

**MINUTES**  
Regular Meeting  
**AUGUST 26, 2019**

The regular meeting of the Housing Authority of the Township of Brick was held on August 26, 2019 at 6:30 PM at the Forge Pond Community Room, 151 Chambers Bridge Road, Brick, NJ 08723.

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 Oliver	Commissioner Kathy Russell
Commissioner Dunne	Vice Chairman Dyer
Commissioner Scaturro	Chairman Jampel

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

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on July 29, 2019 was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, Commissioners Scaturro, Dunne, Oliver, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Russell abstained, since she was not at this meeting.

Motion to approve the closed session minutes from the meeting held on July 29, 2019 was made by Vice Chairman Dyer and seconded by Commissioner Scaturro. Upon roll call, Commissioners Scaturro, Dunne, Oliver, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Russell abstained, since she was not at this meeting.

## **EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects.

## **TREASURER'S REPORT**

Vice Chairman Dyer read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30625 through #30649 and Direct Deposit payments #1224 through #1310 was made by Vice Chairman Dyer and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26173 through #26175 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #1136 through #1171 was made by Commissioner Dunne and seconded by Commissioner Scaturro. Chairman Jampel pointed out the explanation on voucher #1146 should have been better described and he made the Board aware that this was the sewer/water bill which also included a shared fuel payment. Upon roll call, all Commissioners voted "Aye".

Motion to approve Security Refund Check #60 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

## **COMMITTEE REPORT**

### **#8A Resident Services Report:**

Diana Partusch announced upcoming events and services that are available to the residents of the Brick Housing Authority.

### **#8B: Building and Grounds Report:**

The following topics were discussed in detail with the Building and Grounds Committee: Tenant BBQ's, Pavilion and a safety meeting that was held with the neighboring building run by National Church Services.

## **OLD BUSINESS**

Commissioner Russell announced the passing of two prominent residents of Brick Township. Mr. Fred Underwood and Mrs. Carol Wolfe. Commissioner Russell noted all their accomplishments and Board activities.

## **NEW BUSINESS**

- Resolution **2019-19** authorizing the Housing Authority to submit certification for the Section 8 Management assessment System (SEMAP).

Motion authorizing the Housing Authority to submit certification for the Section 8 Management assessment system (SEMAP) was made by Commissioner Scaturro and seconded by Commissioner Dunne. Mr. Naszimento explained what SEMAP is and the importance of the submission certification. Upon roll call, all Commissioners voted "Aye".

- Resolution **2019-20** adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2020 through December 31, 2022.

Motion to approve was made by Commissioner Russell and seconded by Vice Chairman Dyer. Mr. Naszimento read correspondence that he had with our JIF representative regarding rates. Chairman Jampel said he reviewed previous years' premiums and it was reasonable. Upon roll call all Commissioners voted "Aye".

## **PUBLIC INPUT**

Ms. Cynthia Lombardo, George Conway resident said that installing speed bumps/humps will cause a noise issue when trucks ride over it. Ms. Ginger Oppenheimer said she didn't think the humps or the line down the middle of the road will help with the speeding.

Ms. Anita Monaco, George Conway resident said that more signage should be put up that pedestrians have the right of way.

Ms. Judy Henry, George Conway resident asked if the George Conway Community room carpet be cleaned.

Chairman Jampel thanked everyone for their thoughts, comments and concerns.

Resolution **2019-21** Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matter exempt under the open public meetings act in executive session, specifically for the purpose of discussing employment of Mr. Randy Hart and a resident of George Conway. Action may or may not be taken.

Motion to enter into closed session was made by Commissioner Dunne and seconded Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:30PM.

Motion to open the meeting to the public was made by Commissioner Scaturro and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye". The meeting re-opened to the public at 8:15PM.

Upon return to open session the Board moved to terminate the employment of Mr. Hart effective immediately, for cause, moved by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, Commissioners Dunne, Oliver, Scaturro, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Russell abstained.

No formal action was taken with respect to the tenancy issue.

### **ADJOURNMENT**

There being no further business to be brought before the Commissioners, motion to adjourn was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:17 PM.



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Jacob C. Naszimento,  
Executive Director/Secretary