

REGULAR MEETING MAY 16, 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 **5:37 p.m.** and called roll.

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

Absent: Commissioners: **Johnson and Williams**

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 5, 2023**, 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 **April 18, 2023**, were offered for approval by Commissioner **Foster** and seconded by Commissioner **Bradley**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain:

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

Financial Report:

Mr. Cook read the Financial Report for April 2023

Chairperson **Griggs** asked if there were any questions regarding the financial report, and being none Commissioner **Bradley** moved to accept, and Commissioner **Barksdale** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

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

Bills to be paid for the Month of May 2023

A-GENERAL	\$3,670.00	HOME DEPOT	\$20,117.31
ALL AMERICAN TURF	\$2,586.85	JONATHAN GREEN	\$1,080.00
BELFORE USA	\$10,000.00	MAZTECK	\$4,452.95
BILLOWS	\$1,580.00	NORTHWIND MECHANICAL	\$11,741.78
BRADLEY CAR CARE	\$1,612.60	NOVOGRADAC & COMPANY	\$15,240.00
CRASH CHAMPIONS	\$2,500.00	TOWNSHIP - FUEL	\$1,267.09
EVANS CABINET	\$3,436.00	TPK CONSTRUCTION	\$6,549.50
GE APPLIANCES	\$3,899.00		

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

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

Nays: **None**

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

Resident Arrears Report:

Mr. Cook stated Mr. Wigenton is away and he does not believe he has court since our last meeting. Nothing new to report.

Committee Reports:

Mr. Cook stated he rescheduled Thursday, May 11, 2023, meeting regarding the Neptune Village Family Gathering to next Thursday May 25, 2023. He mentioned the proposed date was good, the food list is ready, the layout for the event is going well and that we are waiting for the new Chief of Police to weigh in.

Correspondence:

Old Business:

New Business:

A resolution was offered to approve Third (3) Interlocal Agreement between Neptune City Housing Authority and the Township of Neptune Housing Authority effective January 1, 2023, through December 31, 2023. A motion to approve the Third Interlocal Agreement whereas TNHA will continue to provide NCHA’s Executive Director Management Services Accounting and General Building Maintenance and Repair Services of its building located at 2000 6th Ave. Neptune

City, NJ 07753 as long as the Interlocal Agreement remains in effect was offered by Commissioner **Holly** and seconded by Commissioner **Barksdale**, the “Ayes” and “Nays” were as follows:

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

Nays:

Said Motion was Resolution #2142

Another Resolution was offered to approve Mikel Barone a leave of absence. He is requesting an unpaid leave of absence from June 1, 2023, through August 14, 2023, under the Family Leave Act. The Executive Director approved the request, and the Board would like the attorney to review before approving.

Said Motion was Resolution #2143

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 **Foster** and seconded by Commissioner **Bradley**. The meeting was adjourned at **5:57 p.m.**

Bart J. Cook, Esq., PHM
Executive Director