

# REGULAR MEETING OF NOVEMBER 20, 2018

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. Vice-Chairperson Foster called the meeting to order at 5:35 P.M. Mr. Cook called the roll.

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

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, 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.

## **Minutes:**

The minutes of regular meeting of October 16, 2018 were offered for approval by Commissioner Vuono and seconded by Commissioner Wright. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holly, Vuono and Wright  
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

## **Financial Report:**

The board reviewed the Financial Report for October 2018. Vice-Chairperson Foster asked if there were any other questions regarding the financial report for October 2018, being none Commissioner Vuono moved to accept and Commissioner Wright offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holly, Vuono and Wright  
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

## **Bills to Be Paid for the Month of October 2018**

ACTION	\$7,120.00	GE APPLIANCES	\$2,889.00
B & K CARPET	\$1,099.95	HOME DEPOT	\$2,307.05
BALANIKAS	\$2,405.00	MISSING LINK FENCE	\$2,681.00
BILLOWS	\$1,674.61	PILOT	\$3,733.00
BRADLEY CAR CARE	\$3,015.47	SEARS COMMERCIAL	\$4,270.00
CUSTOME CARE SERVICES	\$2,409.58	SHERWIN WILLIAMS	\$2,386.50
EAST COAST AUTO BODY	\$1,658.60	SHORE INDUSTRIAL	\$1,362.51
EVANS CABINETS	\$1,898.00	STANDARD SUPPLY	\$1,870.50
RAPID FIRE & SECURITY	\$9,155.00	STAPLES	\$1,206.59
ROOF MANAGEMENT	\$1,349.50	ZEP SALES	\$1,201.47

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

Ayes: Commissioner Foster, Holly, Vuono and Wright  
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

**Resident Arrears Report:** Mr. Wigenton stated there were seven (7) non-payments filed for the month of November. Court is scheduled for December 7, 2018. Commissioner Vuono moved to accept and Commissioner Wright offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holly, Vuono and Wright  
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

## **Committee Reports:**

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

## **Correspondence:**

**Old Business:**

**New Business:**

**Topic for Discussion:**

**Public Portion:**

Linda Johnson of Neptune Township addressed the board wishing everyone a Happy Thanksgiving.

**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 Vuono and Commissioner Wright. The meeting was adjourned at 5:46pm.

---

Bart Cook, Esq., PHM  
Executive Director