

REGULAR MEETING DECEMBER 19, 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 called roll.

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

Absent: Commissioners: **Foster, 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 **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 **November 21, 2023**, were offered for approval by Commissioner **Holly** and seconded by Commissioner **Bradley**. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Abstain:

Chairperson Griggs thereupon declared the motion carried.

Financial Report:

Chairperson Griggs asked if there were any questions regarding the **November 2023** financial report, and being none Commissioner **Barksdale** moved to accept, and Commissioner **Williams** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Griggs thereupon declared the motion carried.

Bills to be paid for the Month of December 2023

ALL AMERICAN TURF	\$1,750.91	MAZTECK	\$2,738.53
ALLIANCE COMMERCIAL PEST	\$2,053.75	MESA PRODUCTS	\$2,760.00
ALL HANDS FIRE EQUIPMENT	\$1,168.75	NATIONAL TENANT NETWORK	\$1,352.00
BILLOWS	\$1,122.92	NORTHWIND MECHANICAL	\$39,031.98
BRADLEY CAR CARE	\$2,799.97	PILOT ELECTRIC	\$6,083.50
GEESE POLICE	\$1,460.00	RAPID FIRE & SECURITY	\$9,286.00
HOME DEPOT	\$19,142.58	TOWNSHIP OF NEPTUNE P.I.L.O.T.	\$50,314.00
J & M QUALITY CONTRACTING	\$47,196.00	TPK CONSTRUCTION	\$38,345.00
LILICH CORPORATION	\$2,790.00	ZEP	\$1,017.25
PHA-WEB	\$12,050.00		

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

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

Nays: **None**

Chairperson Griggs thereupon declared the motion carried.

Resident Arrears Report:

Mr. Wigenton stated the fifteen (15) non-payment complaints filed in October and amended for November. Court has been set for January 12, 2024, and January 18, 2024. Two (2) Notice to Cease have been filed on rules regulation. Five tenants have stipulated they would like to enter into repayment agreements and that number may grow as we get closer to the court date. Commissioner **Bradley** moved to accept, and Commissioner **Barksdale** offered a second. The “Ayes” and “Nays” were as follows:

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

Nays: **None**

Chairperson Griggs thereupon declared the motion carried.

Committee Reports:

Correspondence:

Old Business:

Let the record reflect Commissioner **Foster** arrived at 5:42p.m.

New Business:

Mr. Cook mentioned to the board he will look for a venue for the commissioners' holiday party for after the first of the year.

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 **Holly** and seconded by Commissioner **Bradley**. The meeting was adjourned at **5:43 p.m.**

Bart J. Cook, Esq., PHM
Executive Director