

REGULAR MEETING OF DECEMBER 1, 2021

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in the regular session in Zoom/Call conference, Chairperson Holland called the meeting to order at 5:34 p.m. and Mr. Cook called roll.

Present: Commissioners **Barksdale, Foster, Holland, Holly, Johnson, and Wright**

Absent: Commissioners: **Griggs**

It was announced that the requirements of R.S. 10:4-18 have 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, the stairways to the right and left will be utilized as our emergency exits.

Minutes:

The minutes of the regular meeting of October 19, 2021, were offered for approval by Commissioner **Johnson** and seconded by Commissioner **Wright**. The "Ayes" and "Nays" were as follows:

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

Nays: **None**

Abstain: **Barksdale**

Chairperson Holland thereupon declared the motion carried.

Financial Report:

Chairperson Holland read the Receipts Report for **October 2021** and asked if there were any questions regarding the financial report, being none Commissioner **Wright** moved to accept, and Commissioner **Foster** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, Johnson, and Wright**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Bills to be paid for the Month of October 2021

ACCURATE TREE	\$5,200.00	HOME DEPOT	\$8,307.62
ACTION PEST	\$4,635.00	M.T.B.	\$2,020.00
A-GENERAL PLUMBING	\$4,695.00	MAZTECK	\$2,044.55
BELFOR USA GROUP	\$19,448.35	NEPTUNE GARDENS	\$2,600.00
BRADLEY CAR CARE	\$1,169.17	NORTHWIND	\$24,546.50
DECOTIIS,FITZPATRICK,COLE	\$1,465.30	NOVOGRADAC	\$14,285.00
DGB CONSULTING GROUP	\$5,000.00	OCA ARCHITECTS	\$15,975.00
GEESE POLICE	\$1,460.00	PILOT ELECTRIC	\$27,340.70
GENERAL ELECTRIC	\$2,625.00	THE HOME DEPOT PRO	\$2,158.50
ABHZEEN DESIGNS (CFP)	\$44,282.37		

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

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, Johnson, and Wright**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated there are three (3) Orders to Cease, and a few Notices to Quit. The end of the month the Governors order is up but then there is a sixty (60) day waiting period before evictions can start. We are still able to file complaints for lease violations, removals and warrants for reasons other than nonpayment. Court house opening to the public end of the month. This may be extended by the Governor we do not know. Still a waiting game. Commissioner **Foster** moved to accept, and Commissioner **Holly** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, Johnson, and Wright**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Chairperson Holland stated she will revise the Commissioner committee positions as Mr. Vuono is no longer with us.

Correspondence:

Old Business:

New Business:

Chairperson Holland stated we have a new Governor appointee to the TNHA. And welcomed Ms. Annette D. Barksdale. She then proceeded to swear in Ms. Annette D. Barksdale.

Chairperson Holland informed the Commissioners of a farewell dinner at Jimmy's Restaurant following tonight's meeting, beginning at 7pm, to honor Mr. Keith Vuono, Esq. for his almost 10 Years of dedicated service as a commissioner with the Township of Neptune Housing Authority.

Topic for Discussion:

Public Portion:

EXECUTIVE SESSION:

Whereas, Chapter 231 of the Public Law 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 **Wright**. The meeting was adjourned at **5:50 p.m.**

Bart J. Cook, Esq., PHM
Executive Director