

MAY 6, 2024
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, May 6, 2024 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. Sharrock
 Comm. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Lynch

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

Approval of Minutes:

Comm Ramey moved that the minutes of the April 1, 2024 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

Approval of Bills:

Review and payment of May 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 May 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	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- The elevator is now operational we just need to finish the interior.
- Working with the engineers to revise the bid specs for the façade repair
- All units are full

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Consent Agenda:

Resolution 2024-9: Resolution Authorizing Bid Notice For building Façade Repair

Resolution 2024-10: Resolution Authorizing Elevator Change Order #1

Comm Sharrock moved that the above resolutions be approved. Comm. Ramey seconded this, with the following vote:

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

Reports from the Commissioners

None.

Open Public Portion

Anita Picarelli, 103 Shark River

- Does elevator need to be reinspected after the interior is done
 - No, as we have already passed inspection
- Are there any plans for exterior landscaping
 - Councilwoman Rondinaro explained that a soil sample has been sent out and they are waiting to hear what can properly be planted
- Is there a schedule to clean up the outside of the building
 - No
- Are there any more discussions on installing walk in tubs in the apartments
 - No

Councilwoman Rondinaro

- Advised that there is a new program call EZRide and she will drop off flyers
- Asked if there is a plan for regular vent cleaning
 - Mr. DeSantis will look into this

- Are we able to change back the heating system to install thermostats in each apartment
 - Mr. DeSantis advised that at this time we cannot as it is too costly

Executive Session

Resolution 2024-11: Resolution Authorizing Closed Session

Comm Ramey moved that the above resolutions be approved. Comm. Sharrock seconded this, with the following vote:

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

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

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