

RESOLUTION 2023-14

**RESOLUTION OF THE BELMAR HOUSING
AUTHORITY, RATIFYING THE EMERGENCY
ELEVATOR MODERNIZATION CONTRACT**

WHEREAS, an emergency exists due to an aging elevator that is quickly deteriorating and sustaining continual calls for service and is in jeopardy of shutting down which would leave the residents that are wheelchair and/or scooter bound without an appropriate sized elevator; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public and/or employee health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for awarding of the Elevator Modernization contract; and

WHEREAS, the Belmar Housing Authority, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED, the Belmar Housing Authority Board of Commissioners, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount of \$165,000 to Jersey Elevator for the emergency elevator modernization project.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				✓
Commissioner Orchard	✓			
Commissioner Sharrock	✓			
Commissioner Ramey	✓			
Commissioner Casserly	✓			
Commissioner McCracken	✓			
Commissioner Messano	✓			

RESOLUTION NO. 2023-15

RESOLUTION AUTHORIZING CLOSED MEETING

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Board of Commissioners is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is Personnel.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch				✓
Commissioner Orchard	✓			
Commissioner Sharrock	✓			
Commissioner Ramey	✓			
Commissioner Casserly	✓			
Commissioner McCracken	✓			
Commissioner Messano	✓			

Belmar Housing Authority

FISCAL YEAR: October 01, 2023 to September 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Belmar Housing Authority for the fiscal year beginning October 01, 2023 and ending September 30, 2024 has been presented for adoption before the governing body of the Belmar Housing Authority at its open public meeting of October 3, 2023; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$496,700.00, Total Appropriations, including any Accumulated Deficit, if any, of \$453,210.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$451,659.00 and Total Unrestricted Net Position Utilized of \$365,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Belmar Housing Authority at an open public meeting held on October 3, 2023 that the Annual Budget and Capital Budget/Program of the Belmar Housing Authority for the fiscal year beginning October 01, 2023 and ending September 30, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

pauldes21@gmail.com
(Secretary's Signature)

10/3/2023
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Mary Lynch	✓			✓
Lisa Orchard	✓			
Carolyn Sharrock	✓			
Michael Casserly	✓			
Maria Messano	✓			
Ellen Ramsey	✓			
James McCracken	✓			