

Neptune City Housing Authority Meeting Minutes January 9, 2019

Call to order

Authority Chairman Stewart called to order the regular and reorganization meeting of the Neptune City Housing Authority at 6:01 p.m. on January 9, 2019 at Neptune City Housing Authority building, 2000 Sixth Avenue, Neptune City, N.J.

Pledge of Allegiance

The Pledge of Allegiance was stated.

Open Public Meetings Act

Chairman Stewart informed that notice of the meeting was given in compliance with the Open Public Meetings Act.

Roll Call

Attorney Aikins called the roll and the following persons were present: Chairman Stewart, Vice Chairman Goldberg, Commissioner Adcock, Commissioner Shafai, Commissioner Jardine, Commissioner Whalen and Commissioner Farry. Executive Director Cook was also present.

Minutes

The Meeting Minutes of the regular meeting held on December 12, 2018 were carried to the February meeting.

Regular Session

None.

Finance Committee Commissioner Adcock will serve as the Chair of this Committee for 2019.

Building/Grounds Committee Vice Chairman Goldberg will serve as the Chair of this Committee for 2019.

Regular Bills

On a motion by Commissioner Shafai, seconded by Commissioner Adcock, the regular bills of the Authority were unanimously approved.

General Fund Bills

None.

Unfinished Business

None.

New Business

Attorney Aikins read a Resolution In Memoriam for Ronald A. Sebring, the late Authority Architect. On a motion by Commissioner Shafai, seconded by Commissioner Whalen, the Resolution was unanimously approved. Attorney Aikins will provide a framed version of the original to Mr. Sebring's office and family.

Public Portion

None received.

Good of the Authority (no commentary)

Reorganization Meeting

A motion was made by Vice Chairman Goldberg to nominate Eugene Stewart as Chairman of the Authority Commissioners for 2019, with a second by Commissioner Adcock. With the vote being unanimous, Chairman Stewart continued the reorganization meeting and called for a motion for Vice Chairman. On a motion by Commissioner Adcock, seconded by Chairman Stewart, Pam Goldberg was unanimously approved as Vice Chairman of the Commissioners. Next, a motion was made by Commissioner Jardine, seconded by Commissioner Whalen to appoint the office of Ronald A. Sebring and Associates as Authority Architect, Mark Aikins as Authority Attorney and Anthony Giampaolo as Authority Auditor. The motion was unanimously approved and Attorney Aikins will attend to the required publication of the professional appointments.

Recess

On a motion by Vice Chairman Goldberg, seconded by Commissioner Shafai, the meeting was recessed at 6:17 p.m.