

# REGULAR MEETING OF DECEMBER 21, 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 5:32 p.m. and then called roll.

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

Absent: Commissioners:

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 December 1, 2021, were offered for approval by Commissioner **Johnson** and seconded by Commissioner **Holly**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain: Commissioner **Griggs**

Chairperson Holland thereupon declared the motion carried.

## Financial Report:

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

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

## Bills to be paid for the Month of December 2021

ABBY LIFT	\$2,852.42	KEVIN WIGENTON, ESQ.	\$8,987.64
ACCURATE TREE	\$1,200.00	LOWEYS EXPRESS	\$5,030.00
A-GENERAL PLUMBING	\$1,680.00	MANAGEMENT COMPUTER	\$9,590.00
ATLANTIC LOCK & SAFE	\$1,087.04	MAZTECK	\$2,982.55
BILLOWS	\$1,328.34	NORTHWIND	\$12,129.40
BRADLEY CAR CARE	\$2,055.79	PILOT ELECTRIC	\$9,679.30
DECOTIIS,FITZPATRICK,COLE	\$3,103.50	PLV ELECTRIC-	\$3,450.00
DGB CONSULTING GROUP	\$3,075.00	RAPID FIRE & SECURITY	\$8,912.00
GEESE POLICE	\$1,460.00	THE HOME DEPOT PRO	\$2,158.50
GENERAL ELECTRIC	\$2,400.00	TOWNSHIP FUEL	\$1,196.16
HOME DEPOT	\$14,674.11	TPK CONSTRUCTION	\$33,069.50
JASMINE WHITE	\$1,000.00	TRIMALWN EQUIPMENT	\$2,009.64
WOODMERE ASSOCIATES	\$2,250.00		

A motion was offered to pay the presented bills by Commissioner **Wright** and Commissioner **Barksdale** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

## Resident Arrears Report:

Mr. Wigenton stated as of January 1, 2022, the state’s eviction moratorium will be lifted. There has been no action from the Governor extending the moratorium. We will begin to file complaints and warrants of removal as of January 1, 2022. Commissioner **Johnson** moved to accept, and Commissioner **Foster** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Note: Executive Director Bart J. Cook joined in via Zoom at 5:35 p.m.

## Committee Reports:

## Correspondence:

## Old Business:

**New Business:**

A resolution offered was the 2021 Adopted Budget for the PHA Fiscal Year Beginning 10/1/2021 and ending 9/30/2022. The named budget was completed and presented to the board for acceptance. The Board of Commissioners of the Neptune Township Housing Authority accepts as presented the 2021 Adopted Budget. A motion was offered to accept by Commissioner **Johnson** and seconded by Commissioner **Barksdale**, the “Ayes” and “Nays” were as follows:

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

Nays:

**Said Motion was Resolution #2118**

Mr. Cook mentioned he had a meeting with the Township Deputy Mayor & New Business Administrator on Friday about 1130 Heck Redevelopment. The Township is very supportive of the redevelopment of 1130 Heck and will endorse TNHA in the last piece of the application with the Alpert Group with the Aspire Grant. The redevelopment of 1130 Heck will benefit the neighborhood and the community.

**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 **Wright** and seconded by Commissioner **Foster**. The meeting was adjourned at **5:45 p.m.**

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**Bart J. Cook, Esq., PHM**  
**Executive Director**