

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, November 7, 2022 @ 5:15 pm

Location: 710 8<sup>th</sup> Avenue, Belmar

Call to Order: Chairperson Lynch

Salute to Flag  
Moment of Silence: Led by Chairperson Lynch

Announcement: Chairperson Lynch announced this meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same had been mailed to the local newspapers and to the Clerk of the Borough of Belmar, and that the minutes of this meeting will be available after board approval at a subsequent meeting.

Roll Call:	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Executive Session:  
Resolution 2022-14: Resolution Authorizing Closed Meeting

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Ramey _____
Casserly _____	McCracken _____
Messano _____	

Approval of Minutes  
October 4, 2022:

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Ramey _____
Casserly _____	McCracken _____
Messano _____	

Review & Approval  
November Bills:

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Ramey _____
Casserly _____	McCracken _____
Messano _____	

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda

Resolution 2022-15: Resolution Appointing Paul DeSantis and Authorization to Sign Contract

Resolution 2022-16: Resolution Approving Engineer Scope of Work For Building Façade Project

Resolution 2022-17: Resolution Appointing Elevator Consultant

Resolution 2022-18: Resolution Approving Elevator Consultant Scope of Work

Moved	_____
Comm. Lynch	_____
Sharrock	_____
Casserly	_____
Messano	_____

Seconded	_____
Orchard	_____
Ramey	_____
McCracken	_____

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:	Moved	_____
	Comm. Lynch	_____
	Sharrock	_____
	Casserly	_____
	Messano	_____

Seconded	_____
Orchard	_____
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