

REGULAR MEETING OF JANUARY 18, 2022

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 **5:33** p.m. and then called roll.

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

Absent: Commissioners: **Foster, Griggs, Johnson,**

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 21, 2021, were offered for approval by Commissioner **Barksdale** and seconded by Commissioner **Holly**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain: **None**

Chairperson Holland thereupon declared the motion carried.

Financial Report:

Chairperson Holland read the Financial Report for **December 2021** and asked if there were any questions regarding the financial report, being none Commissioner **Wright** moved to accept, and Commissioner **Barksdale** offered a second.

The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Bills to be paid for the Month of January 2022

ABHZEEN DESIGN, INC	\$43,227.21	MAZTECK	\$2,044.55
ATLANTIC LOCK \$ SAFE	\$1,144.00	NJ PHA - JIF	\$100,626.50
BALANIKAS PAINTING	\$2,525.00	NORTHWIND MECHANICAL	\$9,367.11
DGB CONSULTING GROUP	\$2,925.00	PILOT ELECTRIC	\$1,176.00
GEESE POLICE	\$1,460.00	SHERWIN WILLIAMS	\$3,815.30
HOME DEPOT	\$10,050.09	TPK CONSTRUCTION	\$21,496.75

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 **Barksdale, Holland, Holly, and Wright**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated we are back on track and able to file complaints and warrants of removals, as of January 1, 2022. Court is up and running and complaints are heard virtually. Melissa and my secretary are working diligently prioritizing the list of complaints. We also have been working on resolving six or seven complaints left from March 2020 filings. Commissioner **Holly** moved to accept, and Commissioner **Barksdale** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

New Business:

A resolution was offered for an updated signature card for TNHA's Financial Institution, TD Bank accounts as Mr. Keith G. Vuono, Esq., Governor Appointed Commissioner's Term ended October 13, 2021. The Authority needs a new authorized signor to take his place. The Executive Director would like to add Director of Operations, Joseph L. Mauro IV. A motion was offered to accept Director of Operations, Joseph L. Mauro IV as an authorized signor for TNHA's Financial Institution, TD Bank accounts by Commissioner **Johnson** and seconded by Commissioner **Barksdale**, the "Ayes" and "Nays" were as follows:

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

Nays:

Said Motion was Resolution #2119

The Director of Operations, Joseph L. Mauro, IV updated the board about 1130 Heck Redevelopment. 1130 Heck actively has 22 occupied units and 38 vacant. PHA Coordinator, Melissa Garaio, Section 8 Coordinator, Victoria Bardsley, and the whole maintenance staff have done a tremendous job. It truly has been a team effort and we are right on track for the cut off of May 1, 2022 for 1130 Heck to be empty.

The Township is very supportive of the redevelopment of 1130 Heck and has endorsed TNHA with the Aspire Grant.

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 **Barksdale** and seconded by Commissioner **Holly**. The meeting was adjourned at **5:48 p.m.**

Bart J. Cook, Esq., PHM
Executive Director