

May 1, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, May 1, 2017 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. Tedesco
 Comm. Orchard
 Comm. Blackburn
 Comm. Ramey

Absent:

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

Comm. Sharrock moved that the minutes of the April 3, 2017 meeting be approved.
Comm. Lynch seconded this, with the following vote:

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

A request was made by Commissioner Sharrock for an explanation on the following bills: Rex Signs. Mr. DeSantis advised that bill was for the visitor parking signs.

Commissioner Lynch requested to know why the insurance bill increased. Mr. DeSantis advised that the replacement costs have increased, therefore increasing our premium.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director
Mr. Desantis advised on the following:

- We have a full house except for 1 apartment
- Bruce is working hard on the turnovers
- 2 apartments are remaining on the rehab list
- 30 day notice of no smoking within 25 feet of building
- Auditor is coming on 5/19
- The tenants association will be having BBQ's each weekend for the tenants

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

OPEN PUBLIC PORTION:

John Gavin advised that there are still tenant association shirts for sale for \$15 if anyone is interested.

Liz Siek advised that John is doing a very nice job with the BBQ's.

Mrs. Farber requested that people stop parking on the lawn,

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

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

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