

Neptune City Housing Authority Meeting Minutes

January 8, 2020

Call to order

Authority Chairman Stewart called to order the regular meeting of the Neptune City Housing Authority at 6:10 p.m. on January 8, 2020 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.

Oath of Office

Attorney Aikins administered the Oath of Office to Eugene Stewart and to Brian Farry.

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.

Reorganization

Attorney Aikins commenced the reorganization portion of the meeting. A motion was made by Vice Chairman Goldberg, seconded by Commissioner Jardine to nominate Eugene Stewart as Chairman of the Authority Commissioners for 2020. With the vote being unanimous, Attorney Aikins turned the meeting over to Chairman Stewart. He then called for nominations for Vice Chairman. On a motion by Commissioner Farry, seconded by Commissioner Shafai, Pamela Goldberg was unanimously approved as Vice Chairman of the Commissioners. Chairman Stewart next appointed Vice Chairman Goldberg as Chairman of the Building and Grounds Committee and he appointed Commissioner Adcock as Chairman of the Finance Committee. Next a motion was made by Commissioner Shafai, seconded by Vice Chairman Goldberg to appoint Mark Aikins as Authority Attorney. The motion was approved unanimously. A motion was made by Vice Chairman Goldberg, seconded by Commissioner Adcock to appoint Anthony Giampaolo as Authority Auditor. The motion was approved unanimously. Next, a motion was made by Vice Chairman Goldberg, seconded by Commissioner Farry, to appoint David Clark of Ronald A. Sebring and Associates as Authority Architect. The motion was approved unanimously. Lastly, on a motion by Vice Chairman Goldberg, seconded by Commissioner Shafai, the Interlocal Service Agreement between the Neptune City Housing Authority and the

Township of Neptune Housing Authority was renewed for the calendar year 2020 on the same terms as those set forth in the 2019 Interlocal Service Agreement.

Minutes

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

Regular Session

None.

Finance Committee

No report.

Building/Grounds Committee

No report.

Regular Bills

On a motion by Vice Chairman Goldberg, seconded by Commissioner Jardine, the regular bills of the Authority were unanimously approved.

General Fund Bills

None.

Unfinished Business

None.

New Business

None.

Public Portion

None received.

Good of the Authority

None.

Recess

On a motion by Vice Chairman Goldberg, seconded by Commissioner Adcock, the meeting was recessed at 6:23 p.m.