

Neptune City Housing Authority Special Meeting Minutes

August 21, 2019

Call to order

Authority Chairman Stewart called to order a special meeting of the Neptune City Housing Authority at 6:13 p.m. on August 21, 2019 at Neptune City Housing Authority Community Room 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.

Finance Committee Commissioner Adcock reported that the Committee met on August 20, 2019 and agreed with each of the three (3) proposals. He confirmed that these projects can be funded through the unrestricted net position as a result of the Authority's debt service being fully paid. He further confirmed that he had spoken with the Authority Accountant as to the \$150,000 to \$300,000 cost range estimated for these three projects and the Authority Architect found same to be acceptable.

Building/Grounds Committee Commissioner Shafai reported he has communicated with Authority Architect Dave Clark to indicate that the parking lot project should have a specific detail for the new roadway connection.

Regular Session

Chairman Stewart reviewed the correspondence from Authority Architect Dave Clark as to the kitchen project, the parking project and the interior renovations project. On a motion by Vice Chairman Goldberg, seconded by Commissioner Shafai, the Commissioners unanimously resolved to authorize Notice to Bidders to be advertised for the kitchen project. Next, on a motion by Vice Chairman Goldberg, seconded by Commissioner Adcock, the Commissioners unanimously resolved to authorize Notice to Bidders to be advertised for the parking lot project.

Lastly, on a motion by Commissioner Adcock, seconded by Vice Chairman Goldberg, the Commissioners unanimously resolved to authorize Notice to Bidders to be advertised for the interior renovations project.

Unfinished Business

None.

New Business

None.

Public Portion

No one present.

Good of the Authority

None.

Adjournment

On a motion by Vice Chairman Goldberg, seconded by Commissioner Adcock, the special meeting was adjourned at 6:25 p.m.