

REORGANIZATION MEETING OF APRIL 21, 2020

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session in a conference call at 5:30 P.M. Ms. Holland called the meeting to order. Mr. Cook called the roll.

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

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

The meeting at this time was turned over to the Attorney for the election of officers for the year 2020-2021. Mr. Wigenton, Esq. announced that the nominations for Chairperson were now open. Commissioner Johnson nominated Commissioner Holland; Commissioner Holly offered a second. Mr. Wigenton, Esq. asked if there were any other nominations. There were none. Commissioner Holland assumed the Chairmanship. The "Ayes" and "Nays" were as follows.

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

Commissioner Holland became Chairperson of the Authority for 2020-2021. Mr. Wigenton, Esq. announced that the nominations for Vice Chairperson were now open. Commissioner Foster was nominated by Commissioner Holly, Commissioner Johnson offered a second. Mr. Wigenton, Esq. asked if there were any other nominations. There were none. Commissioner Foster assumed the Vice-Chairperson for the Authority for 2020-2021. The "Ayes" and "Nays" were as follows.

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

Mr. Cook turned the meeting over to Chairperson Holland. Chairperson Holland stated we had a Township Resolution to appoint Winifred Johnson to the TNHA Committee for a five-year term expiring March 31, 2025. Mr. Wigenton swore Ms. Johnson into office.

The Chairperson thereupon moved Resolution (Township) #20-144 - 3/23/20

A resolution regarding the meeting calendar for 2020/2021 was presented. A motion to accept the meeting calendar was moved by Commissioner Johnson and second by Commissioner Holly. The "Ayes" and "Nays" were as follows.

Ayes: Commissioner Foster, Griggs, Holland, Holly, Johnson, Vuono, Wright
Nays: None

The schedule was accepted and will be posted.

The Chairperson thereupon moved Resolution #2078

The adjournment of the Re-Organization meeting was offered by Commissioner Foster and seconded by Commissioner Johnson. The meeting was adjourned at 6:00 p.m.

Bart J. Cook, Esq.
Ex. Director