

June 4, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, June 4, 2018 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. Sharrock
 Comm. Orhcard
 Comm. Blackburn
 Comm. Casserly

Absent: Comm. Ramey
 Comm. Tedesco

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

The minutes of May 7, 2018 will be tabled until the July 2018 meeting.

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 Lynch requested an explanation of the generator maintenance bill. Mr. DeSantis advised that we receive maintenance on the generator two times a year and along with the maintenance this time they replaced the hours meter.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We have one unit open and one tenant transferring apartments
- All housing authorities have received notice from Senator Booker's office regarding being fair in credit reporting
- There was an article in the Coast Star stating that we will be getting approximately \$62k in capital funding this year.
- Looking into getting contractor in to look at all the plumbing in the building
- The tree in the parking lot has been removed and we will be replacing it.

Correspondence

Received 1st restitution check from the Belmar Municipal Court for the broken window.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

None.

OPEN PUBLIC PORTION:

Gene Murray thanked the board for getting the halls cleaned and requested to have the smell in the garbage cans on each floor taken care of.

Executive Session

Resolution 2018-3: Authorization to enter into closed session. Comm. Blackburn moved that the the above resolution. This was seconded by Comm. Lynch and approved by the following roll call vote:

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

There being no further business before this Board; a motion was made by Commissioner Lynch and seconded by Commissioner Sharrock 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 - Yes
- Comm. Ramey - Absent
- Comm. Casserly - Yes

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