

BERKELEY TOWNSHIP HOUSING AUTHORITY

SPECIAL MEETING: July 15, 2020 - Call to Order at 9:00 a.m.

Started meeting at 9:30 a.m.

Adjourned at 10:45 a.m.

PRESENT: GRACE DEKKER, DIRECTOR
JENNIFER BACCHIONE, CHAIRPERSON
KELLY GROSSE, VICE CHAIRPERSON
JUDY NOONAN, COMMISSIONER

CONFERENCE CALL:

TERRENCE CORRISTON, LEGAL COUNSEL
KATHLEEN NUNN, COMMISSIONER
DENISE PELLECCIA, COMMISSIONER
MARIA PELLECCIA, COMMISSIONER
NILDA GARIBALDI, COMMISSIONER

Meeting was held in person for those Commissioners wanting to attend during COVID-19. Accommodations were made for a telephone conference.

CALL TO ORDER: Chairperson Bacchione called the meeting to Order at 9:35 a.m. for Public Meetings Act. Adequate notice of this meeting was given to the public in this manner: On July 10, 2020, a Notice of this meeting was provided to the Asbury Park Press, posted on the BTHA website and the BTHA official bulletin board.

PLEDGE OF ALLEGIANCE: All those present recited the Pledge of Allegiance. A moment of silence was observed.

ROLL CALL: Roll call was read as listed above.

Chairperson Bacchione explained we would be going into closed session for a personal matter regarding the renewal of Grace Dekker's contract. She asked for a motion.

Motion was made by Commissioner Noonan and Seconded by Vice Chair Grosse to go into closed session. All commissioners present voted yes.

Discussion was offered by Chair to the Commissioners and Legal Counsel went over Contract. Questions were asked by Commissioners and answered by Legal Counsel. Board Members provided comments about the Contract and its terms.

Vice Chair Grosse stated to the Board that she would like to approve the contract effective 6-1-2020 for a five (5) year contract, with a salary increase the same as other staff was given this year but forfeiting the additional 1% increase. Discussion was held by Board.

Chairperson Bacchione then asked for a Motion to end the closed Session and go back into open Session. Motion made by Commissioner Noonan and seconded by Vice Chairperson Grosse.

Vice Chairperson Grosse made a motion to approve a five (5) year contract effective 6-1-2020 with a 3% increase retro-active from 1-1-2020 and was seconded by Commissioner Noonan. Chairperson Bacchione called for a roll call on Contract.

Jennifer Bacchione	abstain	Nilda Garibaldi	Yes
Kelly Grosse	Yes	Maria Pellechia	Yes
Judy Noonan	Yes	Denise Pallecchia	No
Kathi Nunn	Yes		

MOTION TO ADJOURN - A motion to adjourn was made by Commissioner Judy Noonan, seconded by Vice-Chair Kelly Grosse. All in favor.

Meeting adjourned at 10:45 a.m.