

AUGUST 3, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met via Google Meet virtual call on Monday August 3, 2020 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. Lynch
 Comm. Orchard
 Comm. Sharrock
 Comm. Ramey
 Comm. Casserly
 Comm. Messano

Absent: Comm. McCracken

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

Approval of Minutes:

Comm. Messano moved that the minutes of the July 6, 2020 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

Approval of Bills:

Review and payment of June 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.

Commissioner Messano requested an explanation of the payment to NJFSP. It was explained that a payroll deduction for one of the employees.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- 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:

- We received a bill from the Borough of Belmar for \$4800 for water sewer infrastructure fee, which is 2 quarters worth of billings and we will be billed \$2400 per quarter going forward for this fee.
- Lillian Coughlin who was a prior longtime resident, passed away
- There were rumors going around that we had a case of COVID in the building but it was untrue and was a hoax
- We will be publishing the advertisement to take bids on the roof
- Have been advised that the county is not able to pave the parking lot so we will be moving forward with the lowest quote for around \$27,000 plus an additional \$1500 for handicap spots to be installed.
- We have one unit open that should be filled this week

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Resolution 2020-6: Resolution Authorized the Advertisement for Roof Bids.

A motion was made by Commissioner Lynch to approve Resolution 2020-6 and this was seconded by Commissioner Orchard and approved by the following roll call vote:

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

Reports from the Commissioners

None.

Open Public Portion

None.

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

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

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