

Neptune City Housing Authority Meeting Minutes

October 9, 2019

Call to order

Authority Vice Chairman Goldberg called to order the regular meeting of the Neptune City Housing Authority at 6:00 p.m. on October 9, 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

Attorney Aikins 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 and Executive Director Cook were absent.

Minutes

The Meeting Minutes of the regular meeting held on September 11, 2019 were approved on a motion by Commissioner Shafai, seconded by Commissioner Whalen. Commissioner Adcock abstained.

Regular Session

No report.

Finance Committee

No report.

Building/Grounds Committee

No report.

Regular Bills

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

General Fund Bills

None.

Unfinished Business

Attorney Aikins reported that he received a call from Authority Architect David Clark in the afternoon who advised that bids have been received for the parking lot project and that Mr. Clark will be making a recommendation to the Authority at the November 13, 2019 meeting. Also, a revised architectural drawing for the kitchen project bids will be distributed to bidders. Lastly, bidders for will be providing supplemental bid documents to confirm they do not have business ties with the government of Iran as is required by federal law.

New Business

None.

Public Portion

A question was asked as to when the various projects will commence and Attorney Aikins advised that the work will commence shortly after the Authority Commissioners award the contract to each successful bidder.

Good of the Authority

None.

Adjournment

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