

**AGENDA FOR THE REGULAR MEETING OF
DECEMBER 20, 2022**

<u>ROLL CALL:</u>	<u>PRESENT/ABSENT</u>
ANNETTE BARKSDALE	_____/_____
CAROL FOSTER	_____/_____
DERRICK GRIGGS	_____/_____
BEVERLY HOLLAND	_____/_____
EILEEN HOLLY	_____/_____
WINIFRED JOHNSON	_____/_____
NICHOLAS WILLIAMS	_____/_____

MOMENT OF SILENCE:

FLAG SALUTE:

SUNSHINE LAW:

THE NOTICE REQUIREMENTS OF REVISED STATUTE N.J. 10:4-18 HAVE BEEN SATISFIED BY THE DELIVERING OF THE REQUIRED ADVERTISEMENT TO THE COASTER AND THE ASBURY PARK PRESS ON AUGUST 25, 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.

THE MINUTES FROM THE OCTOBER 18, 2022, MEETING IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE____ FOSTER____ GRIGGS____ HOLLY____ JOHNSON____
WILLIAMS____ HOLLAND_____

FINANCIAL REPORT NOVEMBER 2022 IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE____ FOSTER____ GRIGGS____ HOLLY____ JOHNSON____
WILLIAMS____ HOLLAND_____

BILLS TO BE APPROVED:

ACTION TERMITE PEST	\$1,030.00	RAPID FIRE & SECURITY	\$13,090.00
ATLANTIC LOCK & SAFE	\$2,217.66	THE HOME DEPOT PRO	\$2,308.50
DGB CONSULTING GROUP	\$3,050.00	TOWNSHIP OF NEPTUNE FMS	\$9,154.59
HOME DEPOT	\$16,061.27	TOWNSHIP OF NEPTUNE FUEL	\$1,181.19
PHA-WEB	\$10,340.00	TPK CONSTRUCTION	\$27,023.50
MAZTECK	\$2,076.24	TRIMALAWN EQUIPMENT	\$2,665.00
PILOT ELECTRIC	\$2,266.20	ZEP	\$2,904.70

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ FOSTER _____ GRIGGS _____ HOLLY _____ JOHNSON _____
WILLIAMS _____ HOLLAND _____

RESIDENTS ARREARS REPORT:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ FOSTER _____ GRIGGS _____ HOLLY _____ JOHNSON _____
WILLIAMS _____ HOLLAND _____

COMMITTEE REPORTS:

ANY PUBLIC COMMENTS ON RESOLUTIONS THAT WILL BE PRESENTED AND MOVED THIS EVENING
WILL BE WELCOMED FOR THIS EVENING'S MEETING ONLY.

OLD BUSINESS:

NEW BUSINESS:

TOPIC FOR DISCUSSION:

PUBLIC PORTION:

ALL QUESTIONS AND COMMENTS WILL BE DIRECTED TO THE CHAIRPERSON. ALL CONCERNS
WILL BE LIMITED TO FIVE (5) MINUTES – PER PERSON.

EXECUTIVE SESSION:

Whereas, Chapter 231 of the Public Laws 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; and

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:

MOVED BY: _____ SECONDED BY: _____