

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, December 3, 2018 @ 5:15 pm

Location: Belmar Housing Authority Community Room

Call to Order: Chairperson Lynch

Salute to Flag
Moment of Silence: Led by Chairperson Lynch

Announcement: Chairperson Lynch announced this meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same had been mailed to the local newspapers and to the Clerk of the Borough of Belmar, and that the minutes of this meeting will be available after board approval at a subsequent meeting.

Roll Call:	Comm. Lynch _____	Orchard _____
	Sharrock _____	Tedesco _____
	Blackburn _____	Ramey _____
	Casserly _____	

Approval of Minutes November 5, 2018:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Tedesco _____
	Blackburn _____	Ramey _____
	Casserly _____	

Review & Approval December Bills:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Tedesco _____
	Blackburn _____	Ramey _____
	Casserly _____	

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2018-11: Resolution To Certify Salary Increases For All Eligible Employees

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
	Sharrock	_____	Tedesco	_____
	Blackburn	_____	Ramey	_____
	Casserly	_____		