

April 3, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 3, 2017 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. Tedesco
 Comm. Orchard
 Comm. Blackburn
 Comm. Ramey

Absent:

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

Comm. Orchard moved that the minutes of the March 6, 2017 meeting be approved.
Comm. Blackburn seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- 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.

A request was made for an explanation on the following bills: Supplyworks, Mr. Lewis and Sprague. Mr. DeSantis advised that the Supplyworks bill was for cleaning supplies for Apt 3H, the check for Mr. Lewis was return of security and the Sprague bill is our gas which we will be switching over to a new supplier soon to see a bigger savings.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director
Mr. Desantis advised on the following:

- There will be a new tenant moving into 3H shortly
- Apt 2G has transferred up to the 6th floor
- The Borough of Belmar donated 2 benches for the front of the building
- The St. Patrick's Day party was received well
- The Federal Budget will be coming up soon and may need some advocacy
-

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

OPEN PUBLIC PORTION:

Eugene Murray stated that the St. Patrick's Day party went very well and thanked Paul and the Board for donating the food.

Mrs. Farber requested that people stop parking on the lawn,

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- Yes

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