

DECEMBER 7, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, December 7, 2020 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. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Sharrock
 Comm. Orchard

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

Approval of Minutes:

Comm. Ramey moved that the minutes of the November 2, 2020 meeting be approved. Comm. Lynch seconded this, with the following vote:

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

Approval of Bills:

Review and payment of November 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 McCracken asked if we get Mike's health benefits through the Borough and for how many months is this payment for. He was advised that yes we do and this was for 6 months of premiums.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We currently have 3 vacant units that we are working on filling.
- The roofing contract has been reviewed by the attorney
- Would like to charge a \$40.00 application fee when someone applies as it cost money to do the background check. If they take the apartment then we would apply the \$40 payment towards their rent.

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Resolution 2020-14: Resolution Establishing Meeting Dates for 2021

A motion was made by Commissioner Lynch for the approval of the above resolutions. A second was made by Commissioner Ramey and approved by the following roll call vote:

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

Reports from the Commissioners

Commissioner Ramey thanked everyone that helped put the Thanksgiving dinner together.

Commissioner Ramey also would like to know the status of the one tenant that is causing problems. Paul advised that the attorney has been contacted and has sent an eviction notice. He advised that the courts are closed so it will take some time but hoping the tenants involved can forgive and move on.

Open Public Portion

None

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

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

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