

July 6, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, July 6, 2015 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. Sharrock
 Comm. Orchard
 Comm. Blackburn
 Comm. Tedesco
 Comm. Murray

Absent:

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

Comm. Tedesco moved that the minutes of the June 1, 2015 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- 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 Blackburn requested an explanation of the Don Heyniger and Neptune Mower bills. Mr. DeSantis explained that Mr. Heyniger cuts the lawn for us and that the Neptune Mower bill was to repair the mower.

Commissioner Lynch requested an explanation of the Belmar fuel and Polcari bills. Mr. DeSantis explained the fuel is for the mowers and other lawn equipment and the Polcari bill is for the annual audit.

Commissioner Murray requested an explanation of the IB Miller bill. Mr. DeSantis advised that it was to diagnose the leak in the wall.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director
Mr. Desantis advised the following:

- We have a vacancy that is ready for occupancy;
- We had a very nice 4th of July bar-b-q;
- Has been advised that there is a big change coming in the structure of the classes at Rutgers;
- We think we have finally found leak on roof and resolved.

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Lynch asked if we ever received a doctor’s note from the resident that was requesting a transfer to a 1 bedroom apartment. Mr. DeSantis advised that we had not.

The Chairperson asked for New Business

Resolution 2015-9: Resolution to Certify the Audit Review for the Fiscal Year Audit End 9/30/14. Comm. Orchard moved the above resolution and 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	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

Belmar Housing Authority Accountant, Thomas Furlong, gave synopsis on budget.

Resolution 2015-10: 2015-2016 Housing Authority Adopted Budget Resolution. Comm. Sharrock moved the above resolution and this was seconded by Comm. Blackburn and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson asked for Commissioner Reports

Commissioner Murray requested to know how many apartments still need rehab. Mr. DeSantis advised that he believes it to be 3 or 4.

OPEN PUBLIC PORTION:

Resident Jane Bielak thanked the commissioners and Paul for the 4th of July Bar-b-q and congratulated Commissioner Blackburn on her induction into the Aviation Hall of Fame.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes

Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

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