

June 3, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, June 3, 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. Tedesco
 Comm. Sharrock
 Comm. Koehler
Absent: Comm.Surdovel

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

Comm Tedesco moved that the minutes of the May 6, 2013 meeting be approved. Comm. Blackburn seconded this, with the following vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

Lights for the apartments.

The Chairperson asked for New Business

Resolution 2013-2: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority. Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Sharrock and adopted with the following roll call:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Yes
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 Tedesco and approved by the following roll call vote:

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR MARY LYNCH - CHAIRPERSON