

April 7, 2014

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, April 7, 2014 at 5:00 p.m. The requirements regarding notice of this meeting are in accordance with New Jersey's Open Public Meeting Act. The meeting was opened with a salute to the flag, followed by a moment of silence.

A roll call by the Chairperson showed the following:

Present: Comm. Blackburn
Comm. Sharrock

Absent: Comm. Lynch
Comm. Orchard
Comm. Tedesco

The Chairperson noting that there was not a quorum called for an emergency vote to pass the bill list and then closed the meeting..

Review and payment of bills by the Commissioner and certified by the Treasurer that funds are available for payment of the same, were presented to the Board for payment. There being no objections; Comm. Sharrock moved that the bills for February be paid as presented. This was seconded by Comm. Tedesco and approved by the following roll call vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Tedesco
Comm. Blackburn	-	Yes

The Chairperson declared the motion carried.

There being no further business before this Board; a motion was made by Commissioner Tedesco and seconded by Commissioner Blackburn and approved by the following roll call vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Blackburn	-	Yes

The Chairperson declared the motion carried and the meeting was adjourned.

PAUL CAVERLY - EXECUTIVE DIRECTOR CAROLYN SHARROCK- CHAIRPERSON