

January 2, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, January 2, 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. Orchard
 Comm. Blackburn
 Comm. Ramey
 Comm. Casserly

Absent: Comm. Tedesco
 Comm. Sharrock

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

Comm. Ramey moved that the minutes of the November 6, 2017 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch - Yes
Comm. Sharrock - Absent
Comm. Orchard - Yes
Comm. Tedesco - Yes(via phone)
Comm. Blackburn - Abstain
Comm. Ramey - Yes
Comm. Casserly - Abstain

Comm. Lynch moved that the minutes of the November 6, 2017 closed session meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch - Yes
Comm. Sharrock - Absent
Comm. Orchard - Yes
Comm. Tedesco - Yes(via phone)
Comm. Blackburn - Abstain
Comm. Ramey - Yes
Comm. Casserly - Abstain

Comm. Blackburn moved that the minutes of the December 4, 2017 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

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.

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

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

- Thanked all the residents for their patience while the community room windows were being replaced.
- We will not be putting shades on the new windows as of right now. If it is determined that they are needed we will do so in the future.
- We will have a couple of vacant units to be filled.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Nominations of Chairman:

A motion was made by Commissioner Orchard nominating Commissioner Lynch for Chairman. This motion was seconded by Commissioner Ramey and approved by the following roll call vote:

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

A motion was made by Commissioner Orchard nominating Commissioner Sharrock for Vice Chairman. This motion was seconded by Commissioner Lynch and approved by the following roll call vote:

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

Comm. Ramey - Yes
Comm. Casserly - Yes

Resolution 2018-1: Resolution Appointing Attorney. A motion was made by Commissioner Blackburn and seconded by Commissioner Casserly and approved by the following roll call vote:

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

Resolution 2018-2: Resolution Appointing Landlord/Tenant Attorney. A motion was made by Commissioner Blackburn and seconded by Commissioner Casserly and approved by the following roll call vote:

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

Reports from the Commissioners

None.

OPEN PUBLIC PORTION:

Liz Sieck asked if there was a time frame on when the windows will be done as it is making some of the apartments very cold and would like to know if small heaters can be used. Paul advised that he will talk to Bruce.

Also asked if the ceiling panels could be put back while we are waiting for the contractor to return to stop some of the draft. Paul advised that we could not.

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

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

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