

MINUTES
Virtual Meeting
OCTOBER 26, 2020

The regular meeting of the Housing Authority of the Township of Brick was held on October 26, 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 Russell	Commissioner Mammano (arrived 6:42PM)
Commissioner Linkin	Chairman Jampel
Commissioner Dunne	

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

Absent from the meeting were Commissioner Oliver and Vice Chairman Dyer.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on September 26, 2020 was made by Commissioner Russell and seconded by Commissioner Linkin. 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. Commissioner Russell asked if there is a total expenditure of what Cares Act money received and spent to date. Mr. Naszimento said that he will forward to the Board a more detailed list than what was provided thus far. Chairman Jampel said that upon the completion of the audit for the generators it was reported that none of the outlets in the hallways were connected to the generators. This has since been fixed and now all outlets in the hallways are connected to the generators. Chairman Jampel also asked if a Resolution was needed for the laundry concession contract. Mr. Brady added that although the cost to enter into the new contract falls below the bidding threshold for qualified purchasing agents, which Mr. Naszimento is a QPA, it is at the discretion of the Board if they would like a resolution. Mr. Brady also said that he reviewed the contract and that there is a provision clause that we could cancel if we were unhappy with the service.

EXECUTIVE DIRECTOR REPORT continued...

After a lengthy detailed discussion regarding all particulars with the laundry bids, Commissioner Russell added that she reviewed all the bid proposals with the contract committee/finance committee and if the Board would like a resolution she will make a motion. Chairman Jampel agreed that he would like a resolution for the laundry concessions.

TREASURER'S REPORT

Commissioner Russell read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30949 through #30969 and Direct Deposit payments #2483 through #2573, BHA operating payment checks #26224 through #26226, BHCDC RAD Operating Payment Checks #1632 through #1662 was made by Commissioner Linkin and seconded by Commissioner Mammano. All Commissioners voted "Aye" to approve all payment vouchers.

OLD BUSINESS

None to report.

NEW BUSINESS

Resolution #2020-21 awarding a contract for laundry room services to Sebco Laundry Systems Inc.

Motion to approve awarding contract for laundry room services to Sebco Laundry Systems Inc. was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Motion to enter into Public Portion Input was made by Commissioner Dunne and second by Commissioner Linkin.

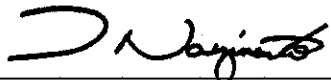
A few residents said that unauthorized guests are staying at the Authority and that residents are not wearing masks in public. Mr. Brady noted the legalities and said notice will follow regarding violations if any resident is observed not following the orders placed on our State by the Governor.

It was brought to the attention of the Board during the public portion that Mr. Domenic Renzi of Forge Pond had passed away. After a moment of silence, Chairman Jampel noted that Mr. Renzi played a large role in having the emergency generators checked out and several other concerns around the complex. Commissioner Russell added that Mr. Renzi was very active with the Authority and he will be missed.

Motion to close the public portion of the meeting was made by Commissioner Dunne 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 Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:12 PM.



Jacob C. Naszimento,
Executive Director/Secretary