

January 7, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Municipal Courtroom on Monday, January 7, 2013 at 5:00 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. Koehler
 Comm. Sharrock
 Comm. Tedesco
 Comm. Blackburn
Absent: Comm. Lynch
 Comm. Surdovel

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

Comm Orchard moved that the minutes of the December 3, 2012 meeting be approved. Comm. Surdovel seconded this, with the following vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- 1 - Mr. Caverly reported that IB Miller has been called in to do work on one of the boilers as it had a crack in it and was leaking.
- 2 - Mr. Caverly reported that the carpet for the community room was being ordered and that the ceiling work has been completed.
- 3 - Mr. Caverly reported that Apt 2C is completed and that the 2nd floor tiles have been pulled up and will be replaced.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray again suggested that we look into purchasing a larger generator for the housing authority and stated that Mr. Koehler also agreed that we needed a larger generator.

Commissioner Koehler responded to Mr. Murray's statement by saying that he does not recall speaking about the generator but that he wanted a formalized emergency plan put together for the housing authority.

Commissioners Sharrock assigned Gene Murray, Charles Koehler and Paul Caverly to a committee that will research a generator.

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR CAROLYN SHARROCK - CHAIRPERSON