

April 2, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 2, 2012 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. Sharrock
Comm. Surdovel
Comm. Lynch
Comm. Orchard
Comm. Tedesco

Absent: Comm. Dalakian
Comm. Koehler

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

Comm Tedesco moved that the minutes of the March 5, 2012 meeting be approved. Comm. Surdovel seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Absent
Comm. Koehler	-	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. Sharrock moved that the bills for April 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	-	Yes
Comm. Dalakian	-	Absent
Comm. Koehler	-	Absent

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Caverly announced that Birdsall has done the environmental study and that we are awaiting the results.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2012-1: Resolution Certifying Annual Statement for 2012 CFP Grant. Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Tedesco and adopted with the following roll call:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Absent

Comm. Koehler - Absent

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 Orchard and approved by the following roll call vote:

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

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR