

June 6, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, June 6, 2016 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. Tedesco

Absent : Comm. Blackburn

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

Commissioner Sharrock moved that the minutes of the May 2, 2016 meeting be approved and Commissioner Orchard seconded this and approved by the following vote:

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

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. Amy Spera advised that she added a check to CSS for final payment of the security system after the bills list was drawn.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised on the following:

- Security system is up and running
- One parking space is available that we will make into a visitor spot; Jimmy Calogero offered to move his spot to the vacant spot and use his, which is an end spot as the visitors spot; a sign will be purchased for no overnight parking in the visitors spot
- Will proceed in filing to have the capital fund monies rolled into the general budget on a monthly basis

Correspondence

Received dividend money in the amount of \$878.07

The Chairperson asked for Old Business

Mets games are now available on community room tv.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray thanked Paul for getting the microwave stand back in the community room. Mr. DeSantis accepted his thanks but advised him to thank Bruce as he had to search for them.

EXECUTIVE SESSION:

Resolution 2016-9: Resolution Authorizing Closed Session. A motion was made by Commissioner Tedesco and seconded by Commissioner Lynch to close the meeting and to enter into executive session and this was approved by the following roll call vote:

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

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