

September 5, 2012

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 5, 2012 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. Orchard
- Comm. Lynch
- Comm. Dalakian
- Comm. Koehler
- Absent: Comm. Sharrock
- Comm. Surdovel
- Comm. Tedesco

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

Comm Orchard moved that the minutes of the August 6, 2012 meeting be approved. Comm. Lynch seconded this, with the following vote:

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

- Comm. Lynch - Yes
- Comm. Orchard - Yes
- Comm. Sharrock - Absent
- Comm. Tedesco - Absent
- Comm. Surdovel - Absent
- Comm. Dalakian - Yes
- Comm. Koehler - Yes

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

1 -Mr. Caverly advised the board that there have been new sidewalks as well as a new patio installed.

**Correspondence**

None.

**Old Business**

Mr. Caverly advised that the tree in the parking lot will be trimmed.

**The Chairperson asked for New Business**

None.

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

None.

There being no further business before this Board; a motion was made by Commissioner Lynch and seconded by Commissioner Dalakian and approved by the following roll call vote to enter into executive session with Resolution 2012-4:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

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MARY LYNCH -CHAIRPERSON

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PAUL CAVERLY - EXECUTIVE DIRECTOR