

**AGENDA FOR THE REGULAR MEETING OF
FEBRUARY 18, 2020**

ROLL CALL:

CAROL FOSTER
DERRICK GRIGGS
BEVERLY HOLLAND
EILEEN HOLLY
WINIFRED JOHNSON
KEITH VUONO
JOHN WRIGHT

PRESENT/ABSENT

_____/_____
_____/_____
_____/_____
_____/_____
_____/_____
_____/_____
_____/_____

MOMENT OF SILENCE:

FLAG SALUTE:

SUNSHINE LAW:

THE NOTICE REQUIREMENTS OF REVISED STATUTE N.J. 10:4-18 HAVE BEEN SATISFIED BY THE DELIVERING OF THE REQUIRED ADVERTISEMENT TO THE COASTER AND THE ASBURY PARK PRESS ON APRIL 5, 2019, 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.

THE MINUTES FROM THE JANUARY 21, 2020 MEETING IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

FINANCIAL REPORT FOR JANUARY 2020 IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

BILLS TO BE APPROVED:

BILLOWS	\$1,472.05	PILOT ELECTRIC CO	\$1,648.75
GENERAL ELECTRIC	\$1,998.00	RAPID FIRE & SECURITY	\$2,601.00
HOME DEPOT	\$7,146.35	STANDARD SUPPLY	\$1,393.50
MAZTECK	\$3,441.00	TOWNSHIP OF NEPTUNE - FMS	\$1,886.34
NORTHWIND MECHANICAL	\$7,196.95		

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

RESIDENTS ARREARS REPORT:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

COMMITTEE REPORTS:

ANY PUBLIC COMMENTS ON RESOLUTIONS THAT WILL BE PRESENTED AND MOVED THIS EVENING
WILL BE WELCOMED FOR THIS EVENING'S MEETING ONLY.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #2074 APPOINT JIF FUND COMMISSIONER

TOPIC FOR DISCUSSION:

PUBLIC PORTION:

ALL QUESTIONS AND COMMENTS WILL BE DIRECTED TO THE CHAIRPERSON. ALL CONCERNS
WILL BE LIMITED TO FIVE (5) MINUTES – PER PERSON.

EXECUTIVE SESSION:

Whereas, Chapter 231 of the Public Laws of 1975, known as the "Open Meetings
Law," authorizes a public body to meet in executive or private session under
certain limited circumstances; and

Whereas, said law requires the Board of Commissioners to adopt a resolution at a
public meeting before it can meet in such executive or private session; and

Now, Therefore Be It Resolved that the Township of Neptune Housing Authority does
hereby determine that it is necessary to meet in session prior to adjournment of
this public meeting to discuss legal/personnel matters and the matters to be
discussed are excluded from public discussion under the law and will be made
public when the confidentiality is no longer required.

ADJOURNMENT OF MEETING:

MOVED BY: _____ SECONDED BY: _____