

MINUTES
Virtual Meeting
September 27, 2021

The regular meeting of the Housing Authority of the Township of Brick was held on September 27, 2021 at 6:30 PM in the David Fried Community Room.

The meeting was called to order by Chairman Jampel at 6:33 PM.
The meeting began with the reading of the Sunshine Law statement.

After saluting the Flag, Chairman Jampel asked for a moment of silence for those in need.

Upon Roll Call those present were:

Commissioner Russell	Commissioner Oliver (via zoom)
Commissioner Linkin	Chairman Jampel
Commissioner Dunne	
Commissioner Mammano	

Absent from the meeting was Vice Chairman Dyer.

Also present were Jacob Naszimento, Executive Director and Tom Kunz, Board Attorney.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on August 30, 2021 was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, all Commissioners Mammano, Linkin, Russell, Oliver and Dunne voted "Aye". Chairman Jampel abstained because he was not at this meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director gave monthly report to commissioners and residents in attendance and included the expenditures using the CARES Act. Commissioner Mammano requested that the signage along Ovation way be updated and worded correctly. Mr. Naszimento said he would look into changing the sign. Chairman Jampel noted that not only is Ovation Way going to be paved but they are also incorporating into the specification to have speed humps or some kind of device to slow cars from speeding down the road.

TREASURER'S REPORT

Chairman Jampel read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #31175 through #31192 and Direct Deposit payments #3472 through #3558, BHA operating payment checks #26268 through #26270, BHCDC RAD Operating Payment Checks #1967 through #1993, tenant security refund check #99 and Tenant Service Account payment checks #3175 through #3178 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Resolution #2021-22 authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period 10/1/21 through 9/30/24.

Mr. Naszimento discussed the particulars of the bid proposals received outlined in the resolution. After a discussion on price, Mr. Naszimento added that the attorney Terry Brady reviewed the bids received for compliance. Motion authorizing award of contract for the collection and disposal of refuse and recyclable materials for a three-year period 10/01/21 through 9/30/24 to Waste Management of New Jersey Inc. was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye"

Resolution #2021-23 authorizing the receipt of bids for the Ovation Way reconstruction project.

Mr. Naszimento reiterated that this is not only for the paving but all aspects of slowing down drivers and the safety of pedestrians will be incorporated into the specifications. After a brief discussion motion authorizing the receipt of bids for the Ovation Way reconstruction project was made by Commissioner Mammano and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Motion authorizing the Board to enter into public session was made by Commissioner Linkin and seconded by Commissioner Russell. The meeting was open to the public at 6:53PM to discuss any concerns they may have. Upon roll call, all Commissioner voted "Aye".

Ms. Judy Henry, George Conway apartments requested that the George Conway sign have some lights installed so the sign will be lite up at night. Mr. Naszimento said he could absolutely have lights installed on the sign. Ms. Henry also thanked the Board and Staff for the end of summer barbeque. She also discussed the changes for the meals that Church of Epiphany give out to our residents at Thanksgiving and she also asked for the consideration of the donation of Turkeys. She understands she is early with her request but the months are going quickly.

With no other concerns motion to closed public input was made by Commissioner Russell and seconded by Commissioner Dunne. 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 7:01PM.

Jacob C. Naszimento,
Executive Director/Secretary

