

REORGANIZATION MEETING OF APRIL 6, 2017

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 6:00 P.M. Ms. Holland called the meeting to order.

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

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 March 19, 2016 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 2017-2018. Mr. Cook announced that the nominations for Chairperson were now open. Commissioner Johnson nominated Commissioner Holland; Commissioner Foster 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, Johnson, Vuono, Wright
Nays: None

Commissioner Holland became Chairperson of the Authority for 2017-2018. Secretary Cook announced that the nominations for Vice Chairperson were now open. Commissioner Foster was nominated by Commissioner Johnson, Commissioner Holland offered a second. Mr. Cook asked if there were any other nominations. Commissioner Wright nominated Commissioner Vuono and Commissioner Foster offered a second. The two nominations went to secret ballot. Commissioner Foster received four votes and Commissioner Vuono received one vote. Commissioner Foster became Vice-Chairperson for the Authority for 2017-2018. The "Ayes" and "Nays" were as follows.

Ayes: Commissioners Foster, Holland, Johnson, Vuono, Wright
Nays: None

Mr. Cook turned the meeting over to Chairperson Holland.

A resolution regarding the meeting calendar for 2017/2018 was presented. Mr. Wigenton asked if the meetings were going to change locations as they have this past year, bring 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 Vuono and second by Commissioner Wright. The "Ayes" and "Nays" were as follows.

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

The schedule was accepted and will be posted.

The Chairperson thereupon moved Resolution #1998

Next on the Agenda was the hiring of Legal Services for the year starting April 1, 2017 to March 2018. 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 Holly and second by Commissioner Wright to hire Mr. Wigenton, Esq. as legal

counsel for the Authority for one year April 1, 2017 to March 31, 2018.
"Ayes" and "Nays" were as follows.

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

The Chairperson thereupon moved Resolution #1999

The adjournment of the Re-Organization meeting was offered by Commissioner
Vuono and seconded by Commissioner Wright.

Bart J. Cook, Esq.
Ex. Director