

MINUTES
Regular Meeting
November 21, 2022

The regular meeting of the Housing Authority of the Township of Brick was held on November 21, 2022 at 6:30pm at the George Conway Community Room.

The meeting was called to order by Vice Chairman Dyer at 6:30 PM.

The meeting began with the reading of the Sunshine Law statement.

Upon Roll Call those present were:

Commissioner Russell
Commissioner Oliver
Commissioner Mammano

Commissioner Linkin
Vice Chairman Dyer
Chairman Jampel

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

Commissioners Dunne was absent.

Upon salute to the Flag, Vice Chairman Dyer asked for a moment of silence for those in need.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on October 24, 2022 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, Commissioner Russell, Mammano, Linkin and Chairman Jampel voted "Aye". Commissioner Oliver and Vice Chairman Dyer abstained because they were not in attendance for this meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director read his monthly report to commissioners and residents in attendance.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurers report for those present.

Motion to approve Section 8 payment checks #31465 through #31481 and Direct Deposit payments #4663 through #4750, BHA operating payment checks #26321 through #26323, BHDCD RAD Operating Payment Checks #2413 through #2444, and Tenant Escrow Account checks #131 through #132, and Tenant Service Account check #3188 through #3189 was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Resolution #2022-21 rejecting all bids received for the elevator maintenance contract.

Mr. Naszimento said this was discussed at the last meeting and due to the lack of competition he would like to re-advertise for the elevator maintenance contract. After a brief discussion motion to reject all bids received was made by Commissioner Mammano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye"

Resolution #2022-22 authorizing the execution of a change order to the Atlas Elevator 2021-22 Elevator Maintenance Contract.

Motion authorizing the execution of a change order to the Atlas Elevator maintenance contract was made by Commissioner Linkin and seconded by Commissioner Mammano. Chairman Jampel asked if Atlas Elevator agreed to extending their contract. Mr. Naszimento said yes. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Florence Oppenheimer, George Conway resident thanked Mr. Naszimento and the Board of Commissioners for fixing the sidewalk in front of the building.

Judy Henry, George Conway resident thanked the Board and Staff for the very generous donation to Epiphany Church for their annual Thanksgiving feast. She also thanked those involved with the meal delivery at the end of October. Ms. Henry said she has received a lot of calls regarding the back door to Conway, with the issue being it is too heavy to push in a wheelchair. She asked that a handicap button be taken into consideration. Mr. Naszimento said he would like to discuss this further with her during the week.

Jennifer Stewart, George Conway resident said there is laundry carts missing from the laundry room and that more signs need to be posted to return them.

Cynthia Lombardo, George Conway resident said she keeps hearing a buzzing noise in the lobby. Mr. Naszimento said to please come see him tomorrow to elaborate, since this is the first he is hearing about this.

Janet Moore, George Conway resident said that a resident on the ground floor said the bush in front of her window needs to be cut lower.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:55PM.



Jacob C. Naszimento,
Executive Director/Secretary