

**AGENDA FOR THE REGULAR MEETING OF
JULY 21, 2020**

<u>ROLL CALL:</u>	<u>PRESENT/ABSENT</u>
CAROL FOSTER	_____/_____
DERRICK GRIGGS	_____/_____
BEVERLY HOLLAND	_____/_____
EILEEN HOLLY	_____/_____
WINIFRED JOHNSON	_____/_____
KEITH VUONO	_____/_____
JOHN WRIGHT	_____/_____

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 26, 2020, 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 JUNE 16, 2020 MEETING IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

FINANCIAL REPORT FOR JUNE 2020 IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

BILLS TO BE APPROVED:

A-GENERAL PLUMBING	\$4,685.00	HOME DEPOT	\$5,419.98
ALL AMERICAN TURF	\$2,765.08	NORTHWIND MECHANICAL	\$23,076.42
BALANIKAS	\$1,675.00	OCA ARCHITECTS	\$1,099.40
BELFOR USA	\$3,890.00	PILOT ELECTRIC	\$7,966.70
BURKE	\$3,750.00	SHERWIN WILLIAMS	\$2,071.60
FEDERAL RESOURCES COVID-19	\$3,837.60	SIGNS, SEALED & DELIVERED	\$1,500.00
FIORE PAVING	\$4,000.00	THE HOME DEPO PRO	\$1,141.02
GANCO, LLC	\$3,800.00	TPK CONSTRUCTION	\$8,234.50
GE APPLIANCES	\$2,997.00	ZEP	\$1,443.78
GEESE POLICE	\$2,920.00		

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 #2083 – SPACE USAGE AGREEMENT (PAL)

RESOLUTION #2084 – 2ND INTERLOCAL AGREEMENT WITH NCHA (MAINTENANCE)

**RESOLUTION #2085 - RELOCATION SERVICES FOR SECTION 18 APPLICATION FOR 60 UNITS AT
1130 HECK AVE**

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: _____*