

November 5, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 5, 2018 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. Lynch
Comm. Orchard
Comm. Sharrock
Comm. Ramey
Comm. Casserly

Absent: Comm. Tedesco
Comm. Blackburn

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

Comm. Ramey moved that the minutes of the October 1, 2018 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- 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.

Commissioner Sharrock asked for an explanation of the AJ Celiano bill. Mr. DeSantis advised that we had a thermo coupler go bad on the boiler so they were called in to replace.

There being no other objections; Comm. Casserly moved that the bills for November be paid as presented. This was seconded by Comm. Ramey and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Mike Carr has finished fixing all the exterior walls except for one.
- Advised that he is in discussions with the Borough of Belmar as they requested to put a camera

on our roof looking at the Doughboy statue.

- Tenant Association hosted a retirement party for Bruce.
- Mike Carr switched from an efficiency apartment to a one bedroom.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

Commissioner Casserly asked Mike Carr if there are plans of winterization for the building. Mr. Carr explained that AJ Celiano will be coming out to check all the boilers and that 4 Seasons comes out to service the generator.

OPEN PUBLIC PORTION:

Gene Murray asked if the old generator is still hooked up. Mr. Carr advised him that it was.

Executive Session:

Resolution 2018-10: Resolution Authorizing Closed Meeting. Commissioner Sharrock moved the above resolution and this was seconded by Commissioner Ramey and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes

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