

November 7, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 7, 2016 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. Orchard
 Comm. Blackburn
 Comm. Tedesco
 Comm. Ramey

Absent: Comm. Lynch
 Comm. Sharrock

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

Approval of the Minutes of October 3, 2016 will be deferred to December's meeting.

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 Blackburn requested an explanation for payments to HD Supply, Central Jersey HVAC and Don Heyniger. Mr. DeSantis advised that the HD Supply bill was for a kitchen cabinet, the Central Jersey HVAC was for the 2 a/c units and Mr. Heyniger's bill is for landscaping.

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

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
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

None.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Jimmy Calogero advised the commission that the new cameras in the building provide a great picture.

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

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

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