

MINUTES
Regular Meeting
July 31, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on July 31, 2023 at 6:30pm at the David Fried 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
Commissioner Oliver
Commissioner Dunne
Commissioner Linkin

Commissioner Mammano (via zoom)
Chairman Jampel

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

Vice Chairman Dyer was absent.

After the salute to the Flag, there was 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 June 26, 2023 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

The Executive Director read his report for those in attendance. Commissioner Oliver asked if the Air Conditioner in Forge Pond is not working at all? Mr. Naszimento said it is only the air conditioner in the Community Room that is not functioning and we are receiving price quotes to repair.

TREASURER'S REPORT

Chairman Jampel read the treasurer's report for those in attendance.

Motion to approve the Section 8 payment checks #31612 through #31630 and direct deposit #5384 through #5418 was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #26354 through #26359 was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2667 through #2691 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 #2023-18 approving the Board of Commissioners scheduled board meeting dates for the period August 2023 through July 2024.

Motion to approve the Board of Commissioners scheduled board meeting dates for the period August 2023 through July 2024 was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

Resolution #2023-19 awarding a contract to install luxury vinyl panel flooring at Forge Pond to NSI Clean Worldwide Inc.

Mr. Naszimento said he met with the building and grounds committee to discuss proposals received for this project. He also noted that all proposals received were reviewed by the attorney and find that NSI Clean Worldwide Inc. was the lowest responsible bidder. After a brief discussion Commissioner Linkin and Oliver both said they concurred with the award decision. Motion to award contract to install luxury vinyl pane flooring at Forge Pond to NSI Clean Worldwide Inc. was made by Commissioner Dunne and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Motion to enter into public comment was made by Commissioner Linkin and seconded by Commissioner Russell. Chairman Jampel opened the floor for public comment at 6:55PM.

Judy Henry, George Conway resident thanked the Board and Mr. Naszimento for all that they do and she is so happy that the carpet in the library is being redone, however, what is being done about the buckled floor in the C wing at Conway. Other residents from George Conway that were in attendance had similar concern over the buckling of the floor. Mr. Naszimento said he was already aware of the floor issue and the company was due to come in on Tuesday, August 1st to repair.

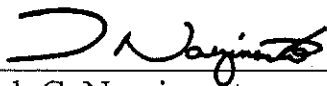
Patricia Vogel, David Fried resident asked Mr. Naszimento to call the woman who is feeding the cat colony in David Fried and have her move their location. Mr. Naszimento said to please call him tomorrow to discuss.

Chairman Jampel asked Mr. Naszimento if a date for the end of summer bbq has been decided. Mr. Naszimento said he is working on it.

Motion to close the public portion of the meeting was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call to close the public comment all Commissioners voted "Aye". Public portion closed at 7:00PM.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:05PM.



Jacob C. Naszimento,
Executive Director/Secretary