

February 5, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, February 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. Orhcard
 Comm. Sharrock
 Comm. Blackburn
 Comm. Casserly

Absent: Comm. Tedesco
 Comm. Ramey

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

Comm. Blackburn moved that the minutes of the January 2, 2018 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

There being no other objections; Comm. Blackburn moved that the bills for February 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	- Absent
Comm. Casserly	- Abstain

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

In Mr. DeSantis absence Amy reported on the following:

- The electric for the generator is currently being hooked up

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

Commissioner Blackburn reported that the Clothes Closet located at the United Methodist Church has just received in winter items and we will post the flyer on the bulletin board.

OPEN PUBLIC PORTION:

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

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