

NOVEMBER 2, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, November 2, 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. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Sharrock

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

Approval of Minutes:

Comm. Lynch moved that the minutes of the October 6, 2020 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Approval of Bills:

Review and payment of November 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 November be paid as presented. This was seconded by Comm. Casserly and approved by the following roll call vote:

| | |
|-----------------|----------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Absent |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. Casserly | - Yes |
| Comm. McCracken | - Yes |
| 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 8 bids for the roof project and the engineer has review and there is a resolution awarding the contract on for approval tonight
- We are beginning to see return checks so tenants should be reminded to have funds available in their account when paying their rent
- The community room has been reopened
- Verizon will be coming in to rewire the building
- We have 1 studio apartment available

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Budget Hearing:

A motion was made by Commissioner Lynch to open the hearing on the budget to the public for any comments. A second was made by Commissioner Ramey and approved by the following roll call vote:

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

Budget Comments: None

A motion was made by Commissioner Casserly to close the hearing on the budget to the public for any comments. A second was made by Commissioner Lynch and approved by the following roll call vote:

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

Consent Agenda:

Resolution 2020-10: Resolution To Certify Salary Increases For All Eligible Employees

Resolution 2020-11: Belmar Housing Authority Late Budget Resolution

Resolution 2020-12: Belmar Housing Authority Adopted Budget Resolution

Resolution 2020-13 Resolution Awarding a Contract For the Roof Project At The Belmar Housing

A motion was made by Commissioner Ramey for the approval of the above resolutions. A second was made by Commissioner Orchard and approved by the following roll call vote:

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

Reports from the Commissioners

Commissioner Casserly reminded everyone to vote tomorrow.

Commissioner Ramey reported that we have a few tenants in the hospital at this time but none are COVID related.

Open Public Portion

None

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

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

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