

JULY 6, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met via Google Meet virtual call on Monday July 6, 2020 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. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Sharrock
 Comm. Ramey

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

Approval of Minutes:

Comm. Orchard moved that the minutes of the June 1, 2020 meeting be approved. Comm. Lynch seconded this, with the following vote:

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

Commissioner McCracken requested an explanation of the lawn service payment. It was explained that we hire Don Heyniger to cut the grass and that is what this payment represents.

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

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

- We have 4 units turning over and expect to have a full house by mid July
- Engineer is preparing the bid specs for the roof project
- Tenants have been complying with social distancing

Correspondence

None

The Chairperson asked for Old Business

Commissioner Casserly asked for an update on the parking lot repaving. Mr. DeSantis advised that we have 4 quotes and we are looking into an interlocal with the county as well.

Commissioner Casserly if any of the tenants have taken advantage of being tested for COVID. Mr. DeSantis advised that he is not aware of anyone getting tested.

Commissioner Lynch asked if all of our tenants remain in good health in relation to COVID. Mr. DeSantis advised that to date, we have no cases in the building.

New Business:

Commissioner McCracken asked if the tall grass along the retaining wall is weeds or wildflowers. Mike Carr responded that they are in fact wild flowers.

Commissioner McCracken added that he noticed the retaining wall is leaning. Mr. DeSantis stated he was aware and we will be looking into addressing that.

Reports from the Commissioners

None.

Open Public Portion

Pauline Elting of Raquet Road in Wall requested the status of her application on the waiting list as she applied a year ago. She was advised that we have over 100 people on the waiting list and it could take years to be placed.

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

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

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