

JUNE 5, 2023  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, June 5, 2023 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. Ramey
	Comm. Casserly
	Comm. Messano
Absent:	Comm. Lynch
	Comm. McCracken

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

**Approval of Minutes:**

Comm Orchard moved that the minutes of the May 9, 2023 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of June 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 Sharrock asked what the Belmar Plumbing bill was for. Mr. DeSantis advised that it was to replace the hot water heater.

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

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

Comm. McCracken - Absent  
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:

- We have applied for a grant for the elevator through our insurance company and should hear in August if we received it or not
- We went out for bid for the scaffolding for a 2<sup>nd</sup> time and still received no bids so we are now getting quotes from contractors
- The front door closure is inoperable and we are waiting on a part to be installed
- We had the bed bug dog inspection and there is no activity
- The Asst. Library director from Belmar will be coming in to start helping tenants with technology use

**Correspondence**

None

**The Chairperson asked for Old Business**

None.

**New Business:**

None.

**Reports from the Commissioners**

Commissioner Casserly asked if we can blow off the lawn. Mr. DeSantis advised that he would have the done.

**Open Public Portion**

Anita Percorelli of 103 Shark River Rd # 59:

- Tenants have asked for walk in tubs but have been told that they cannot have them
  - Mr. DeSantis advised that this building is intended for self care residents and we are not able to adjust the tubs
- Would like to know where the \$100,000 hud grant is
  - Mr. DeSantis advised that that is our capital fund money held by HUD
- Whose boat is on the property
  - Mr. DeSantis advised it is the Superintendants
- Has there been any further reportable issues with the elevator
  - Mr. DeSantis advised No
- Are there any bricks falling from the building
  - Mr. DeSantis advised No
- Advised there is an affordable connectivity program available to the residents for \$30/ month for internet

Mary Manley:

- Why is the front door not working
  - Mr. DeSanits advised that we are waiting on a part for it to be fixed
- It is fire season and there are cigarette butts all over the front patio and needs to be cleaned up

- Third floor light has been out
- Suggested we apply for funding to fix the building through philanthropist like Bon Jovi and Alicia Keys
- Advised that when the elevator stops it is not flush with the floor
  - Mr. DeSantis advised that he would look into this as he has not noticed that when he rides the elevator

Councilwoman Rondinaro:

- Is there a deadline for receiving the quotes for the scaffolding
  - Mr. DeSantis advised that he is waiting one more week
- Where did we apply for grant money for the elevator
  - Mr. DeSantis advised through our insurance company
- Can we privately fundraise
  - Mr. DeSantis advised that we will look into that and speak to our auditors and accountants
- Is there a way to retri fit the bathtubs as there is a big gap between here and long term care
  - Mr. DeSantis advised that he will talk to the engineer
- In the future can we move the board members to the front of the table
  - Mr. DeSantis advised that we will work on that.

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

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

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