

REGULAR MEETING OF SEPTEMBER 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, Commissioner Johnson called the meeting to order at **5:35 p.m.** and DOP, Joseph Mauro called roll.

Present: Commissioners **Holly, Johnson, Vuono and Wright**

Absent: Commissioners: **Foster, Griggs, Holland**

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:

Corrections to the **August 17, 2021** minutes were as follows; Commissioner **Wright** was not in attendance. And the motion for Resolution # 2110 was approved by Commissioner **Johnson** and seconded by Commissioner **Griggs**.

The rectified minutes of the regular meeting of **August 17, 2021** were offered for approval by Commissioner **Holly** and seconded by Commissioner **Vuono**. The "Ayes" and "Nays" were as follows:

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

Nays: **None**

Commissioner Johnson thereupon declared the motion carried.

Financial Report:

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

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

Nays: **None**

Commissioner Johnson thereupon declared the motion carried.

Bills to be paid for the Month of August 2021

BALANIKAS PAINTING	\$3,375.00	NORTHWIND MECHANICAL	\$26,490.00
EVANS CABINET	\$2,329.00	OCA ARCHITECTS	\$18,812.50
GENERAL ELECTRIC	\$4,020.00	RAPID FIRE	\$1,540.00
HOME DEPOT	\$2,653.58	THE HOME DEPOT PRO	\$1,289.45
MAZTECK	\$3,313.55	WW GRAINGER	\$1,235.20
DYNAMIC SURVEY	\$13,331.77	ATLANTIC LOCK	\$1,859.64
GEESE POLICE	\$1,460.00	P.I.L.O.T. FYE 9/30/220	\$84,233.00

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

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

Nays: **None**

Commissioner Johnson thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated monies are continually trickling in from the original list in 2020. A few stipulations are still pending. There have been a few no-show appearances for court mediation. Court house will open to the public in October 2021. Commissioner **Vuono** moved to accept, and Commissioner **Holly** offered a second. The "Ayes" and "Nays" were as follows:

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

Nays: **None**

Commissioner Johnson thereupon declared the motion carried.

Committee Reports:

Correspondence:

Note: Commissioner **Griggs** joined in via Zoom at **5:45 p.m.**

Old Business:

New Business:

A resolution offered was the Operating 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 PHA Operating Budget. A motion was offered to accept by Commissioner **Vuono** and seconded by Commissioner **Griggs**, the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Griggs, Holly, Johnson, Vuono and Wright**

Nays:

Said Motion was Resolution #2111

The State Budget for the Neptune Township Housing Authority for the fiscal year beginning 10/1/2021 and ending 9/30/2022 was offered for approval. The named budget was completed and presented to the board for acceptance. A motion was offered by Commissioner **Holly** and seconded by Commissioner **Griggs** the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Griggs, Holly, Johnson, Vuono and Wright**

Nays:

Said Motion was Resolution #2112

Another resolution offered was for the late submission of the State Budget FYE 9/30/2022. The Board has reviewed the budget and finds it acceptable. A resolution was offered to approve the late submission of the State Budget by Commissioner **Vuono** and seconded by Commissioner **Wright** the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Griggs, Holly, Johnson, Vuono and Wright**

Nays:

Said Motion was Resolution #2113

The next resolution offered was for outstanding balances for prior tenants. The Write-Off for outstanding balances for the fiscal year was presented for the Boards consideration. The write-off totaling \$9,557.71 will be turned over to the attorney for action. A motion to write off the listed tenants was offered by Commissioner **Wright** and seconded by Commissioner **Vuono**, the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Griggs, Holly, Johnson, Vuono and Wright**

Nays:

Said Motion was Resolution #2092

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 **Griggs** and seconded by Commissioner **Holly**. The meeting was adjourned at **5:53 p.m.**

Bart J. Cook, Esq., PHM
Executive Director