

MARCH 4, 2024
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, March 4, 2024 at 5:15 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. Sharrock
 Comm. Ramey
 Comm. Casserly
 Comm. Messano

Absent: Comm. Lynch
 Comm. Orchard
 Comm. McCracken

The Chairperson noting a quorum was present then called the meeting to order.

Approval of Minutes:

The minutes of February 5, 2024 were tabled until the April meeting.

Approval of Bills:

Review and payment of March 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.

Amy advised that there is one additional bill to be paid to Robert's Electronics for a 50% deposit for the fire alarm installation in the elevator in the amount of \$7511.00

There being no other objections; Comm. Sharrock moved that the bills for March be paid as presented. This was seconded by Comm Casserly and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Absent
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- The elevator is complete however we need to have the smoke and fire alarm installed and the we can have in inspected.
- We will be taking bids on the brick façade repair on 3/15/24 and so far 6 companies have picked up the bid specifications.
- We received notification from HUD that they have approved our emergency funding request.
- Mike has painted the 1st and 2nd floor walls along with the interior of the elevator and the next floor to be painted will be the 4th floor.

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

None.

Open Public Portion

Jimmy Calogero, Apt 2J asked how long it will take for the façade work to be complete. Mr. DeSantis advised that we will not have a time line until after we receive and award a bid.

Ludmilia Koval, Apt 6F asked when the new elevator will be in service. Mr. DeSantis advised that it will be a few more weeks as we need to install the fire alarm system and have it inspected.

Councilwoman Rondinaro:

- Asked if there is any extra funding to have nicer interior walls put in the elevator. Mr DeSantis advised that its included in the contract, however Mike has painted it so we will be looking for a credit from the contract.
- Asked if we have a smart electric meter. Mr. DeSantis was not aware if we do or don't
- Asked why the Christmas decorations are still up in the community room. A resident spoke up and stated that they enjoy having them up.

Sandy Caputo reminded everyone of the 5 year capital plan meeting that will be taking place on 3/15/24 at 9am in the Community Room.

Alice Pettit, Apt 5A, thanks Mike for all the painting he has been doing on the interior common area walls.

Renee Ferro, Apt 6H, asked if there is any update on being able to get her duct work cleaned. Paul advised to fill out a work order form,

There being no further business before this Board; a motion was made by Commissioner Sharrock and seconded by Commissioner Casserly to close the meeting and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Absent
Comm. Sharrock	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

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