

**AGENDA FOR THE REGULAR MEETING OF
FEBRUARY 20, 2018**

<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 15, 2017, 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 16, 2018 MEETING IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

FINANCIAL REPORT FOR JANUARY 2018 IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: FOSTER____ GRIGGS____ HOLLY____ JOHNSON____ VUONO____
WRIGHT____ HOLLAND_____

BILLS TO BE APPROVED:

BRADLEY CAR CARE	\$1,271.79	PILOT ELECTRIC	\$3,554.00
EVANS CABINET CORP	\$1,492.00	RAPID FIRE & SECURITY	\$1,440.00
HOME DEPOT	\$1,836.17	RLS SUPPLIES	\$2,266.74
MARLEE CONTRACTOR	\$6,467.93	ROOF MANAGEMENT	\$1,915.25
NORTHWIND MECHANICAL	\$3,116.30	STANDARD SUPPLY	\$1,520.50
NORTHWIND MECHANICAL (Ins.)	\$8,500.00	TPK CONSTRUCTION	\$3,444.75
OPEN SYSTEMS INTER	\$5,952.00	ZEP	\$4,330.02
PCA ENGINEERING	\$2,525.00		

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 #2021 - COMMUNITY ROOM RENTAL INCREASE

RESOLUTION #2022 - SPACE USAGE AGREEMENT -EXTENTION

RESOLUTION #2023 - ADOPTION OF NO-SMOKING POLICY

**RESOLUTION #2024 – UPDATING & AMENDING ARTICLE XIII-DISCIPLINARY ACTION PROCEDURE
OF THE PERSONNEL POLICY**

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: _____