

REGULAR MEETING NOVEMBER 15, 2022

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in the regular session in the conference room at 1810 Alberta Avenue, Neptune, New Jersey. Chairperson Holland called the meeting to order at **5:30 p.m.** and then Mr. Cook called roll.

Present: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Absent: Commissioners: **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 **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.

Minutes:

The minutes of the regular meeting of **October 18, 2022**, were offered for approval by Commissioner **Foster** and seconded by Commissioner **Barksdale**. The “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly**

Nays: **None**

Abstain: Commissioner **Williams**

Chairperson Holland thereupon declared the motion carried.

Financial Report:

Mr. Cook read the Financial Report for **October 2022** and asked if there were any questions regarding the financial report, being none Commissioner **Barksdale** moved to accept, and Commissioner **Williams** offered a second. The “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Bills to be paid for the Month of November 2022

ACCURATE TREE	\$2,200.00	HOME DEPOT	\$14,023.33
ALL AMERICAN TURF	\$1,824.12	MAZTECK	\$2,076.24
AMAZON	\$1,445.00	MTB	\$4,480.00
BELFORE USA	\$10,000.00	NORTHWIND MECHANICAL	\$23,199.15
BILLOWS	\$1,335.76	PILOT ELECTRIC	\$12,110.68
DGB CONSULTING	\$2,912.50	THE HOME DEPOT PRO	\$1,679.76
GE APPLIANCES	\$3,492.00	P.I.L.O.T. FYE 9/30/2021	\$73,019.00
GEESE POLICE	\$1,460.00	TPK CONSTRUCTION	\$33,689.75

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

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated he has two dates scheduled for status conferences with the court: November 29th and 30th, 2022. Out of the 14 complaints filed for non-payment with the court 4 have been dismissed and 2 were served Notice to Cease for lease violations. Commissioner **Holly** moved to accept, and Commissioner **Foster** offered a second. The “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Nays: **None**

Chairperson Holland thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

New Business:

A resolution offered was the 2022 Adopted Budget for the PHA Fiscal Year Beginning 10/1/2022 and ending 9/30/2023. The named budget was completed and presented to the board for acceptance. The Board of Commissioners of the

Neptune Township Housing Authority accepts as presented the 2022 Adopted Budget. A motion was offered to accept by Commissioner **Holly** and seconded by Commissioner **Williams** the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Nays:

Abstain:

Said Motion was Resolution #2137

Chairperson Holland offered a resolution to appoint **Bart J. Cook** as it’s Fund Commissioner to represent and serve as the Authority’s representative for the New Jersey Public Housing Authority Joint Insurance Fund (JIF) for the year 2023 Commissioner **Holly** moved to accept and Commissioner **Williams** offered a second. the “Ayes” and “Nays” were as follows:

Ayes: Commissioners **Barksdale, Foster, Holland, Holly, and Williams**

Nays: None

Abstain:

Said Motion was Resolution #2138

Topic for Discussion:

Mr. Cook was happy to report we only have one tenant left at 1130 Heck Avenue and they are scheduled to move on Friday, November 25, 2022. The sight has been secured with fencing and empty apartments have been locked and bolted shut. We will be meeting with the committee to discuss the Demo-Disposition this week. Mr. Cook went on to say he wants to have a gathering for those who lived at 1130 Heck over the years to be able to say their goodbyes before demolition.

Chairperson Holland mentioned to the board we need to have a celebration for Rev. Wright for his 8 years of service to the Board of Commissioners and the retirement of Sergio Navarrete who has worked for TNHA for 17 years.

Chairperson Holland also mentioned this year she would like a holiday gathering for the Board of Commissioners and TNHA staff.

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 **Foster** and seconded by Commissioner **Barksdale**. The meeting was adjourned at **6:00 p.m.**

Bart J. Cook, Esq., PHM
Executive Director