

REGULAR MEETING OF MAY 17, 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 5:33p.m. and then called roll.

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

Absent: Commissioners: **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 13, 2022, 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 **April 19, 2022**, were offered for approval by Commissioner **Wright** and seconded by Commissioner **Barksdale**. The "Ayes" and "Nays" were as follows:

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

Nays: **None**

Abstain: **None**

Chairperson Holland thereupon declared the motion carried.

Financial Report:

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

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Bills to be paid for the Month of April 2022

ABBY LIFTS, INC	\$2,852.42	M.T.B.	\$1,100.00
ALL AMERICAN TURF	\$1,897.53	MAZTECK	\$3,996.24
BALANIKAS PAINTING	\$3,425.00	NORTHWIND MECHANICAL	\$2,902.50
BILLOWS ELECTRIC	\$1,264.86	NW FINANCIAL	\$2,266.55
ELD, LLC	\$4,619.50	RAPID FIRE & SECURITY	\$2,190.00
GE APPLIANCE	\$2,458.00	SHERWIN WILLIAMS	\$2,049.50
GEESE POLICE	\$1,460.00	STRATFORD GARDENS LLC	\$2,925.00
HOME DEPOT	\$12,873.42	THE HOME DEPO PRO	\$2,919.08
LOWYS EXPRESS	\$1,100.00	TPK CONSTRUCTION	\$33,227.25

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, Foster, Griggs, Holland, Holly, and Wright**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated out of the 10 original complaints three (3) were dismissed. We have two (2) warrants for removal and one (1) order still pending. Due to the backlog in Landlord Tenant Court, it is taking longer. Each case has two (2) separate court dates that are taking place virtually. The parties will have a "case management conference" followed immediately by a "settlement conference which makes the process very chaotic. There are four (4) left on the original list. Commissioner **Barksdale** moved to accept, and Commissioner **Wright** offered a second. The "Ayes" and "Nays" were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

Mr. Cook mentioned he is feeling better and very happy to be back at work. He thanked the commissioners for everything they've done in his absence.

New Business:

Topic for Discussion:

Chairperson Holland congratulated Commissioner Barksdale for completing two of the mandatory Commissioners courses.

Public Portion:

Chairperson Holland noticed Ms. Brenda Schuler had attended the zoom meeting and asked her if she would like to address the board; Ms. Schuler stated she attended just to listen, and everything is ok with her.

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 **Foster**. The meeting was adjourned at **5:52 p.m.**

Bart J. Cook, Esq., PHM
Executive Director