

REGULAR MEETING April 18, 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 **5:36 p.m.** and **Mr. Cook** 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 **March 21, 2023**, were offered for approval by Commissioner **Bradley** and seconded by Commissioner **Barksdale**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain:

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

Minutes:

The minutes of the Reorganization meeting of **April 3, 2023**, were offered for approval by Commissioner **Foster** and seconded by Commissioner **Johnson**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain:

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

Financial Report:

Mr. Cook read the Financial Report for **March 2023**

Chairperson **Griggs** 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 April 2023

| | | | |
|---------------------|------------|--------------------------|-------------|
| ACTION PEST | \$1,430.00 | GEESE POLICE | \$1,460.00 |
| ALL AMERICAN TURF | \$1,721.20 | HOME DEPOT | \$11,980.47 |
| AMERICAN EXPRESS | \$1,259.87 | JONATHAN GREEN & SONS | \$1,700.00 |
| BILLOWS | \$1,439.62 | MAZTECK | \$2,532.95 |
| BRADLEY CAR CARE | \$1,736.46 | NORTHWIND MECHANIC | \$6,236.14 |
| FERGUSON ENTERPRISE | \$1,697.02 | PILOT ELECTRIC | \$2,674.00 |
| GE APPLIANCES | \$3,899.00 | TOWNSHIP OF NEPTUNE-FUEL | \$1,629.71 |

A motion was offered to pay the presented bills by Commissioner **Johnson** and Commissioner **Foster** 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 we served one (1) Notice to Quit and had one report of a breach of stipulation of settlement by another tenant. We are working with Melissa to see if we can resolve the breach of stipulation as the tenant needs more time to pay. Commissioner **Johnson** 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:

Mr. Cook provided an update on the meeting that was had regarding the Neptune Village Family Gathering. He reported that he met with about eight (8) former tenants along with Chairperson Griggs and Commissioner Foster. He mentioned that the financial proposal was in line with his expectations and that we are waiting for the Town to approve the special event permit. Commissioner Williams reported that the Township attorney had some questions about the permit and may be looking at a sample from Asbury Park. Mr. Cook and Chairperson Griggs both said that it was a good meeting. The proposed date is July 29, 2023.

New Business:

The Annual Financial Disclosures are due on or before Sunday, April 30, 2023

Topic for Discussion:

Chairperson **Grigg** advised the Board that each Commissioner should review the Committee list to determine if they want to continue serving in the same capacity as last year or if they want to serve on a different committee. He ask that each Board member review the list and let him know.

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 **Williams**. The meeting was adjourned at **5:50 p.m.**

Bart J. Cook, Esq., PHM
Executive Director