

June 1, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, June 1, 2015 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. Sharrock
 Comm. Orchard
 Comm. Blackburn
 Comm. Tedesco
 Comm. Murray

Absent:

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

Comm. Sharrock moved that the minutes of the May 4, 2015 meeting be approved. Comm. Tedesco seconded this, with the following vote:

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

Commissioner Blackburn requested an explanation of the Ultra Balance bill and the Monmouth County Penalty Assessment. Mr. DeSantis advised that the the Ultra Balances are for the springs in the windows and that the penalty was for a clean air permit that expired 3 years ago. He then advised that the penalty was actually \$400 but that he appealed it and got it down to \$200.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised the following:

- We had a resident, Charles Kavanaugh, pass away
- Will be installing a new security key system as it needs to be upgraded

- There was a leak in the water pipe between the 4th and 5th floors that needs repair
- Spoke with the B.A. from Belmar and she advised that the town will be bidding out the installations of the generators and that we will be included

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Sharrock asked if there was any update on repairs to the roof. At this time we are still looking into it.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Blackburn advised that she has contact info for Richard Hensley, which is a music group, for Paul to look into as they have a grant to play at senior buildings.

OPEN PUBLIC PORTION:

Resident, Catherine Devlin, asked for consideration into moving into a 1 bedroom apartment. The Board advised that if she has a medical necessity for it then she should request a note from her doctor and then submit it to Paul.

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

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

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