

REGULAR MEETING OF FEBRUARY 15, 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 **5:55** p.m. and then called roll.

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

Absent: Commissioners: **Foster, Griggs, Wright**

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 January 18, 2022 were offered for approval by Commissioner **Johnson** and seconded by Commissioner **Barksdale**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain: **None**

Chairperson Holland thereupon declared the motion carried.

Financial Report:

Chairperson Holland read the Financial Report for **January 2022** and asked if there were any questions regarding the financial report, being none Commissioner **Johnson** moved to accept, and Commissioner **Holly** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Bills to be paid for the Month of February 2022

ACCURATE TREE	\$4,000.00	MAZTECK	\$2,623.55
ACTION PEST	\$2,875.00	NEPTUNE SEWER	\$79,580.00
A-GENERAL PLUMBING	\$6,765.00	NORTHWIND MECHANICAL	\$5,788.12
BALANIKAS PAINTING	\$3,475.00	RAPID FIRE & SECURITY	\$2,400.00
BRADLEY CAR CARE	\$1,432.83	SAFEGUARD BUSINESS	\$1,308.62
DGB CONSULTING	\$1,700.00	TOWNSHIP FUEL	\$1,316.24
HOME DEPOT	\$16,864.27	TPK CONSTRUCTION	\$31,589.00
THE HOME DEPOT PRO	\$3,524.56		

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

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated we are back in court and started evictions. On February 4th we filed 10 complaints for non-payment and one (1) One Strike Notice, no court date has been set as of yet. Commissioner **Johnson** moved to accept, and Commissioner **Barksdale** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Correspondence:

Mr. Cook advised the board of two letters he received from residents commending the maintenance staff for the outstanding job they did during the last blizzard. They worked diligently clearing all the snow from the parking lots and sidewalks to keep everyone safe.

Old Business:

New Business:

Mr. Cook stated the Township is very supportive of the redevelopment of 1130 Heck and has endorsed TNHA with the Aspire Grant. TNHA is in the last stage of the application process, as well as securing funding sources and the program is moving along nicely. The relocation process is going very well, and we are right on track for the cut off of May 1, 2022 for 1130 Heck to be empty.

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 **Holly**. The meeting was adjourned at **6:12 p.m.**

Bart J. Cook, Esq., PHM
Executive Director