

**AGENDA FOR THE RE-ORGANIZATION MEETING OF
APRIL 3, 2018**

<u>ROLL CALL:</u>	<u>PRESENT/ABSENT</u>	<u>TERM EXPIRES</u>
CAROL FOSTER	_____/____	<u>MARCH 31, 2021</u>
DERRICK GRIGGS	_____/____	<u>MARCH 31, 2019</u>
BEVERLY HOLLAND	_____/____	<u>MARCH 31, 2022</u>
EILEEN HOLLY	_____/____	<u>MARCH 31, 2021</u>
WINIFRED JOHNSON	_____/____	<u>MARCH 31, 2020</u>
KEITH VUONO	_____/____	<u>GOV.APPOINTED</u>
JOHN WRIGHT	_____/____	<u>MARCH 31, 2023</u>

FLAG SALUTE:

MOMENT OF SILENCE:

SUNSHINE LAW:

THE NOTICE REQUIREMENTS OF REVISED STATUTE N.J. 10:4-18 HAVE BEEN SATIFIED BY THE DELIVERING OF THE REQUIRED ADVERTISEMENT TO THE ASBURY PARK PRESS AND TO THE COASTER ON APRIL 15, 2017 POSTED ON THE BULLETIN BOARD IN THE CENTRAL OFFICE OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF NEPTUNE AND FILING SAID NOTICE WITH THE MUNICIPAL CLERK OF THE TOWNSHIP OF NEPTUNE. IN CASE OF A FIRE, THE STAIRWAYS TO THE RIGHT AND LEFT WILL BE UTILIZED AS OUR EMERGENCY EXITS.

ELECTION OF OFFICERS:

MEETING IS TURNED OVER TO THE SECRETARY-TREASURER

NOMINATIONS FOR CHAIRPERSON ARE OPENED:

COMMISSIONER _____ NOMINATED BY COMMISSIONER _____
SECONDED BY COMMISSIONER _____

ROLL CALL: FOSTER _____ GRIGGS _____ HOLLAND _____ HOLLY _____ JOHNSON _____
VUONO _____ WRIGHT _____

NOMINATIONS FOR VICE-CHAIRMAN ARE OPENED:

*COMMISSIONER _____ NOMINATED BY COMMISSIONER _____
SECONDED BY COMMISSIONER _____*

*ROLL CALL: FOSTER _____ GRIGGS _____ HOLLAND _____ HOLLY _____ JOHNSON _____
VUONO _____ WRIGHT _____*

***RESOLUTION #2024 – UDATING & AMENDING ARTICLE XIII- DISCIPLINARY ACTION
PROCEDURE OF THE PERSONNEL POLICY***

RESOLUTION #2025 - ACCEPT MEETING CALENDAR

RESOLUTION #2026 - HIRE ATTORNEY

RESOLUTION #2027 – TNHA & 501 (C)3 RELATIONSHIP REINSTATED

RESOLUTIONS #2028 – HIRE ULYSSES S. MARSHALL/ MAINTENANCE DEPT.

RESOLUTIONS #2029 – HIRE LAWN SERVICE

ADJOURNMENT OF MEETING:

MOVED BY: _____ SECONDED BY: _____