

MINUTES
Virtual Meeting
JANUARY 25, 2021

The regular meeting of the Housing Authority of the Township of Brick was held on January 25, 2021 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 the covid victims and anything else that may be troubling to those in attendance.

Upon Roll Call those present were:

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

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 23, 2020 was made by Commissioner Oliver and seconded by Commissioner Dunne. 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 Mammano thanked the Executive Director for all the efforts he is doing to bring the COVID vaccination to the residents of the Brick Housing Authority. Commissioner Linkin noted that he didn't see electrical included on the upcoming bids on flooring and cameras. After a brief discussion Mr. Naszimento said he will speak with the architect handling the bid specifications and will update the committees in their next zoom meeting. Chairman Jampel asked Mr. Naszimento about the status of finding other complexes, preferably those buildings with senior and disabled tenants, who use type of flooring contemplated for hallways, how their experience has been. He also asked the status of seeking an architect with experience in security cameras. Mr. Naszimento responded that he is still investigating and will let the subcommittee know results.

TREASURER'S REPORT

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

TREASURER'S REPORT continue with payment of vouchers:

Motion to approve Section 8 payment checks #30988 through #31023 and Direct Deposit payments #2667 through #2851, BHA operating payment checks #26232 through #26237, BHCDC RAD Operating Payment Checks #1698 through #1758 and tenant security account payment check #85 was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye" to approve all payment vouchers.

OLD BUSINESS

The Board discussed the cost of our insurance going up in price. Chairman Jampel noted that this was due to the damages caused by the fire and that the Brick Housing Authority is taking smoking in the apartments very seriously. Mr. Brady the Board Attorney confirmed that smoking in the apartment is a violation and you can and will be evicted if caught doing so.

NEW BUSINESS

Resolution #2021-1 Appointing Jacob C. Naszimento as Fund Commissioner for the Joint Insurance Fund or this Authority.

Motion to approve appointing Jacob C. Naszimento as Fund Commissioner was made by Commissioner Oliver and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-2 to enter into closed executive session to discuss the inter-local service agreement for shared Executive Director Services with SHA.

Motion to enter into closed executive session for the purpose of discussing the inter-local service agreement for shared Executive Director Services with SHA was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

The meeting was closed to the public at 6:53PM

Motion to open the meeting to the public was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

The meeting opened back to the public at 7:07PM

Resolution **2021-3** authorizing the execution of an Inter-local service agreement for shared Executive Director Services with SHA.

Chairman Jampel said no action was taken in closed session but now that the meeting is open to the public the Board will now vote on the continuation of a Shared Service Agreement for Executive Director Services with Secaucus Housing Authority. Motion to approve the execution of an Inter-local agreement for shared Executive Director services was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Mr. Naszimento thanked the Board for renewing the agreement and for their continued support.

PUBLIC INPUT

Several residents of Forge Pond thanked Mr. Naszimento for the new awning and congratulated him on his renewal of contract.

Linda Chiccheto, George Conway resident said that the tree by the flag pole needs to be trimmed and new flags need to be ordered. Mr. Naszimento said he already purchased new flags and will contact landscaper about the tree. Commissioner Russell added that the Brick VFW disposes of old flags and we can bring them our old ones for proper disposal.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:12 PM.



Jacob C. Naszimento,
Executive Director/Secretary