

January 5, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, January 5, 2015 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. Orchard
	Comm. Sharrock
	Comm. Blackburn
	Comm. Murray
Absent:	Comm. Lynch
	Comm. Tedesco

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

Comm. Blackburn moved that the minutes of the December 1, 2014 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- 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 Blackburn requested an explanation on the Manna & Benello bill. Mr. Caverly advised that this is our legal bill to have a notice to quit prepared for a tenant that has not been paying rent.

There being no other objections; Comm. Sharrock 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	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

Letter from Alice Pettit regarding her concerns about Gene Murray being a fair and impartial commissioner.

Commissioner Murray responded by saying that he does not have a problem or any trouble with Bruce and he feels this letter is a defamation of character.

Mr. Caverly advised the board that he has spoken with all parties that were involved and felt all the issues were addressed and settled. He feels that if there is an issue it is between two tenants and that we as the board are not here to police it and that they need to resolve on their own.

The Chairperson asked for Old Business

Commissioner Blackburn asked if Paul had put an ad in the paper advertising his position. Mr. Caverly advised that it would be in the January 15th Coast Star.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

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

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

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

CAROLYN SHARROCK – VICE CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR