

Minutes – January 5, 2017

Ruth Johnson , Chairperson, called the meeting to order at 6:00 pm and requested the Secretary to call the roll. The following members were present: Ruth Johnson, Connie Holmes, Morrell Massicot and James Manning. Absent: Catherine McAphee, Jeff Klein and Naomi Riley.

Mrs. Johnson stated adequate notice of this meeting as required by P.L. Chapter 231 has been provided by notice in the Coaster on December 15, 2016, which was posted on the bulletin board of the Municipal Complex and filing said notice with the Municipal Clerk.

Mrs. Johnson announced that the Consumer Price Index [November's price index was 265.203, area prices up 0.2 percent over the month and up 1.6% over the year].

APPROVAL OF MINUTES

Mrs. Holmes offered a motion, moved and seconded by Mrs. Johnson to approve the minutes of the meeting for December 1, 2016; all were in favor with the exception of Mr. Manning who abstained.

RESOLUTIONS

APPOINT CHAIRPERSON

Mrs. Holmes offered the following resolution, moved and seconded by Mr. Massicott that it be adopted:

RESOLUTION APPOINTING CHAIRPERSON FOR THE NEPTUNE TOWNSHIP RENT LEVELING BOARD

WHEREAS, the Neptune Township Rent Leveling Board selects a Chairperson among its members during its Reorganization Meeting held in January of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that the Board hereby selects James W. Manning to serve as the Chairperson of the Neptune Township Rent Leveling Board.

The resolution was adopted on the following vote: Holmes, aye; Massicott, aye; Johnson, aye; Manning, aye;

APPOINT VICE-CHAIRPERSON

Mrs. Holmes offered the following resolution, moved and seconded by Mrs. Johnson that it be adopted:

**RESOLUTION APPOINTING VICE-CHAIRPERSON
FOR THE NEPTUNE TOWNSHIP RENT LEVELING BOARD**

WHEREAS, the Neptune Township Rent Leveling Board selects a Chairperson and Vice-Chairperson among its members during its Reorganization Meeting held in January of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that the Board hereby selects Morrell Massicott, to serve as the Vice-Chairperson of the Neptune Township Rent Leveling Board.

The resolution was adopted on the following vote: Holmes, aye; Massicott, aye; Johnson, aye; Manning, aye;

ESTABLISH 2017 MEETING DATES

Mrs. Holmes offered the following resolution, moved and seconded by Mrs. Johnson that it be adopted:

**RESOLUTION ESTABLISHING REGULAR AND SPECIAL MEETING DATES
OF THE NEPTUNE TOWNSHIP RENT LEVELING BOARD AND
SETTING FORTH PROCEDURES THEREFORE**

WHEREAS, it is incumbent upon the Neptune Township Rent Leveling Board to reaffirm by annual resolution, the time and place of its regular meetings and its executive

sessions to be held throughout the ensuing calendar year, as established in its adopted rules and regulations; and

WHEREAS, there was effective on January 19, 1976, throughout the State of New Jersey, the "Open Public Meetings Act" (N.J.S.A. 10:4-6 et seq) commonly referred to as the "Sunshine Law" requiring notification, publication and airing of all acts taken by the Rent Leveling Board of this municipality; and

WHEREAS, the Neptune Township Rent Leveling Board desires to implement the said act.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that:

1. Regular meetings of the Neptune Township Rent Leveling Board for the year 2017 will be held at 6:00 p.m. on the second floor in the Township Committee Chambers, Neptune Township Municipal Building, 25 Neptune Blvd., Neptune Township, New Jersey, or any other designated location on the following meeting dates: February 2, 2017; March 9, 2017; April 6, 2017; May 4, 2017; June 1, 2017; July 6, 2017; August 3, 2017; September 7, 2017; October 12, 2017; November 2, 2017; December 7, 2017; January 4, 2018.

2. Special meetings and executive sessions of the Neptune Township Rent Leveling Board shall be at the call of the Chairperson or upon the vote of the membership at a prior regular meeting or by motion to follow any particular regular meeting.

3. This notice shall be posted upon the public bulletin board in the main entranceway of the Township Municipal Building and shall remain so posted for at least one month.

4. A copy of this resolution shall be mailed by the secretary of the Rent Leveling Board or the attorney of the Rent Leveling Board to the official newspapers of the Township of Neptune and the Neptune Township Rent Leveling Board.

5. The secretary, on behalf of the Rent Leveling Board, shall be authorized to direct that any other necessary action be performed by the appropriate officials or employees of the Borough to fulfill the mandates of the "Open Public Meetings Act" insofar as the same is applicable to the work and activities of the Rent Leveling Board.

6. This notice shall be published in the official newspapers of the Township of Neptune and the Neptune Township Rent Leveling Board within seven (7) days from the date hereof.

OFFERED BY BOARD MEMBER:

SECONDED BY BOARD MEMBER:

AND ADOPTED ON ROLL CALL BY THE FOLLOWING VOTES:

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

Dated: January 5, 2017

Chairperson

The resolution was adopted on the following vote: Holmes, aye; Massicott, aye; Johnson, aye; Manning, aye;

DISCUSSION ITEMS

Mr. Anthony announced that changes were made to the Rent Control Ordinance and there weren't any outstanding complaints. He also stated that the Board may have to cancel

the meeting in March because he will be away. It was requested that Ms. Howard place the amended ordinance on the Township website.

PUBLIC PARTICIPATION

There were none.

Ms. Johnson offered a motion to adjourn the meeting at 6:18 pm, moved and seconded by Mrs. Holmes All were in favor.

Pamela D. Howard

Secretary