

MINUTES
Regular Meeting
January 29, 2024

The regular meeting of the Housing Authority of the Township of Brick was held on January 29, 2024 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 Dunne
Commissioner Oliver	Commissioner Mammano
Commissioner Linkin	Vice Chairman Dyer (via zoom)
	Chairman Jampel

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

Commissioners Mammano was not present for initial roll call, however she did arrive to the meeting at 6:44PM.

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 November 20th was made by Commissioner Linkin and seconded by Commissioner Oliver. Minutes were approved by unanimous consent.

EXECUTIVE DIRECTOR REPORT

The Executive Director read his report for those in attendance. There was a brief discussion regarding the side walk repair and signage near the jug handle referred to as the loop around. Chairman Jampel noted the County has responded that they are reviewing a remedy and improvements where needed and more information is forthcoming.

TREASURER'S REPORT

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

Motion to approve the Section 8 payment checks #31702 through #31732 and direct deposit #5737 through #5897, BHA operating payment checks #26379 through #26388, RAD Operating payment checks #2810 through #2886, Tenant Security account payment check #153 through #156, Tenant Service account payment check #3203 through #3205 was made by Commissioner Dunne and seconded by Commissioner Mammano. Payment vouchers were approved unanimous consent.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

- **Resolution #2024-1** amending and supplementing the tenant pet policy.

Motion to amend the pet policy was made by Commissioner Russell and seconded Mammano. Discussion followed reiterating the language in the resolution to not be limited to a pet bite on the premises of the BHA but if a pet bite occurs anywhere and it is reported to the Authority the pet owner will be subjected to our policy. Upon roll call, all Commissioners voted "Aye".

- **Resolution #2024-2** renewing membership with the Central Jersey Health Insurance Fund for employee prescription coverage only.

Motion to renew membership with the Central Jersey Health Insurance Fund for employee prescription coverage only was made by Commissioner Mammano and seconded by Commissioner Russell. Mr. Naszimento said this is for prescription only and nothing has changed. Upon roll call, all Commissioners voted "Aye".

- **Resolution #2024-3** adopting a policy for the distribution of notices or information from relevant outside agencies.

Motion to adopt a policy for the distribution of notices or information from relevant outside agencies was made by Commissioner Linkin and seconded by Commissioner Mammano. Chairman Jampel said the Housing Authority is always happy that there are outside agencies that bring their services to the resident but it doesn't mean that the Housing Authority endorses any particular agency. There was a lengthy discussion which included Ms. Judy Henry who is a resident and President of the George Conway Tenants association. As the Board discussed this further it was decided that this resolution would be tabled and the Policy Committee will meet to clarify some of the questions that were poised. Commissioner Linkin and Mammano made a new motion to table the resolution. Upon roll call, all Commissioners voted "Aye". **Resolution #2024-3 was tabled. Discussion will continue on the matter by a subcommittee of the Board.**

PUBLIC INPUT

Motion to enter into Public Input was made by Commissioner Mammano and seconded by Commissioner Linkin. The meeting was open to the public at 7:00PM.

Ms. Ann Selk, David Fried resident said there is a parking issue in David Fried and that she would like the Board and Jake to consider assign parking. Mr. Naszimento said that he is having a new camera installed at the Fried complex and he will be able to review the parking situation and see what the best course of action should be; there will also be a committee meeting to discuss.

Ms. Janet Moore, George Conway Resident said people are still smoking near the front entrance, especially when it rains out. Chairman Jampel said to report occurrences to the office with a time and date so we can check the cameras.

Ms. Linda Cicchetto, George Conway Resident said a camera was needed on the backside parking lot of George Conway. Ms. Janet Lyon, George Conway resident also noted that the camera should be directed near dumpster where drug deals happen. Mr. Naszimento said he will look into covering the area with a camera in the near future.

Ms. Judith Henry, George Conway Resident, wished everyone a Happy New Year and thanked the Board and staff for all the wonderful things they have done. She then asked if consideration on buying new blinds in the vestibules and Community Room could be done. Mr. Naszimento said he would look into that.

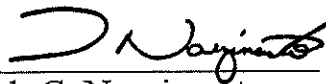
PUBLIC INPUT continued...

Ms. Frances Staret, George Conway Resident thanked with sincere gratitude the Board and Staff for the lighting in front of George Conway. Chairman Jampel thanked her for her kind words and thanked all in attendance for their input.

Motion to close the meeting to the public was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye" the meeting was closed to the public at 7:15PM.

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 7:17PM.



Jacob C. Naszimento,
Executive Director/Secretary