

October 2, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 2, 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. Sharrock
 Comm. Ramey
 Comm. Orchard
 Comm. Blackburn
 Comm. Lynch
 Comm. Tedesco

Absent:

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

Comm. Orchard moved that the minutes of the August 7, 2017 meeting be approved.
Comm. Ramey seconded this, with the following vote:

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

Comm. Sharrock moved that the minutes of the September 5, 2017 meeting be approved.
Comm. Orchard seconded this, with the following vote:

Comm. Lynch - Abstain
Comm. Sharrock - Yes
Comm. Orchard - Yes
Comm. Tedesco - Abstain
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.

There being no other objections; Comm. Sharrock moved that the bills for October 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
None.

Correspondence
None.

The Chairperson asked for Old Business
None.

The Chairperson asked for New Business

Resolution 2017-6: 2017 Adopted Budget Resolution. Comm. Blackburn moved the resolution to be approved. Comm. Lynch seconded this, with the following vote:

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

Reports from the Commissioners

Commissioner Ramey reported that there are two apartments in which the bathroom ceiling have been in need of repair for quite some time. When leak took place holes were made in the ceiling to dry it out but have never been patched.

OPEN PUBLIC PORTION:

Gene Murray advised that Lillian Coughlin is now on a walker and it is difficult for her to go into her bedroom and walk around the bed to turn a lamp on so he would like a ceiling light installed with a switch at the entrance to the bedroom. Mr. Murray also advised that there has been work done on the wall on the 4th floor and it has not been cleaned up.

There being no further business before this Board; a motion was made by Commissioner Sharrock and seconded by Commissioner Orchard 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.