

# REGULAR MEETING OF MARCH 19, 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 5:40 P.M. Mr. Cook called the roll.

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

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 February 19, 2019 were offered for approval by Commissioner Griggs and seconded by Commissioner Johnson. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Griggs, Holland, Holly, Johnson, Vuono and Wright

Nays: None

Abstain: Commissioner Foster

The Chairperson thereupon declared the motion carried.

## **Financial Report:**

Mr. Cook read the Financial Report for February 2019. Chairperson Holland asked if there were any questions regarding the financial report being none Commissioner Griggs moved to accept and Commissioner Holly offered a second. The "Ayes" and "Nays" were as follows:

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

Nays: None

The Chairperson thereupon declared the motion carried.

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

ACTION PEST	\$560.00	SHERWIN WILLIAMS	\$1,234.25
BALANIKAS	\$2,050.00	NORTHWIND MECHANICAL	\$8,668.36
BILLOWS	\$2,558.92	PILOT	\$11,353.00
GE APPLIANCE	\$2,464.00	TOWNSHIP NEPTUNE FMS	\$1,006.97
HOME DEPOT	\$1,398.11		

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

Ayes: Commissioner Foster, Griggs, Holland, Holly, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

**Resident Arrears Report:** Mr. Wigenton stated there was nothing to report.

## **Committee Reports:**

Commissioner Vuono read the highlights of the operations and the Section 8 reports that were submitted into the record.

## **Correspondence:**

### **Old Business:**

Resolution #2051 to Hire Auditor was tabled

### **New Business:**

Mr. Cook informed the Board of Commissioners the RAD conversion is well under way.

## **Topic for Discussion:**

Chairperson Holland addressed the Board and asked them to think about the upcoming spring conference and what they would like to attend this year.

Chairperson Holland reminded the board of the Reorganization meeting coming up in April. After some discussion the Reorganization Meeting for April 2, 2019 has been change from 5:30pm to 4:30pm with Dinner at Brennan's Steakhouse immediately following.

**Public Portion:**

Chairperson Holland introduced Mr. Rich Larsen, Novogradac & Company LLP who was at the meeting to address the board on the bid proposal they submitted for the year-end financial audits for September 30, 2018 and 2019. Mr. Larsen explained the three (3) major reports required by Government Standards in the audit process and since he has been doing the audits there have been no findings they follow the GASB standards and guidelines. This year there is a new guideline GASB 75; Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions, but the state has not published as of yet. He did not see a problem completing the audit on time as the audit is due by June 30, 2019 to HUD. Mr. Larsen also talked about the RAD program, HUD's decrease in funding for Public Housing and he was happy to here we were in the process of converting to the RAD program. He was very articulate as he answered all questions the board had for him and told the Board the Neptune Township Housing Authority's staff is very accommodating and professional and his staff enjoys working with us. He went on to say he is always available and welcomes any questions or concerns the board might have.

**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 Vuono. The meeting was adjourned at 6:11pm.

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Bart Cook, Esq., PHM  
Executive Director