

September 3, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 3, 2019 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. Sharrock
 Comm. Orchard
 Comm. Blackburn
 Comm. Casserly
 Comm. McCracken

Absent: Comm. Lynch
 Comm. Ramey

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

The meeting minutes for August were tabled until the next meeting due to absence of commissioners.

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 other objections; Comm. Casserly moved that the bills for September be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

| | |
|-----------------|----------|
| Comm. Lynch | - Absent |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Blackburn | - Yes |
| Comm. Ramey | - Absent |
| Comm. Casserly | - Yes |
| Comm. McCracken | - 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 a tenant scheduled to move into 5K so we will have a full house again
- We received a plaque from the insurance company
- We are looking into different capital projects to do such as parking lot lighting and repairing the parking lot. Asked the tenants association to come up with some projects that they would like to see done.
- We will be replacing the office computers and setting up wi-fi in the office

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2019-7: 2019 Housing Authority Budget Resolution.

Comm. Sharrock moved the above resolution. This was seconded by Comm. Blackburn and approved by the following roll call vote:

| | |
|-----------------|----------|
| Comm. Lynch | - Absent |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Blackburn | - Yes |
| Comm. Ramey | - Absent |
| Comm. Casserly | - Yes |
| Comm. McCracken | - Yes |

Reports from the Commissioners

A suggestion was made to upgrade the electricity in the community room so that we don't have extension cords running.

Open Public Portion

John Gavin stated that the fire alarm keeps going off in the kitchen due to cooking which then alerts the fire department so suggested that we speak with the Fire Marshall to see if there is a way to fix this.

Executive Session

Resolution 2019-8: Resolution Authorizing Closed Meeting

Comm. Orchard moved the above resolution. This was seconded by Comm. Sharrock and approved by the following roll call vote:

| | |
|-----------------|----------|
| Comm. Lynch | - Absent |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Blackburn | - Yes |
| Comm. Ramey | - Absent |
| Comm. Casserly | - Yes |
| Comm. McCracken | - Yes |

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

| | |
|-----------------|----------|
| Comm. Lynch | - Absent |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Blackburn | - Yes |
| Comm. Ramey | - Absent |
| Comm. Casserly | - Yes |
| Comm. McCracken | - Yes |

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