

November 4, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday November 4, 2019 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. Blackburn
 Comm. Ramey
 Comm. McCracken

Absent: Comm. Sharrock
 Comm. Orchard
 Comm. Casserly

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

The meeting minutes for October were tabled until the next meeting due to absence of commissioners.

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.

Amey advised the Board that there is an addition of a payment to Commissioner McCracken for travel in the amount of \$42.92

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Previous tenant Cy passed away recently
- We had an incident of bed bugs which was limited to one apartment and it has been treated and we have had a K9 inspection.
- We have a full house
- We have over 130 people on the waiting list

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2019-11: Resolution to certify salary increases for all eligible employees.

Comm Blackburn moved the above resolution. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

Reports from the Commissioners

None

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	- Absent
Comm. Blackburn	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes

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