

DECEMBER 4, 2023
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, December 4, 2023 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. Orchard
 Comm. Sharrock
 Comm. Ramey
 Comm. Casserly

 Comm. McCracken

Absent: Comm. Lynch
 Comm. Messano

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

Approval of Minutes:

Approval of November minutes was tabled until January.

Approval of Bills:

Review and payment of December 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 December be paid as presented. This was seconded by Comm Orchard and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- There is a new bulletin board in the lobby that is locked and will need to request permission to post anything in it

- Within the next few days we will have an inspection on the #2 elevator and if it passes we will receive permit to begin work on elevator #1
- School children will be coming in on 12/8/23 to sing Christmas Carols
- We are in the process of reviewing the bid for the brick façade and then will publish
- Thanked Alice for hosting Thanksgiving dinner

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

Commissioner Ramey advised that she sent a thank you card to Robins Nes for their donations for Thanksgiving. She also advised that she had 2 of her friends send Christmas cards to every resident in the building.

Open Public Portion

Councilwoman Rondinaro:

Advised that the Borough has covid tests and is donating 100 tests to the residents of the building.

Executive Session:

None.

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

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

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