

REGULAR MEETING JUNE 20, 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 **5:34 p.m.** and **Mr. Cook** called roll.

Present: Commissioners **Barksdale, Bradley, Griggs, and Johnson**

Absent: Commissioners: **Foster, Holly, 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 **May 16, 2023**, were offered for approval by Commissioner **Bradley** and seconded by Commissioner **Foster**. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Griggs, and Johnson**

Nays: **None**

Abstain:

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

Financial Report:

Chairperson **Griggs** asked if there were any questions regarding the **May 2023** financial report, and being none Commissioner **Johnson** moved to accept, and Commissioner **Bradley** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Griggs, and Johnson**

Nays: **None**

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

Bills to be paid for the Month of April 2023

A-GENERAL	\$2,485.00	MTB	\$3,000.00
ACTION PEST	\$2,385.00	NJ PHA - JIFF (2ND)	\$117,076.00
FIORE PAVING	\$50,500.00	PILOT ELECTRIC	\$9,545.00
HOME DEPOT	\$2,451.27	SHERWIN WILLIAMS	\$1,990.86
MAZTECK	\$3,858.95	TOWNSHIP - FUEL	\$1,090.89

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

Ayes: Commissioners **Barksdale, Bradley, Griggs, and Johnson**

Nays: **None**

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

Resident Arrears Report:

Mr. Wigenton stated we have one (1) pending eviction and one (1) Notice to Cease. The court has a new 2 step process; the first step is a case management conference which is a video zoom conference, and the second step is the trial date in person at the court house. Commissioner **Johnson** moved to accept, and Commissioner **Barksdale** offered a second. The "Ayes" and "Nays" were as follows:

Ayes: Commissioners **Barksdale, Bradley, Griggs, and Johnson**

Nays: **None**

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

Let the record reflect **Commissioner Holly** arrived at **5:38pm**

Committee Reports:

Mr. Cook gave an update on the gathering at Neptune Village. He stated the new Chief of police said OK to gathering, so we are good to go. The date is set for Saturday, July 29, 2023, from 11:30am to 7pm rain or shine.

Correspondence:

Old Business:

New Business:

A 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 Attorney also reviewed before offering to the board to approve. A motion to approve was offered by Commissioner **Johnson** and seconded by Commissioner **Bradley** the “Ayes” and “Nays” were as follows:

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

Nays:

Said Motion was Resolution #2143

A resolution was offered to approve the change to **Resolution #2141**, cancelling July and August Board of Commissioners regular scheduled meetings. A motion to taking the summer months of July and August off was offered by Commissioner **Johnson** and seconded by Commissioner **Holly**, the “Ayes” and “Nays” were as follows:

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

Nays:

Said Motion was Resolution #2144

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 **Bradley**. The meeting was adjourned at **5:47 p.m.**

Bart J. Cook, Esq., PHM
Executive Director