MINUTES Regular Meeting May 19, 2025

The regular meeting of the Housing Authority of the Township of Brick was held on Monday, May 19, 2025, 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

Vice Chairman Dyer

Commissioner Linkin

Chairman Jampel (via zoom)

Commissioner Dunne

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

Absent from the meeting was Commissioner Oliver.

After the salute to the Flag, there was a moment of silence for those in need.

APPROVAL OF MINUTES

A motion to approve the closed session minutes from the Board meeting held on March 24, 2025 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, Commissioners Russell, Dunne, Vice Chairman Dyer, and Chairman Jampel voted "Aye." Commissioner Linkin abstained since he did not attend the meeting.

A motion to approve the open session minutes from the Board of Commissioners meeting held on April 21, 2025, was made by Commissioner Linkin, and seconded by Commissioner Russell. Upon roll call, Commissioners Russell, Linkin, Vice Chairman Dyer, and Chairman Jampel voted "Aye". Commissioner Dunne abstained since he did not attend the meeting.

EXECUTIVE DIRECTOR REPORT

Mr. Naszimento presented his monthly report to the attendees, providing an overview of the tasks successfully completed and those initiated throughout the month.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurer's report for those in attendance. Motion to approve the Section 8 payment checks #32046 through #32070 and direct deposit #7042 through #7114, BHA operating payment checks #26463 through #26466, RAD Operating payment checks #3349 through #3371, Tenant Service payment checks #3231 through #3233, BHCDC TD Checks #109 through #110, was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, Commissioners Russell, Linkin, Vice Chairman Dyer, and Chairman Jampel voted "Aye." Commissioner Dunne abstained to all.

OLD BUSINESS

Mr. Naszimento informed the Board and attendees that Bowman Engineering is continuing its assessment of the boiler system. He anticipates that once all testing is completed, he will provide a comprehensive report from the mechanical engineering firm, Bowman, within the next month or so.

NEW BUSINESS

• Resolution 2025-12 appointing a FUND Commissioner and Alternate FUND Commissioner to the Central Jersey/Health Insurance Fund (for prescriptions only)

Mr. Naszimento stated that the bookkeeper, Rhoda Li, is currently the sole designated point of contact for the Central Jersey Health Insurance Fund (specific to prescriptions). She has requested that her name be the alternate and that Mr. Naszimento be the main point of contact. A motion to designate a FUND Commissioner and an alternate FUND Commissioner for the Central Jersey Health Insurance Fund (prescription-related matters only) was introduced by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, Commissioners Russell, Linkin, Vice Chairman Dyer, and Chairman Jampel voted in favor "Aye", while Commissioner Dunne abstained.

PUBLIC INPUT

Motion to open the meeting to the public was made by Commissioner Linkin and seconded by Commissioner Russell. The meeting was open to the public at 6:45pm.

Linda Rogers, a resident of George Conway, inquired about potential funding cuts to HUD and how they might impact the Brick Housing Authority. Vice Chairman Dyer, who works for NJ Housing and specializes in contracts, responded by stating that most of the funding reductions are affecting staffing rather than the programs themselves. He further explained that the Brick Housing Authority operates under a **20-year contract** and remains financially secure.

Several residents of George Conway inquired and had questions about the Community Garden. Mr. Naszimento responded that he would like to gather interest from residents, after which he will schedule a meeting to discuss the project, address questions, and outline steps to get the Community Garden initiative started.

Joan Kalman, a resident of George Conway, reported black fibrous dust coming from her ventilation system and showed the Board her vent cover to illustrate the buildup. Mr. Naszimento said he will check with Chute Master on the last vent cleaning and arrange another if needed to ensure proper air quality.

John Bigley, a resident of George Conway, asked if repairs to the sidewalks around the property are going to be fixed, noting several areas are crumbling and cracked. Mr. Naszimento said those projects will be planned after our new fiscal year starts.

Darlene Ward-Gardener, David Fried resident said the vestibule in her building has not been cleaned. Mr. Naszimento said it may not be cleaned to her satisfaction however he knows the cleaners have been there. Ms. Ward-Gardener also noted that there are holes in the walls in the vestibule that needs to be fixed. Mr. Naszimento said he will arrange that with maintenance.

Angela Bardi, Forge Pond resident asked what the requirements are to have a puppy. Mr. Naszimento said there is a pet deposit and that she should come to the office and speak to Nancy who will go over the pet policy requirements with her.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:53PM.

Jacob C. Naszimento,

Executive Director/Secretary