

December 10, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Tuesday, December 10, 2013 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. Blackburn

Comm. Sharrock

Comm. Tedesco

Comm. Orchard

Absent: Comm. Koehler

Comm. Lynch

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

Comm Tedesco moved that the minutes of the November 11, 2013 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Koehler	-	Absent
Comm. Blackburn	-	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 objections; Comm. Sharrock moved that the bills for December be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2013-10:Resolution establishing meeting dates for the year 2014. Commissioner Blackburn offered the above resolution and moved its adoption. This motion was seconded by Commissioner Sharrock and adopted with the following roll call:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

Executive Session

Resolution 2013-11:Resolution authorizing closed meeting. Commissioner Tedesco offered the above resolution and moved its adoption. This motion was seconded by Commissioner Blackburn and adopted with the following roll call:

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

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR CAROLYN SHARROCK- CHAIRPERSON