

November 12, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 12, 2012 at 5:00 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. Surdovel
 Comm. Koehler
 Comm. Orchard
Absent: Comm. Tedesco
 Comm. Sharrock

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

Comm Koehler moved that the minutes of the October 1, 2012 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	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. Comm. Lynch asked what the Verizon Communications bill is for. Mr. Caverly advised that that was for the internet in the office. Comm. Koehler asked what the Atlantic Glass bill was for. Mr. Caverly advised that was for the parts for all the window screens in the building. There being no other objections; Comm. Surdovel moved that the bills for November be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

1. Mr. Caverly reported on the passing of resident and commissioner Michael Dalakian.
2. Mr. Caverly stated that due to the storm the building has been without power and hot water for 2 weeks but that the generator has been providing heat, elevator and some lighting. He stated that he has spoken with JCP&L and that he has a confirmation number that they will be here.
3. Mr. Caverly also advised the board that we had a fire in one of the apartments during the storm and that the insurance has been notified and we are waiting on the adjuster to come to assess the damage. At that point we will be able to gut and reconstruct the apartment and entire community room as that was also damaged due to the fire.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2012-6: Belmar Housing Authority Adopted Budget Resolution(2012). Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Koehler and adopted with the following roll call:

Comm. Lynch - Yes
Comm. Orchard - Yes
Comm. Sharrock - Absent
Comm. Tedesco - Absent
Comm. Surdovel - Yes
Comm. Koehler - Yes

Resolution 2012-7: Belmar Housing Authority Adopted Budget Resolution(2013). Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Surdovel and adopted with the following roll call:

Comm. Lynch - Yes
Comm. Orchard - Yes
Comm. Sharrock - Absent
Comm. Tedesco - Absent
Comm. Surdovel - Yes
Comm. Koehler - Yes

The Chairperson asked for Commissioner Reports

Comm. Koehler asked if the insurance company will cover us from total loss and he also asked how the heat and hot water ran . Mr. Caverly advised that yes they will less our deductible and then went onto explain how the boilers for the heat are hooked up to the generator but the hot water tanks are not.

Comm. Lynch asked if we could have rented more generators and she also asked if the fire was storm related. Mr. Caverly advised that the size we would need we don't know if we would be able to find and don't know how much it would have cost. He advised Comm. Lynch that the fire was caused by a candle being used during the power outage caused by the storm.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Lynch and seconded by Commissioner Surdovel and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Yes

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR