

# REGULAR MEETING OF JANUARY 29, 2019

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session in the conference room at 1810 Alberta Avenue, Neptune, New Jersey. Chairperson Holland called the meeting to order at 5:35 P.M. Mr. Cook called the roll.

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

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 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.

## **Minutes:**

The minutes of regular meeting of December 18, 2018 were offered for approval by Commissioner Foster and seconded by Commissioner Wright. The "Ayes" and "Nays" were as follows:

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

The Chairperson thereupon declared the motion carried.

## **Financial Report:**

Mr. Cook read the Financial Report for December 2018. Commissioner Holly commented that the coin account is growing nicely. Chairperson Holland asked if there were any questions regarding the financial report for December 2018, being none Commissioner Johnson moved to accept and Commissioner Holly offered a second. The "Ayes" and "Nays" were as follows:

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

The Chairperson thereupon declared the motion carried.

## **Bills to Be Paid for the Month of January 2019**

BALANIKAS PAINTING	\$1,640.00	PLV ELECTRIC	\$1,477.00
BILLOWS	\$2,767.50	SEARS	\$1,225.00
HOME DEPOT	\$1,971.64	STANDARD SUPPLY	\$1,520.50
NORTHWIND MECHANICAL	\$2,650.29	STAPLES	\$1,229.62

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

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

The Chairperson thereupon declared the motion carried.

**Resident Arrears Report:** Mr. Wigenton stated there were 11 non-payments filed on January 7, 2019; Court is scheduled for February 1, 2019. He also mentioned that he does not have any other information at this time and he expects some to pay before court. Commissioner Johnson moved to accept and Commissioner Holly offered a second. The "Ayes" and "Nays" were as follows:

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

The Chairperson thereupon declared the motion carried.

## **Committee Reports:**

Chairperson Holland read the highlights of the operations and the Section 8 reports that were submitted into the record.

## **Correspondence:**

## **Old Business:**

## **New Business:**

Mr. Cook had hoped to have the RAD contractors awarded for this meeting but had to push back a week as the contracts were still under advisement with the lawyer. He went on to say we will award them in February.

**Said Motion was Resolution #2050**

The Board discussed TNHA's commitment to participate in the HUD-Sponsored MTW Expansion. The deadline for submission of the MTW letter of intent to HUD is January 11, 2019. The Authority agrees to comply with the MTW requirements as stated in the published operations notice PIH Notice 2018-17. A resolution adopting the Authority's commitment to the MTW Expansion retroactive to January 11, 2019 was offered by Commissioner Holly and seconded by Commissioner Johnson the "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holland, Holly, Johnson and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

**Topic for Discussion:**

**Public Portion:**

Linda Johnson from Neptune stated she has kept a close eye on the Government shutdown and heard that Public Housing Authorities across the country were impacted. She asked the board if the TNHA was impacted at all by the shutdown. Mr. Cook said no we were not impacted by the shutdown and once the shutdown was lifted HUD was up and running as normal.

**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 5:44 pm.

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Bart Cook, Esq., PHM  
Executive Director