

October 1, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 1, 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. Blackburn
 Comm. Ramey
 Comm. Casserly

Absent: Comm. Tedesco

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

Comm. Sharrock moved that the minutes of the September 4, 2018 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

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. Blackburn moved that the bills for October be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Mike Carr reported on the following:

- He completed the repairs to the exterior of the building on all 4 sides to prevent water from coming in.
- He completed the annual apartment inspections and will be working on any of the necessary repairs.
- He also advised that some roof work will need to be done before Thanksgiving.

Resolution 2018-9: 2018 Adopted Budget Resolution. Commissioner Ramey moved the above resolution and this was seconded by Commissioner Sharrock and approved by the following roll call vote:

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

Reports from the Commissioners

None.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Casserly and seconded by Commissioner Sharrock 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	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes

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