

JULY 1, 2024
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, July 1, 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. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Ramey

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

Workshop:

The Borough of Belmar representatives, Mayor Buccafusco, Councilwoman Rondinaro and legal team attended the meeting to request that the Belmar Housing Authority consider modifying its admissions and occupancy plan to include preference of all Monmouth, Ocean, and Mercer county residents instead of just Belmar residents. In doing so this would allow the Borough to include the Belmar Housing Authority within the Borough's Affordable Housing plan.

An in depth discussion was had amongst all that attended,

Approval of Minutes:

Comm Casserly moved that the minutes of the June 3, 2024 meeting be approved. Comm. Sharrock seconded this, with the following vote:

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

Approval of Bills:

Review and payment of June 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. Orchard moved that the bills for July be paid as presented. This was seconded by Comm. Messano and approved by the following roll call vote:

Comm. Lynch	- Yes
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Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Absent
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:

- There are currently 83 residents on the waiting list

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Resolution 2024-12: Resolution to Certify the Audit Review for the Fiscal Year Ended 9/30/23

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

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

Reports from the Commissioners

None..

Open Public Portion

Councilwoman Rondinaro asked for the status of the façade repair. Mr. DeSantis advised that the bids are ready however we are waiting on formal notification that we are receiving funding.

Councilwoman Rondinaro made announcement on events going on throughout Belmar.

Deborah Jones commented that the elevator came out beautiful but would just like to know when the railings will be installed. The consultant will be checking on this.

Executive Session:

Resolution 2024-13: Resolution Authorizing Closed Meeting

Comm McCracken moved that the above resolution be approved. Comm. Orchard seconded this, with the following vote:

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

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

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

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