fried. It was agreed upon the Executive Director will look for additional ways to increase outdoor seating.

NEW BUSINESS

Resolution #2020-20 renewal of policy with Central Jersey Health Insurance Fund for the period January 1, 2019 through December 31, 2021.

After a brief description by the Executive Director, motion to approve the renewal of policy with Central Jersey Health Insurance Fund for the period January 1, 2019 through December 31, 2021 was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT


Ms. Elaine Rahn, Forge Pond resident asked what laundry rooms would be updated. Mr. Naszimento said that all laundry areas will be updated. Ms. Rahn, also said that people are not wearing their mask. This led to a discussion regarding penalty for not wearing a mask. Mr. Naszimento added that he contacts those who have been observed without a mask and that the next step will be a letter from the Attorney. Mr. Brady noted the legalities and said notice to cease will follow.

Mr. Reginald Durant asked if getting the doorway at Forge Pond extended is still a possibility. Mr. Naszimento said he recalls this suggestion from last year and said it's still a possibility however the focus is on the pavilions and other priority projects. It was also noted that at the next building and grounds subcommittee meeting the issue of extending the doorway overhang will be addressed again.

Motion to close the public portion of the meeting was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

ADJOURNMENT

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



Jacob C. Naszimento,
Executive Director/Secretary