

REORGANIZATION MEETING OF APRIL 2, 2019

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session at the Housing Authority's Central Office at 1810 Alberta Avenue, Neptune, New Jersey 07753 at 4:30 P.M. Ms. Holland called the meeting to order. Mr. Cook called the roll.

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

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 11, 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 meeting at this time was turned over to the Attorney for the election of officers for the year 2019-2020. Mr. Wigenton, Esq. announced that the nominations for Chairperson were now open. Commissioner Johnson nominated Commissioner Holland; Commissioner Wright 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 2019-2020. Mr. Wigenton, Esq. announced that the nominations for Vice Chairperson were now open. Commissioner Foster was nominated by Commissioner Johnson, Commissioner Wright 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 2019-2020. 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 next on the Agenda was a resolution to hire an auditor for its annual year end audits for September 30, 2018 and September 30, 2019. But before doing so she would like to open the floor to Mr. Fallon and Mr. Stetson from Fallon and Company, LLP as they were one of the bids received for the RFP to hire an annual auditor. Mr. Fallon addressed the board thanking them for the invitation to attend the meeting and went on to explain that he and Mr. Larsen worked together for many years and although our company at that time; Fallon & Larsen had many housing authorities along with THHA's contract Mr. Larsen was the person who handled all of the Housing Authorities audits. Mr. Fallon went on to say that he was looking to expand and wanted to start working with housing authorities and explained their knowledge with other authority audits and Mr. Stetson's technical expertise in Housing Authority audits and invited any questions the board might have.

Let the record reflect Commissioner Griggs arrived at 4:51pm.

The board discussed and evaluated both bid proposals for the Annual Financial Audit in depth. A motion to accept Novogradac & Company, LLP proposal for annual year end audits for September 30, 2018 and September 30, 2019 was moved by Commissioner Griggs and second by Commissioner Vuono. "Ayes" and "Nays" were as follows.

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

Said motion was Resolution #2051

A resolution regarding the meeting calendar for 2019/2020 was presented. A motion to accept the meeting calendar was moved by Commissioner Vuono and second by Commissioner Johnson. 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 #2056

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

Bart J. Cook, Esq.
Ex. Director