

Neptune City Housing Authority Meeting Minutes

September 11, 2019

Call to order

Authority Chairman Stewart called to order the regular meeting of the Neptune City Housing Authority at 6:00 p.m. on September 11, 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

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 Shafai, Commissioner Jardine, Commissioner Whalen and Commissioner Farry. Commissioner Adcock and Executive Director Cook were absent.

Minutes

The Meeting Minutes of the special meeting held on August 21, 2019 were unanimously approved on a motion by Vice Chairman Goldberg, seconded by Commissioner Farry.

Regular Session

No Report.

Finance Committee

No report.

Building/Grounds Committee Commissioner Shafai reported that the pre-bid meeting is scheduled to occur for each of the three (3) projects on Wednesday, September 18, 2019 at the Authority building.

Regular Bills

On a motion by Vice Chairman Goldberg, 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

No public comment was received.

Good of the Authority

None.

Adjournment

On a motion by Vice Chairman Goldberg, seconded by Commissioner Shafai, the meeting was adjourned at 6:06p.m.