

MINUTES
Regular Meeting
March 27, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on March 27 2023 at 6:30pm at the Forge Pond Community Room.

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 via zoom
Commissioner Oliver via zoom
Commissioner Dunne

Commissioner Linkin
Vice Chairman Dyer via zoom
Chairman Jampel

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

Commissioner Mammano was absent.

Upon salute to the Flag, Chairman Jampel asked for a moment of silence for those in need especially George Conway Resident, Cynthia Lombardo whom recently passed away and for Tennessee shooting victims and their families.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on February 27, 2023 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, Commissioners Russell, Dunne, Oliver, Linkin and Chairman Jampel voted "Aye". Vice Chairman Dyer abstained because he did not attend that meeting.

Motion to approve the closed session minutes from the Board of Commissioners meeting held on February 27, 2023 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, Commissioners Russell, Dunne, Oliver, Linkin and Chairman Jampel voted "Aye". Vice Chairman Dyer abstained because he did not attend that meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director gave a brief report that highlighted the Ovation Way paving project with projection of a start date and he also noted that there will be a Fire Prevention Luncheon held in April at the two high-rises.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurer's report for those in attendance. Chairman Jampel said that the Finance Committee met and reviewed bank account holdings and determined they were dissatisfied with the interest those accounts are receiving. Upon looking into other opportunities 2.1 million was invested in treasury T-bills with the anticipation of earning more revenues from our interest.

Motion to approve the Section 8 payment checks #31539 through #31556 and direct deposit #5003 through #5086 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #26337 through #26340 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2552 through #2578 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Escrow Account check #142 was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Resolution #2023-7 providing for the payment of the 2023 health insurance premiums for the Executive Director and the Maintenance Director/Foreman.

Chairman Jampel stated that upon settling the TWU Union contract with the members one of the items that was agreed upon would be the housing authority would cover the 19% increase in the health premium cost. This resolution would also include the Executive Director and the Maintenance Director in those cost savings. Motion to approve was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

Resolution #2023-8 establishing the annual salary of the Maintenance Director/Forman.

Chairman Jampel explained that the Maintenance Director has not received a raise in several years and most authorities have a foreman occupy a unit and we are saving money by doing that. After a brief discussion motion to authorize a \$3,000 annual salary increase to the Maintenance Director was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners vote "Aye".

PUBLIC INPUT

Motion to enter into public input was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioner voted "Aye".

Chairman Jampel opened the floor for public comment at 6:45PM.

There being none. Motion to close the public portion of the meeting was made by Commissioner Linkin 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 Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:47PM.



Jacob C. Naszimento,
Executive Director/Secretary