

August 1, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, August 1, 2016 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. Sharrock
 Comm. Tedesco
 Comm. Blackburn
 Comm. Ramey

Absent:

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

Commissioner Sharrock moved that the minutes of the July 5, 2016 meeting be approved and Commissioner Orchard seconded this and approved by the following vote:

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

Commissioner Lynch requested an explanation on the Atlantic Glass and Roto-Rooter bill. Mr. DeSantis advised that we had a broken window in the community room and that we had to call Roto-Rooter in because we needed a commercial snake for a backup.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised on the following:

- Congratulations to Mary Lynch on being re-appointed to the Commission and to Ellen Ramey for being appointed by the Mayor and Council
- Would like the board to recognize Bruce in being able to put out a fire in one of the apartments

- recently; We will be having the fire dept come in to go over fire safety with the tenants
- We are waiting on the insurance adjuster to come in to evaluate the damage from the fire
 - There is a presentation scheduled for 9/6 at 3pm for the tenant on medicare fraud.
 - The annual apartment inspection is going to be schedule soon and all tenants will receive a notice
 - There is an odor on the 3rd floor and this is due to their being a tenant that is incontinent and that we have had a commercial cleaner come in to clean.

Correspondence

None.

The Chairperson asked for Old Business

Generator Grant was received by the Borough of Belmar

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Ramey advised that there is a block party scheduled for the tenants and their families on 8/21 at 1pm in the bank parking lot across the street from the building.

OPEN PUBLIC PORTION:

Gene Murray reported that none of the apartments have fire extinguishers and feels that is good because the tenant should just leave if a fire were to occur instead of trying to fight it themselves and possibly get injured.

Gene Murray would like to know how the generator grant will work. It was advised that the Borough will have to go out to bid for a contractor to install them.

Elizabeth Siek thanked Paul for the July 4th picnic.

Gene Murray requested that the meeting notice be placed in the elevator.

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