

REGULAR MEETING OF AUGUST 16, 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 5:34p.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 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 **July 19, 2022**, were offered for approval by Commissioner **Barksdale** and seconded by Commissioner **Wright**. 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 **July 2022** and asked if there were any questions regarding the financial report, being none Commissioner **Wright** moved to accept, 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.

Bills to be paid for the Month of July 2022

| | | | |
|----------------------|-------------|--------------------|-------------|
| AMERICAN EXPRESS | \$5,986.56 | MALL CHEVROLET | \$34,383.60 |
| AVON ELECTRIC DOOR | \$1,092.00 | MARRIOTT | \$11,732.22 |
| BALANIKAS | \$1,550.00 | MAZTECK | \$2,076.24 |
| BILLOWS | \$1,313.54 | NAHRO | \$1,039.20 |
| DGB CONSULTING GROUP | \$1,375.00 | SEWER UTILITY | \$79,580.00 |
| FERGUSON ENTERPRISES | \$1,103.32 | SHERWIN WILLIAMS | \$1,639.60 |
| GE APPLIANCES | \$1,644.00 | THE HOME DEPOT PRO | \$3,497.94 |
| HOME DEPOT | \$19,477.14 | TPK CONSTRUCTION | \$49,124.50 |
| LAGER GLASS | \$1,074.00 | VISUAL COMPUTER | \$1,031.19 |

A motion was offered to pay the presented bills by Commissioner **Barksdale** and Commissioner **Wright** 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.

Let the record reflect Commissioner **Johnson** joined in via zoom at 5:38pm

Resident Arrears Report:

Mr. Wigenton stated there were no pending matters and nothing new to report. Commissioner **Johnson** moved to accept, and Commissioner **Wright** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

New Business:

Chairperson Holland asked Mr. Wigenton to meet with the Personnel and Policy Committee’s to discuss certain TNHA matters. All those involved agreed to meet at the office in person on Wednesday, August 24, 2022, at 3:00pm.

Chairperson Holland also stated she received a call from a resident about mice. Mr. Cook stated he was informed of the issue, and it is being taken care of already. On another note, Mr. Cook stated we now only have 8 tenants left at 1130 Heck.

Topic for Discussion:

Public Portion:

Brenda Shuler from 30 Ridge Court # 60 addressed the board asking when will the meetings go back to in person at the office. Chairperson Holland stated the meeting for October 18, 2022 will begin our first in person meeting. Ms. Shuler also stated she would like the residents at 30 Ridge Court to get the Township blue and green trash canisters instead of having to use the dumpsters. Mr. Cook stated he will look into the possibility of the trash cans and let her know.

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.

Commissioner **Barksdale** motioned into Executive Session at 5:48pm and Commissioner **Johnson** seconded.

Commissioner **Johnson** motioned out of Executive Session at 6:04pm and Commissioner **Holly** seconded.

ADJOURNMENT OF MEETING:

A motion to adjourn was offered by Commissioner **Johnson** and seconded by Commissioner **Barksdale**. The meeting was adjourned at **6:05 p.m.**

Bart J. Cook, Esq., PHM
Executive Director