

FEBRUARY 1, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, February 1, 2021 at 5:15 p.m via Google Meet. 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. Orchard
 Comm. Ramey
 Comm. Casserly(Late)
 Comm. McCracken
 Comm. Messano

Absent:

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

Approval of Minutes:

Comm. Sharrock moved that the minutes of the January 4, 2021 meeting be approved. Comm. Ramey seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes
Comm. Messano	- Yes

Approval of Bills:

Review and payment of February 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 McCracken asked for explanation of the payment to George Komitas. Mr. DeSantis explained that we use George when Mike is on vacation to come in each day to empty the garbage and do lite cleaning as well as to assist in apartment rehab with Mike.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- I have been working on contacting the Health Department to determine if they are able to come to the building to vaccinate the residents as we have been informed that they did go to Asbury Towers to vaccinate all of their residents.
- All units in the building are occupied,
- The Friendly Sons of Shillelagh sent dinner again to the residents from Spring Lake Manor.

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Resolution 2021-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority

Resolution 2021-2: Resolution Appointing and Confirming Landlord/Tenant Attorney

Resolution 2021-3: Resolution Appointing a Qualified Purchasing Agent

Commissioner Messano would like a line added to the Resolutions 2021-1 and 2021-2 that the contract amount cannot exceed \$17,500.00

Comm. Ramey made a motion to approve the above resolutions as amended. This was seconded by Comm. Sharrock and approved by the following roll call vote:

- Comm. Lynch - Yes
- Comm. Sharrock - Yes
- Comm. Orchard - Yes
- Comm. Ramey - Yes
- Comm. Casserly - Yes
- Comm. McCracken - Yes
- Comm. Messano - Yes

Reports from the Commissioners

Commissioner McCracken explained to the board that the reason Asbury Towers was able to have the Health department come in and vaccinate their residents is because they are classified as a Hud 202 building which was included in the Phase IA vaccine rollout and the Belmar Housing Authority is classified as a Hud subsidized building which was not included in Phase IA.

Commissioner Ramey advised that she will be cooking a ham dinner for all the residents in the building on February 15th.

Open Public Portion

None

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

- Comm. Lynch - Yes
- Comm. Sharrock - Yes
- Comm. Orchard - Yes

Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

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