

Neptune City Housing Authority Meeting Minutes

May 8, 2019

Call to order

Authority Vice Chairman Goldberg called to order the regular meeting of the Neptune City Housing Authority at 6:07 p.m. on May 8, 2019 at Neptune City Borough Hall, 106 West Sylvania Avenue, Neptune City, N.J.

Pledge of Allegiance

The Pledge of Allegiance was stated.

Open Public Meetings Act

Vice Chairman Goldberg 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: Vice Chairman Goldberg, Commissioner Adcock, Commissioner Shafai, Commissioner Jardine, Commissioner Whalen and Commissioner Farry. Chairman Stewart was absent. Executive Director Cook was also absent.

Minutes

The Meeting Minutes of the regular meeting held on April 11, 2019 were approved on a motion by Commissioner Shafai, seconded by Vice Chairman Goldberg. Commissioner Adcock abstained.

Regular Session

Executive Director Cook was not present, however, Attorney Aikins reported he had spoken with Architect Dave Clark after the April meeting and Mr. Clark is in the process of preparing specifications for the three pending projects. The specifications should be received by the Authority in the next week or two, according to Mr. Clark.

Finance Committee No report, however Commissioner Adcock advised the next meeting of the Finance Committee will occur on either June 11, 2019 or June 13, 2019.

Building/Grounds Committee Commissioner Shafai reported that plans for the projects have been reviewed and a few recommendations will be made to the Architect Dave Clark. The Committee would like to see samples of wall coverings, learn more information about cabinet options and discuss the timing for and extent of sidewalk repairs. Commissioner Shafai will

contact Architect Dave Clark in this regard so that additional information can be provided to all of the Commissioners at the next Authority meeting.

Regular Bills

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

General Fund Bills

None.

Unfinished Business

None.

New Business

None.

Public Portion

Lynda Muszynski suggested that a third Commissioner be designated as a signatory on the Authority's operating account so that checks can be processed when one of the two presently permitted signatories is unavailable. On a motion by Vice Chairman Goldberg, seconded by Commissioner Adcock, Commissioner Jardine was unanimously designated as the third signatory by the Commissioners.

Good of the Authority (no commentary)

Adjournment

On a motion by Commissioner Shafai, seconded by Commissioner Adcock, the meeting was adjourned at 6:15 p.m.