

MINUTES
Regular Meeting
January 31, 2022

The regular meeting of the Housing Authority of the Township of Brick was held on January 31, 2022 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.

Chairman Jampel asked for a moment of silence for all those in need of prayer during this troubled times we are living in.

Upon Roll Call those present were:

Commissioner Russell	Commissioner Oliver
Commissioner Linkin	Vice Chairman Dyer
Commissioner Mammano	Chairman Jampel

Absent from the meeting was Commissioners Dunne.
Also present were Jacob Naszimento, Executive Director and Terry Brady, Board Attorney.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on November 22, 2021 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve the closed session minutes from the Board of Commissioners meeting held on November 22, 2021 was made by Commissioner Oliver and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve the minutes from the Special Board meeting held on November 30, 2021 was made by Commissioner Russell or seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

The Executive Director read his monthly report to commissioners and residents in attendance and included the final expenditures using the CARES Act. Pertaining to adding a circulating pump to the George Conway "B" wing, Chairman Jampel asked if we have a time line on when this would be scheduled and completed. Mr. Naszimento said it was scheduled, however, he would call Allied Boiler to confirm the date again, since there already was one re-schedule. Once there is a more definite date and time he would notify the residents and apprise the Board of the outcome of installing the circulating pump to the B wing.

TREASURER'S REPORT

Vice Chairman read the treasurers report for those present.

Motion to approve Section 8 payment checks #31236 through #31278 and Direct Deposit payments #3729 through #3897, BHA operating payment checks #26281 through #26288, BHCDC RAD Operating Payment Checks #2057 through #2132, tenant security refund checks #104 through #106, Tenant Service Account payment checks #3180 and Tenant Service account checks #3181 and #3183 was made by Vice Chairman Dyer and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

PUBLIC INPUT

Motion authorizing the Board to enter into public session was made by Commissioner Mammano and seconded by Commissioner Oliver. The meeting was open to the public at 6:47PM to discuss any concerns they may have. Upon roll call, all Commissioner voted "Aye".

Ms. Linda Chicchetto, George Conway complimented the maintenance men performance during and after the snow storm, however, she noted the snow plow contractor could have done a better job. She also asked if Waste Management is ever going to pick up the garbage in the dumpsters? Mr. Naszimento said that he is sure the delay in the dumpsters pick up scheduled was a result of the snow storm and he will contact Waste Management reminding them it has not been picked up.

Ms. Patti Styles, Forge Pond resident asked if OHI will be issuing N95 mask at their health fair. Mr. Naszimento said he was not sure what the handouts will be, however he will reach out to OHI to ask that specific question and will get back to her.

Mr. Reginald Durant, Forge Pond resident said the hot water in Forge Pond is not as hot as when the boilers were first installed two years ago and he also asked if a rug can be installed in the breezeway since it gets very slippery on rain or snow days. Mr. Naszimento said he has had no complaints about the hot water in Forge Pond but will go over to check out Mr. Durants concern. Regarding the carpet, Mr. Naszimento said he thinks that putting a carpet in the breezeway is reasonable and he would look into getting one purchased.

Motion to close the meeting to the public 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 Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:00PM.

A handwritten signature in black ink, appearing to read "J. Naszimento", written over a horizontal line.

Jacob C. Naszimento,
Executive Director/Secretary