

Neptune City Housing Authority Meeting Minutes

February 12, 2020

Call to order

Authority Chairman Stewart called to order the regular meeting of the Neptune City Housing Authority at 6:03 p.m. on February 12, 2020 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 Adcock, Commissioner Shafai, Commissioner Jardine, Commissioner Whalen and Commissioner Farry. Executive Director Cook was also present.

Minutes

The Meeting Minutes of the reorganization and regular meeting held on January 8, 2020 were unanimously approved on a motion by Vice Chairman Goldberg, seconded by Commissioner Adcock.

Regular Session

Executive Director Cook advised the Commissioners that he will work with Attorney Aikins to generate a letter to the appraiser concerning the Corrective Action Plan with specifics to be determined. He also informed the Commissioners that informal surveying of the residents indicates their strong preference for cards (and not coins) to operate the washing machines and dryers. Lastly, he commented that much progress has been made in the last several years with the several projects accomplished, all of which are improving the quality of life for the residents of the Authority.

Building/Grounds Committee

Vice Chairman Goldberg reported that the large dead tree at the front of the Authority property has been removed.

Finance Committee

Commissioner Adcock reported that the next committee meeting is set for February 18, 2020 at 7:30 p.m. at the Neptune City Community Center.

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

Executive director Cook reported that the treadmill has been repaired and is again operational.

New Business

Attorney Aikins reported on the status of various tenant matters, including the current matter being handled by Special Counsel John Bonello.

Public Portion

Brief comment was had concerning whether oxygen canisters should be provided by the Authority in Authority public spaces and it was determined that residents requiring oxygen should best rely on their private oxygen canister supplier.

Good of the Authority

None.

Adjournment

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