

May 6, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, May 6, 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. Lynch
Comm. Orchard
Comm. Blackburn
Comm. Tedesco
Comm. Surdovel
Absent: Comm. Sharrock
Comm. Koehler

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

Comm Blackburn moved that the minutes of the April 1, 2013 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Abstain
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Koehler	-	Absent
Comm. Blackburn	-	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. Tedesco moved that the bills for May be paid as presented. This was seconded by Comm. Surdovel and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- 1 - Mr. Caverly reported that we have a number of apartments currently under rehab.
- 2 - Mr. Caverly also reported that the tenant that has created controversy in the building has been served with a 30-day notice to quit.

Correspondence

Mr. Caverly reported that we received an insurance check in the amount of \$21,000.00 as reimbursement for the repairs to the apartment with the fire.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray would like to know what is going on with the heat, as it is extremely hot in the building. Mr. Caverly advised that we cannot legally turn off the heat until May 15th. Commissioner Lynch asked if we could have the thermostats checked. Mr. Caverly said we would bring in Miller to check them.

Gene Murray also would like the broken bench taken away from outside the building. Commissioner Lynch advised Bruce to do so.

Kathy Roth made the recommendation that the board should buy LED lights to sell to the tenants in case of power outages.

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

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

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