

MINUTES
Regular Meeting
January 28, 2019

The regular meeting of the Housing Authority of the Township of Brick was held on January 28, 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 Gedrich	Commissioner Dunne
Commissioner Russell	Vice Chairman Dyer
Commissioner Scaturro	Chairman Jampel

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 December 17, 2018 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, Commissioners Russell, Dunne, Gedrich, Dyer and Chairman Jampel voted "Aye". Commissioner Scaturro abstained because he did not attend this Board Meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects.

TREASURER'S REPORT

Vice Chairman Dyer read the report for those present. Chairman Jampel discussed CD's that the Authority has that are due to mature and his recommendation is to split them and reinvest. He asked for a motion for Resolution 2019-2 and a vote. Motion to split the CD's and reinvest was made by Commissioner Gedrich and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve Section 8 Direct Deposit payment checks #30436 through #30461 and Direct Deposit payments #609 through #694 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26145 through #26146 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #907 through #942 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA Tenant Security check #48 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

COMMITTEE REPORT

None to report

OLD BUSINESS

None to report.

NEW BUSINESS

Resolution 2019-1 authorizing the execution of an inter-local service agreement for shared Executive Director Services.

Mr. Brady explained that there was a contradiction discrepancy in the previous resolution that was passed in October (#2018-39) and contract in regards to compensation. He noted that the discrepancies were corrected. Commissioner Scaturro asked if anything else was changed. Mr. Brady said no, the only change was to fix the discrepancy. Motion to approve was made by Vice Chairman Dyer and seconded by Commissioner Gedrich. Upon roll call, all Commissioners voted "Aye".

Resolution 2019-2 authorizing the re-investment of funds held in reserve was passed during the treasurers' report.

PUBLIC INPUT

Ms. Cynthia Lombardo, George Conway resident, thanked Jake and the Board for all they have done for the residents of the Authority despite the negative flyer that someone put on the bulletin boards. Ms. Lombardo said she removed them. Chairman Jampel said he saw the flyer and it was quite obnoxious and thanked Ms. Lombardo for removing it.

Ms. Judy Henry, George Conway resident said she would like to see the Christmas Party donations done differently with the office more involved. There was a brief discussion. Chairman Jampel thanked Ms. Henry for her input and her suggestions will be considered.

Ms. Angela Bardi, Forge Pond Resident asked if the Board knew when our waiting list would be open again. Mr. Naszimento said that it will be several months however, when we are accepting applications it will be posted on our website, noted in newsletter and posted on bulletin boards, so residents will know that the waiting list is open.

Mr. Domenic Renzi, Forge Pond resident said he was pleased with all the efforts that Mr. Naszimento has made in regards to Forge Pond. He also commented briefly on the Christmas party. Chairman Jampel thanked Mr. Renzi for his input.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:07 PM.



Jacob Naszimento
Secretary/Executive Director