

August 5, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, August 5, 2013 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. Lynch
 Comm. Orchard
 Comm. Blackburn
 Comm. Sharrock
Absent: Comm. Koehler
 Comm. Tedesco

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

Comm Blackburn moved that the minutes of the July 1, 2013 meeting be approved. Comm. Sharrock seconded this, with the following vote:

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

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 other objections; Comm. Orchard moved that the bills for August be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2013 - 4: Resolution to Certify the Audit Review for the Fiscal Year Ending 9/30/12. Commissioner Blackburn offered the above resolution and moved its adoption. This motion was seconded by Commissioner Lynch and adopted with the following roll call:

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

Resolution 2013 - 5:Belmar Housing Authority Adopted Budget Resolution. Commissioner Sharrock offered the above resolution and moved its adoption. This motion was seconded by Commissioner Blackburn and adopted with the following roll call:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

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

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

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