

MINUTES

Special Meeting
November 30, 2021

The special meeting of the Housing Authority of the Township of Brick was held on November 30, 2021 at 6:30PM at the David Fried Community Room.

The meeting was called to order by Chairman Jampel at 6:30PM.
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Russell	Vice Chairman Dyer (via zoom)
Commissioner Dunne	Chairman Jampel (via zoom)
Commissioner Linkin	
Commissioner Oliver	

Also present were Terry Brady, Board Attorney, and Jacob Naszimento

Absent from the meeting were Commissioner Mammano.

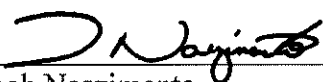
Resolution 2021-32 awarding a contract for a new heat exchanger for the George Conway Building.

Mr. Naszimento said he and the building and grounds committee met several times to discuss this project and he explained how when contractors were looking to replace the boilers, it was recommended that the heat exchange be replaced and that should take care of the issue. The two contractors that submitted a proposal to replace the heat exchanger were Allied Boiler in the amount of \$10,875 and Estock Piping Co. LLC, in the amount of \$12,642. Mr. Naszimento said that the contractors that submitted quotes both said they could start as early as next week with a down time of less than one day. Motion to award the contract for a new heat exchanger for the George Conway Building to Allied Boiler, who was the lowest responsible bidder was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to open public comment was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". There being no public comment, motion to close the public portion was made by Commissioner Linkin and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Adjournment:

There being no further business to be brought before the Commissioner, motion to adjourn was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:45PM.



Jacob Naszimento,
Executive Director/Secretary