

**AGENDA FOR THE REGULAR MEETING OF  
DECEMBER 18, 2018**

**ROLL CALL:**

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

**PRESENT/ABSENT**

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**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 9, 2018, 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 NOVEMBER 20, 2018 MEETING IS OFFERED FOR APPROVAL:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: FOSTER \_\_\_\_\_ GRIGGS \_\_\_\_\_ HOLLY \_\_\_\_\_ JOHNSON \_\_\_\_\_ VUONO \_\_\_\_\_  
WRIGHT \_\_\_\_\_ HOLLAND \_\_\_\_\_

**FINANCIAL REPORT** FOR NOVEMBER 2018 IS OFFERED FOR APPROVAL:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: FOSTER \_\_\_\_\_ GRIGGS \_\_\_\_\_ HOLLY \_\_\_\_\_ JOHNSON \_\_\_\_\_ VUONO \_\_\_\_\_  
WRIGHT \_\_\_\_\_ HOLLAND \_\_\_\_\_

**BILLS TO BE APPROVED:**

ACTION	\$1,010.00	NORTHWIND - NOV CFP-2018	\$32,553.43
BILLOWS	\$2,233.63	NORTHWIND - OCT CFP-2018	\$17,255.14
BURKE CONTR CFP-2018	\$22,615.50	PILOT	\$6,631.50
GE APPLIANCES	\$3,969.00	TWP OF NEPTUNE FMS	\$1,778.53
HOME DEPOT	\$3,621.79	WINNER FORD	\$33,798.00
M.T.B. CFP-2018	\$120,387.23	ZEP	\$1,483.10
MCS (PHA-WEB)	\$6,213.00		

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

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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 #2047 – GOV'T ENTITY CERTIFICATE – TD BANK SECTION 8 ACCOUNT**  
**RESOLUTION #2048 – APPOINTING INSURANCE FUND COMMISSIONER**  
**RESOLUTION #2049 – PURCHASE PICKUP TRUCK**

**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: \_\_\_\_\_*