

March 5, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, March 5, 2012 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. Sharrock
Comm. Surdovel
Comm. Koehler
Comm. Lynch
Comm. Orchard
Comm. Tedesco
Comm. Dalakian

Absent:

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

Comm Tedesco moved that the minutes of the February 6, 2012 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Abstain
Comm. Koehler	-	Yes

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. Sharrock moved that the bills for February be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Caverly announced that the new handicap door has been installed, that new shades have been installed in the lobby and that there are 3 vacancies in the building at this time. He also stated that Birdsall has done the environmental study and that we are awaiting the results.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Sharrock announced that the senior social will be taking place on March 15th at the Pavilion and it will be a St. Patricks Day party theme.

Chairperson Lynch reported that she did receive copies of the Miller bills as requested and asked

Paul what was replaced and what is Miller coming in for. Mr. Caverly explained that the boilers were replaced 6 years ago and the hot water heaters 2 years ago. He then further explained that Miller is not being called in for either, he is coming in for faulty check valves which were too expensive to replace at the time of them replacing the boiler.

OPEN PUBLIC PORTION:

Gene Murray requested that we obtain a maintenance contract on the boilers. Mr. Caverly explained that the problem is not with the boiler but with the check valves.

Joan asked if anyone had checked into the change machine for the laundry room. Mr. Caverly explained that he did and that HUD does not allow them as they prohibit any exchange of cash.

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR