

October 7, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday October 7, 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. Sharrock
 Comm. Orchard
 Comm. Blackburn
 Comm. Ramey
 Comm. Casserly

Absent: Comm. McCracken

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

Comm. Blackburn moved that the minutes of the August 5, 2019 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Comm. Sharrock moved that the minutes of the September 3, 2019 meeting be approved. Comm. Blackburn seconded this, with the following vote:

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

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 October be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Amy Spera reported on the following on Mr. DeSantis' behalf:

- We have a full house
- We have over 120 people on the waiting list

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2019-9: 2019 Housing Authority Adopted Budget Resolution.

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

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

Reports from the Commissioners

Commissioner Lynch advised the tenants that if they hear any running water in their apartments, like a toilet, to please notify Mike immediately.

Commissioner Blackburn announced that the Belmar Woman's Club would like to come to the building on November 12th from 1pm-3pm to have cookies, conversation and games with the tenants.

Commissioner Casserly asked that we get Verizon out to inspect the telephone poles that service our property.

Open Public Portion

John Gavin asked if the rent balance due notices that were sent out was a one time thing? Amy advised that it was a one time notice that was sent out as my year was ending on 9/30/19 and she wanted to get all the receivables caught up.

Ellen Ramey asked if we could have all the windows in the building washed. It was advised that we would look into this.

Ellen Ramey announced that the community room will start being locked at night at 10pm and will be reopened at 7am. Mike Carr added that this is because when people go through the side door of the

community room they are not either pushing it or pulling it closed all the way and it is not locking so we have had people wander in here at night. Commissioner Sharrock asked if we could add cameras to the side door. Mike Carr would also like cameras added to the roof.

Executive Session

Resolution 2019-10: Resolution Authorizing Closed Meeting

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

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

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

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

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