

# REGULAR MEETING OF APRIL 20, 2021

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 5:34 P.M. Executive Director, Bart Cook called the roll.

Present: Commissioners, Holland, Johnson, Vuono and Wright  
Absent: Foster, 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 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 the regular meeting of March 16, 2021 were offered for approval by Commissioner Johnson and seconded by Commissioner Vuono. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Holland, Holly, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

The minutes of the reorganization meeting of April 1, 2021 were offered for approval by Commissioner Wright and seconded by Commissioner Johnson. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Holland, Holly, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

## **Financial Report:**

Chairperson Holland read the Financial Report for March 2021. Chairperson Holland asked if there were any questions regarding the financial report. Being none, Commissioner Johnson moved to accept, and Commissioner Vuono offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Holland, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

## **Bills Paid for the Month of April 2021**

A-GENERAL PLUMBING	\$1,155.00	NORTHWIND MECHANICAL	\$20,732.37
BECKMAN'S ON THE BEACH	\$2,085.00	PILOT ELECTRIC	\$20,890.40
DECOTIIS, FITZPATRICK, COLE	\$5,508.00	RAPID FIRE & SECURITY	\$4,551.00
DGB CONSULTING GROUP	\$1,275.00	SHORE INDUSTRIAL SUPPLY	\$1,099.09
GE APPLIANCES	\$1,440.00	STANDARD SUPPLY	\$1,450.00
HOME DEPOT	\$7,354.19	TPK CONSTRUCTION	\$4,923.95
MAZTECK	\$1,817.55		

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

Ayes: Commissioner Holland, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

## **Resident Arrears Report**

Mr. Wigenton stated there was no news; still in a holding pattern as there is still a moratorium for non-payments of rent. No evictions. Court is still closed. We sent out a few letters regarding rules and regulation issues. Commissioner Vuono moved to accept, and Commissioner Johnson offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Holland, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

**Committee Reports:**

**Correspondence:**

**Old Business:**

**New Business:**

**Topic for Discussion:**

**Public Portion**

**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 Wright and seconded by Commissioner Johnson. The meeting was adjourned at 5:44 P.M.

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Bart Cook, Esq., PHM  
Executive Director