

December 3, 2018  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, December 3, 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. Orchard  
Comm. Sharrock  
Comm. Blackburn  
Comm. Ramey  
Comm. Casserly

Absent:

Comm. Lynch  
Comm. Tedesco

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

Comm. Orchard moved that the minutes of the November 5, 2018 meeting be approved. Comm. Ramey seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
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.

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

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

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**

Resolution 2018-11 Resolution to Certify Salary Increased for all Eligible Employees. Comm. Blackburn moved the resolution for adoption. This was seconded by Comm. Casserly and approved by the following roll call vote:

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

**Reports from the Commissioners**

Commissioner Blackburn complimented how beautiful the building looks all decorated for the holidays.

**OPEN PUBLIC PORTION:**

Gene Murray complimented Mike Carr on the building decorations.

Gene Murray stated he was advised by a Borough employee that the allotted generator for the building would not be able to be delivered on time during an emergency and would like it permanently placed here. He was advised that there is no spot to have it permanently placed and that we would reach out to the Borough in regards to what he was told.

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

- Comm. Lynch - Absent
- 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.