

Neptune City Housing Authority

Meeting Minutes

December 15, 2021

Call to order

Authority Chairman Eugene Stewart called to order the rescheduled regular meeting of the Neptune City Housing Authority at 6:10 p.m. on December 15, 2021 at the 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

Authority Attorney Aikins called the roll and the following persons were present by telephone: Chairman Stewart, Commissioner Adcock, Commissioner Shafai and Commissioner Farry. Executive Director Cook was also present. Commissioner Jardine was absent.

Minutes

The Meeting Minutes of the meeting held on November 10, 2021 were approved on a motion by Commissioner Shafai, seconded by Commissioner Adcock.

Regular Session

Executive Director Cook informed that the REAC report recommendations have begun to be addressed in anticipation of the full report being received in the near future.

Building/Grounds Committee

Commissioner Shafai had no report.

Finance Committee

Commissioner Adcock had no report.

Regular Bills

On a motion by Commissioner Farry, seconded by Commissioner Adcock, the Commissioners unanimously approved the regular bills.

Unfinished Business

None.

New Business

Chairman Stewart wished everyone a happy holiday season and he expressed that the year 2022 will be a good one for the Authority, especially in anticipation of the kitchen and bathrooms projects which are slated for the new year.

Public Portion

Further discussion was had as to the rationale for the cessation of using the garbage chutes. A request was made to install reflectors at the entrance to the parking lot. Chairman Stewart encouraged this request and similar requests to be made and processed at the Authority offices during regular business hours in order to be timely and efficiently addressed.

Good of the Authority

None.

Executive Session.

On a motion by Commissioner Adcock, seconded by Commissioner Shafai, the Commissioners resolved to go into Executive Session at 6:31 p.m. in order to discuss a matter which required attorney/client confidentiality. The Commissioners came back to Regular Session at 6:59 p.m. Attorney Aikins noted that separate minutes were kept and would be made public when attorney/client confidentiality was no longer required.

Adjournment

On a motion by Commissioner Shafai, seconded by Commissioner Farry, the meeting was adjourned at 7 p.m.