

August 3, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, August 3, 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. Orchard
Comm. Sharrock
Comm. Murray

Absent: Comm. Tedesco
Comm. Blackburn

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

Comm. Sharrock moved that the minutes of the July 6, 2015 meeting be approved. Comm. Orchard seconded this, with the following vote:

| | |
|-------------------|----------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Tedesco | - Absent |
| Comm. Blackburn - | Absent |
| 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 Sharrock requested an explanation of the IB Miller bill. Mr. DeSantis explained that it was the water leak in the wall.

Commissioner Lynch requested to know if the water bill is accurate or an estimate. Mr. DeSantis stated that it is an actual bill

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised the following:

- New security system has been installed

- Brass Quartet Concert was a success; had a nice turnout
- Five Year Plan is up for renewal and the public hearing has been scheduled for 9/4 @ 9am
- Miller has repaired the leak in the wall
- Received 3 quotes for the boiler repair and will be moving forward
- Reviewed the community room/office rehab

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Murray asked where we stand with the generator. Mr. DeSantis advised that we are waiting on the Borough of Belmar to receive a grant for the installation.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Resident Ellen Ramey announced that the Family Cookout will be held on August 22nd at Maclearie Park beginning at 12:30

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 | - Absent |
| Comm. Murray | - Yes |

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