

REORGANIZATION MEETING OF APRIL 3, 2018

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 5:00 P.M. Ms. Holland called the meeting to order.

Present: Commissioners Foster, Holland, Holly, Johnson

Absent: Griggs, Vuono, Wright

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 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 meeting at this time was turned over to the Secretary-Treasurer for the election of officers for the year 2018-2019. Mr. Cook announced that the nominations for Chairperson were now open. Commissioner Johnson nominated Commissioner Holland; Commissioner Holly offered a second. Mr. Cook 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

Nays: None

Commissioner Holland became Chairperson of the Authority for 2018-2019. Secretary Cook announced that the nominations for Vice Chairperson were now open. Commissioner Foster was nominated by Commissioner Holly, Commissioner Johnson offered a second. Mr. Cook asked if there were any other nominations. There were none. Commissioner Foster assumed the Vice-Chairperson for the Authority for 2018-2019. The "Ayes" and "Nays" were as follows.

Ayes: Commissioners Foster, Holland, Holly, Johnson

Nays: None

Mr. Cook turned the meeting over to Chairperson Holland.

A resolution regarding the meeting calendar for 2018/2019 was presented. Mr. Wigenton asked if the meetings were going to change locations as they have this past year, bringing the meetings to the residents at the different Community Rooms. Chairperson Holland and Mr. Cook both agreed, we will be meeting at the different Community Rooms this year and we will give notice prior as to when and where. A motion to accept the meeting calendar was moved by Commissioner Johnson and second by Commissioner Foster. The "Ayes" and "Nays" were as follows.

Ayes: Commissioner Foster, Holland, Holly, Johnson

Nays: None

The schedule was accepted and will be posted.

The Chairperson thereupon moved Resolution #2025

Next on the Agenda was the hiring of Legal Services for the year starting April 24, 2018 to March 2019. One proposal was received and reviewed by the TNHA Board of Commissioners and the Executive Director. Mr. Kevin P. Wigenton, Esq. submitted a bid of \$33,600.00 a year plus additional filing fees and costs. A motion to accept the Resolution was moved by Commissioner Foster and second by Commissioner Johnson to hire Mr. Wigenton, Esq. as legal counsel for the Authority for one year April 24, 2018 to March 31, 2019. "Ayes" and "Nays" were as follows.

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

Said motion was Resolution #2026

The Township of Neptune Housing Authority and the Township of Neptune Housing Development Corp. have an ongoing business relationship. The Township of Neptune Housing Development Corp. would like all payments made by the Township of Neptune Housing Authority to be reinstated. A motion to accept the resolution reinstating payments was moved by Commissioner Holly and seconded by Commissioner Johnson. The "Ayes" and "Nays" were as follows.

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

Said motion was Resolution #2027

With the retirement of Ervin Megill (Chip) approaching the Authority will have a need to hire a full time Maintenance Mechanic. Ulysses S. Marshall applied for the position; passed a physical and background check was interview by the Executive Director and the Director of Operations and was found to be more than qualified. A resolution was offered to hire Ulysses S. Marshall effective April 16, 2018, as a probationary full time Maintenance Mechanic at the salary of \$27,500.00 per year. A motion to accept the Resolution was moved by Commissioner Johnson and second by Commissioner Foster. The "Ayes" and "Nays" were as follows.

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

Said motion was Resolution #2028

Chairperson Holland asked Mr. Cook what the payments to the Township of Neptune Development Corp will be used for. Mr. Cook explained they would like to put 8 housing units on the property they have near 1st and Embury. They have met with an Architect and planning board and are in the beginning preliminary stages. The monies will help offset some cost for that project.

RESOLUTION #2024 and RESOLUTION #2029 that were on the Agenda for tonight have been postponed until the next scheduled meeting

The adjournment of the Re-Organization meeting was offered by Commissioner Johnson and seconded by Commissioner Foster. The meeting was adjourned at 5:20 p.m.

Bart J. Cook, Esq.
Ex. Director