

## REGULAR MEETING MARCH 21, 2023

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 **Griggs** called the meeting to order at **5:35 p.m.** and then called roll.

Present: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Absent: Commissioners:

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 **February 21, 2023**, were offered for approval by Commissioner **Johnson** and seconded by Commissioner **Barksdale**. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Foster, Holly, Johnson, and Williams**

Nays: **None**

Abstain: **Griggs**

Chairperson **Griggs** thereupon declared the motion carried.

### Financial Report:

**Mr. Cook** read the Financial Report for **February 2023** and asked if there were any questions regarding the financial report, being none Commissioner **Johnson** moved to accept, and Commissioner **Bradley** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: **None**

Chairperson **Griggs** thereupon declared the motion carried.

### Bills to be paid for the Month of March 2023

ACTION PEST	\$1,645.00	HOME DEPOT	\$18,412.29
A-GENERAL PLUMBING	\$1,805.00	MAZTECK	\$4,624.95
BILLOWS	\$3,331.93	NORTHWIND MECHANIC	\$5,344.08
CRASH CHAMPIONS	\$7,102.54	PILOT ELECTRIC	\$2,683.60
EVANS CABINETS	\$3,745.92	THE HOME DEPO PRO	\$2,294.28
GE APPLIANCES	\$5,778.00	TOWNSHIP OF NEPTUNE-FUEL	\$1,000.61
GEESE POLICE	\$1,460.00	ZEP	\$1,490.64
ALL AMERICAN TURF	\$1,207.56	TPK CONSTRUCTION	\$27,354.25
BELFOR USA GROUP	\$7,350.00		

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, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: **None**

Chairperson **Griggs** thereupon declared the motion carried.

### Resident Arrears Report:

Mr. Wigenton stated he filed and served three (3) Notices to Cease, one (1) Notice to Quit along with 1 Warrant of Removal. And that resident has been evicted. Mr. Wigenton went on to say he had reached out to Nan McKay regarding the personal policy, and they no longer write policies for Housing Authorities. Commissioner **Bradley** moved to accept, and Commissioner **Williams** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: **None**

Chairperson **Griggs** thereupon declared the motion carried.

### Committee Reports:

### Correspondence:

### Old Business:

**New Business:**

Mr. Cook talked about the Aspire Program and stated Senator Paul's Office has approved one project so far with revised standards. Our application is in the queue and the demolition of 1130 Heck is delayed due to the Aspire Program as their entire process is delayed.

Neptune Village Family Gathering Request - Mr. Cook said he and Commissioner Foster reviewed the plan the 1130 Heck Resident Committee submitted for the gathering they wish to have to say their goodbyes to Neptune Village. Mr. Cook and Commissioner Foster want to meet with the Committee in person within the next two weeks to discuss details and concerns.

PHA-Web Virtual Presentation - Mr. Cook and the Board had the opportunity to review the Wait List Application Process. The demonstrator was truly knowledgeable and answered all the questions presented.

**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 **Foster**. The meeting was adjourned at **6:54 p.m.**

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**Bart J. Cook, Esq., PHM**  
**Executive Director**