

REGULAR MEETING OF May 19, 2020

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session in a Zoom/video conference call, Chairperson Holland called the meeting to order at 5:30 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 26, 2020, 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, everyone please utilize your stairs and doors as emergency exits.

Minutes:

The minutes of regular meeting of April 21, 2020 were offered for approval by Commissioner Vuono and seconded by Commissioner Wright. 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.

The minutes of re-organization meeting of April 21, 2020 were offered for approval by Commissioner Johnson and seconded by Commissioner Wright. 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.

Financial Report:

Chairperson Holland read the Financial Report for April 2020. Chairperson Holland asked if there were any questions regarding the financial report. Being none, Commissioner Foster 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 April 2020

ALL HANDS FIRE COVID 19	\$2,297.46	MAZTECK	\$2,675.00
ATLANTIC LOCK	\$1,083.67	NORTHWIND MECHANICAL	\$10,548.78
BARDLEY CAR CARE	\$1,496.04	NJ PUBLIC HOUSING - JIF	\$83,550.50 2 nd Installment
EVANS CABINET	\$2,945.20	TWP OF NEPTUNE P.I.L.O.T.	\$70,209.00
GE APPLIANCES	\$4,035.00	TPK CONSTRUCTION	\$1,511.00
HOME DEPOT	\$4,463.19		

A motion was offered to pay the presented bills by Commissioner Holly and Commissioner Griggs 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 the eighteen (18) filed non-payments for February that were scheduled for May 8th had been rescheduled for June 5th, and today I heard it has been pushed to Friday June 19th @ 1:30 pm. Mr. Wigenton went on to say a lot of the original eighteen residents have paid already. Commissioner Johnson moved to accept and Commissioner Wright 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.

Committee Reports:

Correspondence:

Old Business:

New Business:

Topic for Discussion:

Mr. Cook updated the Board on the RAD progress and said everything is going according to schedule.

Mr. Cook stated HUD and HHS asked if the Authority would consider sponsoring a test site for COVID, we are waiting to hear back from HUD on the particulars. Mr. Mauro mentioned it would be a local and county group effort. They are working on the details *and it would be open to all residents of Neptune. We would also use extra funding toward transportation of our residents to and from the testing site.*

Commissioner Vuono asked how the residents are doing. Mr. Cook stated they are doing well. Mr. Mauro and the maintenance staff have been doing an outstanding job keeping everything clean.

Public Portion:

Brenda Shuler of 30 Ridge Court #60 addressed the board. Ms. Shuler stated she had nothing to say she had just wanted to call in and listen.

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 Griggs. The meeting was adjourned at 5:50 p.m.

Bart Cook, Esq., PHM
Executive Director