

REGULAR MEETING OF JUNE 15, 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 5:32 P.M. Executive Director, Bart Cook called the roll.

Present: Commissioners Foster, Holland, Holly, Johnson, Vuono and Wright
Absent: 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 May 18, 2021 were offered for approval by Commissioner Foster and seconded by Commissioner Johnson. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holly, Johnson, Vuono and Wright

Nays: None

Abstain: Commissioner Holland

The Chairperson thereupon declared the motion carried.

Financial Report:

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

Ayes: Commissioners Foster, Holland, Holly, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

Bills Paid for the Month of June 2021

| | | | |
|-----------------------|------------|--------------------|------------|
| ACCURATE TREE SERVICE | \$1,600.00 | NW FINANCIAL GROUP | \$4,486.25 |
| ACTION PEST | \$1,980.00 | PILOT ELECTRIC | \$1,195.00 |
| GEESE POLICE | \$1,460.00 | STANDARD SUPPLY | \$1,250.00 |
| HOME DEPOT | \$3,995.33 | TPK CONSTRUCTION | \$5,474.00 |
| MAZTECK | \$1,735.55 | | |

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

Ayes: Commissioner Foster, Holland, Holly, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

Resident Arrears Report

Mr. Wigenton stated we can start to process complaints again as of June 15, 2021. He was contacted by phone on two complaints, but they were resolved as tenants paid. Things are beginning to open. Out of the original 18 complaints prior to COVID 19 there are three(3) still pending, as some were dismissed, paid or moved out. Commissioner Wright moved to accept, and Commissioner Foster offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners Foster, Holland, Holly, Johnson, Vuono and Wright

Nays: None

The Chairperson thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

New Business:

Mr. Cook stated he was on a conference call about 1130 Heck development and was told there has been a substantial cost changes due to the increase of lumber, wiring etc. He was not pleased with the meeting, surprised the lack of prior notice. We are in a holding pattern and will update the Commissioners of any updates as they occur.

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 5:42 P.M.

Bart Cook, Esq., PHM
Executive Director