

SEPTEMBER 7, 2021  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, September 7, 2021 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. Messano  
              Comm. Casserly  
              Comm. McCracken  
              Comm. Orchard  
              Comm. Ramey

Absent:

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

**Budget Presentation:**

Tom Furlong presented the 2022 budget to the Board of Commissioners and then opened it up for questions or comments.

Commissioner Lynch requested an explanation of the Sundry line item in the budget. Tom explained that it is for office expenses.

Paul asked why the utilities line item was decreasing. Tom explained that it is a 3 year basis formula developed by HUD.

Commissioner McCracken asked if there were enough funds in the budget to cover the cost of landscaping like lawn treatment, edging, weeding and mulching. Tom stated there is.

Resolution 2021-5: 2021-2022 Budget Introduction.

Comm. Sharrock made a motion to approve the above resolutions. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

**Approval of Minutes:**

Comm. Lynch moved that the minutes of the August 2, 2021 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

**Approval of Bills:**

Resolution 2021-6:Resolution Authorizing Bills to be Paid Following the Board Meeting.

There being no other objections; Comm. Sharrock moved the above resolution as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

- Comm. Lynch - Yes
- Comm. Sharrock - Yes
- Comm. Orchard - Yes
- Comm. Ramey - Yes
- Comm. McCracken - Yes
- Comm. Messano - 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:

- The 3<sup>rd</sup> dryer has been installed in the laundry room
- We will be scheduling the booster vaccine for our residents with the VNA
- The Borough of Belmar would like us to host the 9/11 ceremony again this year. It will be at 10am on 9/11 and request all in attendance to wear masks.
- Masks will be worn again in common areas of building effective immediately

**Correspondence**

None

**The Chairperson asked for Old Business**

Paul asked Commissioner McCracken if the water sewer surcharge that the Borough has been charging per unit has been resolved yet.

Commissioner McCracken advised that the Borough’s auditor has made some recommendations in regards to that and will confirm and report on it at the next meeting.

**New Business:**

None.

**Reports from the Commissioners**

None.

**Open Public Portion**

None.

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

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

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