#### 

#### AGENDA FOR THE REGULAR MEETING OF

#### NOVEMBER 17, 2020

***ROLL CALL: PRESENT/ABSENT***

*CAROL FOSTER \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*DERRICK GRIGGS \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*BEVERLY HOLLAND \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*EILEEN HOLLY \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*WINIFRED JOHNSON \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*KEITH VUONO \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

*JOHN WRIGHT \_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_*

***MOMENT OF SILENCE:***

***FLAG SALUTE:***

***SUNSHINE LAW:***

*THE NOTICE REQUIREMENTS OF REVISED STATUTE N.J. 10:4-18 HAVE BEEN SATISFIED BY THE DELIVERING OF THE REQUIRED ADVERTISEMENT TO THE COASTER AND 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, THE STAIRWAYS TO THE RIGHT AND LEFT WILL BE UTILIZED AS OUR EMERGENCY EXITS.*

*THE MINUTES FROM THE OCTOBER 20, 2020 MEETING IS OFFERED FOR APPROVAL:*

*MOVED BY: \_\_\_\_\_\_\_\_\_\_ SECONDED BY: \_\_\_\_\_\_\_\_\_\_*

*ROLL CALL: FOSTER\_\_\_\_\_ GRIGGS\_\_\_\_\_ HOLLY\_\_\_\_\_JOHNSON\_\_\_\_\_ VUONO\_\_\_\_\_ WRIGHT\_\_\_\_HOLLAND\_\_\_\_\_*

***FINANCIAL REPORT*** *FOR OCTOBER 2020 IS OFFERED FOR APPROVAL:*

*MOVED BY: \_\_\_\_\_\_\_\_\_ SECONDED BY: \_\_\_\_\_\_\_\_\_\_*

*ROLL CALL: FOSTER\_\_\_\_\_ GRIGGS\_\_\_\_\_ HOLLY\_\_\_\_\_JOHNSON\_\_\_\_\_ VUONO\_\_\_\_\_ WRIGHT\_\_\_\_HOLLAND\_\_\_\_\_*

***BILLS TO BE APPROVED:***

ACTION PEST $1,300.00 NORTHWIND MECHANICAL $16,078.29

BELFOR USA $5,881.07 NW FINANCIAL GROUP $1,480.00

EVANS CABINETS $1,858.00 OCA ARCHITECTS $9,262.50

GEESE POLICE $1,460.00 PILOT ELECTRIC $3,165.00

GENERAL ELECTRIC $3,633.00 STANDARD SUPPLY $1,660.00

HOME DEPOT $9,928.14 THE HOME DEPOT PRO $1,299.81

LOWYS EXPRESS $1,463.50 TPK CONSTRUCTION $8,569.00

MAZTECK $1,735.55

*MOVED BY: \_\_\_\_\_\_\_\_\_ SECONDED BY: \_\_\_\_\_\_\_\_\_\_*

*ROLL CALL: FOSTER\_\_\_\_\_ GRIGGS\_\_\_\_\_ HOLLY\_\_\_\_\_JOHNSON\_\_\_\_\_ VUONO\_\_\_\_\_ WRIGHT\_\_\_\_HOLLAND\_\_\_\_\_*

***RESIDENTS ARREARS REPORT:***

*MOVED BY: \_\_\_\_\_\_\_\_SECONDED BY: \_\_\_\_\_\_\_\_\_*

*ROLL CALL: FOSTER\_\_\_\_\_ GRIGGS\_\_\_\_\_ HOLLY\_\_\_\_\_JOHNSON\_\_\_\_\_ VUONO\_\_\_\_\_ WRIGHT\_\_\_\_HOLLAND\_\_\_\_\_*

***COMMITTEE REPORTS:***

*ANY PUBLIC COMMENTS ON RESOLUTIONS THAT WILL BE PRESENTED AND MOVED THIS EVENING WILL BE WELCOMED FOR THIS EVENING’S MEETING ONLY.*

***OLD BUSINESS:***

***NEW BUSINESS:***

*RICH LARSEN OF NOVOGRADAC TO PRESENT THE AUDIT FYE 2019*

*DAVID CIARROCCA – ACCOUNTANT*

***TOPIC FOR DISCUSSION:***

***PUBLIC PORTION:***

*ALL QUESTIONS AND COMMENTS WILL BE DIRECTED TO THE CHAIRPERSON. ALL CONCERNS WILL BE LIMITED TO FIVE (5) MINUTES – PER PERSON.*

***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; and*

***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:***

*MOVED BY: \_\_\_\_\_\_\_\_SECONDED BY: \_\_\_\_\_\_\_\_\_*