

August 6, 2018  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, August 6, 2018 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. Sharrock  
                  Comm. Blackburn  
                  Comm. Ramey  
                  Comm. Casserly

Absent:        Comm. Tedesco

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

Comm. Ramey moved that the minutes of the May 7, 2018 meeting be approved. Comm. Blackburn seconded this, with the following vote:

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

Comm. Orchard moved that the minutes of the June 4, 2018 meeting be approved. Comm. Sharrock seconded this, with the following vote:

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

Comm. Ramey moved that the minutes of the July 9, 2018 meeting be approved. Comm. Casserly seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Abstain
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Abstain
Comm. Ramey	- Yes
Comm. Casserly	- 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 Lynch requested to know what happened with the elevator last week as she heard that there was an emergency with it. Mr. DeSantis advised that when an individual was entering the elevator she had a dog that was on a leash that did not enter the elevator and the elevator door closed. All commissioners agreed that we need to speak with the elevator company about checking the sensors on the doors.

Commissioner Lynch requested an explanation on the AJ Celiano bill. Mr. DeSantis advised that a repair was needed to the boiler.

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

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

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. DeSantis reported on the following:

- The current superintendant is out on an extensive medical leave and would like to thank everyone for their patience while he is out.
- Has had the windows measured for blinds in the community room and they should be installed in approximately 4 weeks.
- There is one vacant unit that we will be holding for the new superintendant
- Will be sending out a waiting list update in the near future.

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Our Fee Accountant, Thomas Furlong was in attendance and provided the board with a presentation of the budget.

Resolution 2018-6: 2018 Budget Introduction . Commissioner Blackburn moved the above resolution and this was seconded by Commissioner Ramey and approved by the following roll call vote:

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

Resolution 2018-7: Resolution to Cancel Tenant Accounts Receivables. Commissioner Sharrock moved the above resolution and this was seconded by Commissioner Casserly and approved by the following roll call vote:

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

Resolution 2018-8: Resolution to Hire Building Superintendent. Commissioner Blackburn moved the above resolution and this was seconded by Commissioner Orchard and approved by the following roll call vote:

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

#### **Reports from the Commissioners**

None.

#### **OPEN PUBLIC PORTION:**

Gene Murray reported that there is a constant beeping coming from the emergency exit stairwell. He also advised that there is a hole in the ceiling with water dripping out of it and a bucket underneath to catch the water that needs repair. Lastly he advised the board that a couple of the tenants in the building have been helping out around the building in Bruce's' absence.

The board thanked those residents for their help.

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

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

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