

REGULAR MEETING OF JUNE 16, 2020

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session in a Zoom/video conference call, Chairperson Holland called the meeting to order at 5:32 P.M. Mr. Cook called the roll.

Present: Commissioners Foster, Holland, Johnson, Vuono and Wright
Absent: Commissioner Griggs, Holly

It was announced that the requirements of R.S. 10:4-18 has been satisfied by the publication of the required advertisement in the Coaster and in 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, everyone please utilize your stairs and doors as emergency exits.

Minutes:

The minutes of regular meeting of May 19, 2020 were offered for approval by Commissioner Vuono and seconded by Commissioner Johnson. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holland, Johnson, Vuono and Wright
Nays: None

The Chairperson thereupon declared the motion carried.

Financial Report:

Mr. Cook read the Financial Report for May 2020 and mentioned due to major storms in March there were a lot of damage on the roofs throughout TNHA, we received Jif Insurance money to cover the repairs. We also drew down CARE Act grant money to use for PPP protection and awareness. We may have to return some money if not all used for PPP protection. We have been doing everything we can to protect all of the residents and staff during this difficult time. Chairperson Holland stated all residents received masks and the maintenance staff has done a great job cleaning and wiping all of the common areas throughout TNHA. Commissioner Johnson moved to accept and Commissioner Foster offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holland, Johnson, Vuono and Wright
Nays: None

The Chairperson thereupon declared the motion carried.

Bills to Be Paid for the Month of MAY 2020

ALL AMERICAN TURF	\$2,082.28	HOME DEPOT	\$1,558.05
ALL HANDS FIRE COVID19	\$2,685.48	MTB LLC	\$46,224.00
BELFOR USA	\$1,211.34	PMC ASSOCIATES	\$1,005.60
BEYER FORD	\$73,181.00	SIGNS, SEALED & DELIVERED	\$1,590.00
BILLOWS	\$4,133.04	TPK CONSTRUCTION	\$1,022.00
GEESE POLICE	\$1,460.00	ZEP	\$2,862.30

A motion was offered to pay the presented bills by Commissioner Vuono and Commissioner Wright offered the second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioner Foster, Holland, Johnson, Vuono and Wright
Nays: None

The Chairperson thereupon declared the motion carried.

Resident Arrears Report Mr. Wigenton stated this will be the 5th adjournment due to COVID. The eighteen (18) filed non-payments for February have been rescheduled for July 24th, at 1:30 pm. Mr. Wigenton went on to say a lot of the original eighteen residents have paid already. Commissioner Johnson moved to accept and Commissioner Wright offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holland, Johnson, Vuono and Wright
Nays: None

The Chairperson thereupon declared the motion carried.

Committee Reports:

Joe Mauro read the operations reports into record.

Correspondence:

Old Business:

Chairperson Holland updated the board on the upcoming conferences for any board member that would like to attend.

New Business:

TNHA had two meetings with the residents regarding Section 18 and submitted an application to the Small Agency Council (SAC) requesting Demo/ Disposition in anticipation of constructing new affordable units at 1130 Heck Avenue. The TNHA has been approved to move forward with the Demo/Disposition of 1130 Heck Apartments. Commissioner Wright moved to accept and Commissioner Vuono offered a second. The "Ayes" and "Nays" were as follows:

Ayes: *Commissioners Foster, Holland, Johnson, Vuono and Wright*

Nays: None

Said Motion was Resolution #2082

Topic for Discussion:

Commissioner Foster mentioned there was an incident at the playground at 30 Ridge. The tape used to keep the children off the equipment was removed and kids were on it. She also mentioned she believed they were not children living in TNHA property.

Mr. Cook mentioned a letter went out to the residents notifying them of the free testing sites for COVID and to call his secretary Rosalyn if any resident needed help with the application process or transportation. We have also had food deliveries to residents from Merc and PAL from local restaurants. Mr. Vuono added the Food Bank has crises boxes which resident are able to pick up outside.

Public Portion:

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;

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:

A motion to adjourn was offered by Commissioner Johnson and seconded by Commissioner Foster. The meeting was adjourned at 6:00 p.m.

Bart Cook, Esq., PHM
Executive Director