

MAY 2, 2022
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, May 2, 2022 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(Tardy)
Comm. Orchard
Comm. Sharrock
Comm. Ramey
Comm. Casserly
Comm. McCracken
Comm. Messano

Absent:

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

Approval of Minutes:

Comm. Casserly moved that the minutes of the April 4, 2022 meeting be approved. Comm. Messano seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Abstain
Comm. Messano	- Yes

Approval of Bills:

Review and payment of April 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. Sharrock moved that the bills for May be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Advised that we replaces some of the stair treads in the building and although it is costly it was necessary.
- The engineer has completed the scanning of the exterior of the building and is working on remediation plan and some alternatives and once it is complete they will come to our meeting to explain,
- We home hired a contractor to repair the common area floors and they are scheduled to come in on May 12th, 13th and 14th
- Unit inspections were conducted and everything looks good.

Correspondence

None.

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

None

Open Public Portion

Missy Manley asked the following:

- Are we getting another washing machine. She was advised that we are but it is on back order.
- Are handicap doors are going to be fixed. She was advised that the electrician is working on getting the parts.
- Are the hallways where there was plaster work done going to be painted. She was advised that it is on the to do list.
- She would like it pointed out that there are a lot of bikes out in the front of the building and feels it can attract people to steal them

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

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