

REGULAR MEETING OF MAY 18, 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, Vice-Chairperson Foster called the meeting to order at 5:37 P.M. Executive Director, Bart Cook called the roll.

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

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 17, 2021, 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 April 20, 2021 were offered for approval by Commissioner Johnson and seconded by Commissioner Wright. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holly, Johnson, Vuono and Wright
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

Let the record reflect Commissioner Griggs joined the meeting at 5:40 pm

Financial Report:

The Executive Director read the Financial Report for April 2021. Mr. Cook asked if there were any questions. Being none; Commissioner Wright moved to accept, and Commissioner Johnson offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Griggs, Holly, Johnson, Vuono and Wright
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

Bills Paid for the Month of May 2021

ACCURATE TREE SERVICE	\$3,400.00	MAZTECK	\$4,977.55
ACTION PEST	\$1,365.00	NJ PHA- JIF	\$87,986.00
BALANIKAS	\$1,640.00	NORTHWIND MECHANICAL	\$12,793.38
BRADLEY CAR CARE	\$2,296.84	SHERWIN WILLIAMS	\$2,154.40
DGB CONSULTING GROUP	\$1,100.00	SIGNS, SEALED & DELIVERED	\$1,550.00
DYNAMIC SURVEY, LLC	\$3,500.00	THE HOME DEPO PRO	\$2,347.01
ENVIRONMENTAL LANDSCAPING	\$4,270.00	TPK CONSTRUCTION	\$2,595.50
GE APPLIANCES	\$1,580.00	W.W. GRAINGER, INC	\$1,245.64
HOME DEPOT	\$11,368.74		

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

Ayes: Commissioner Foster, Griggs, Holly, Johnson, Vuono and Wright
Nays: None

The Vice-Chairperson thereupon declared the motion carried.

Resident Arrears Report

Mr. Wigenton stated still in a holding pattern. June 15, 2021 the Governor will remove the moratorium for non-payments of rent. Sixty days after lifting the moratorium the court will allow evictions to begin. Court is looking into zoom meetings. TNHA continues to send out letters and notices 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 Foster, Griggs, Holly, Johnson, Vuono and Wright
Nays: None

The Vice-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 Johnson and seconded by Commissioner Vuono. The meeting was adjourned at 5:48 P.M.

Bart Cook, Esq., PHM
Executive Director