

SEPTEMBER 3, 2024
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Tuesday, September 3, 2024 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. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Lynch

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

Approval of Minutes:

Minutes for August 5, 2024 are tabled until the October meeting.

Approval of Bills:

Review and payment of September 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. Casserly moved that the bills for September be paid as presented. This was seconded by Comm. McCracken and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
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:

- Working on scheduling the Covid vaccine and will post a sign when date is confirmed
- Our emergency funding is now available

- Will be taking a webinar on the funding through Congressman Smith on 9/10 however, the grant may be in the Borough of Belmar's name
- Students at St. Rose would like to come over to interact with the tenant and will get details on dates and times
- Will have 1 unit open in October
- Responded to comments in the Letter to editor sent by someone:
 - Bricks are not falling off of the building
 - There was only 1 incident of someone climbing the scaffolding
 - The parking lot was completed before we had problems with the brick façade and was in disrepair and was a safety hazard
 - The Borough affordable housing only has approximately \$50,000 so it is not going to help us

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

Commissioner Casserly announced that the San Gennaro festival was coming up this Saturday in town and encourages everyone to attend.

Open Public Portion:

Anita Picorelli requested an update on the façade project and the crosswalk project.

- Waiting on federal funding for the façade project
- The crosswalk project is not the housing authority's responsibility, it is the Borough of Belmar's

Councilwoman Rondinaro advised that the mayor and council is sending a letter to NJDOT for the crosswalk to request that the project be moved up as currently it is slated for 2027. She also advised that the Borough would like to assist in the 9/11 ceremony set for 9/11 at 9am

Executive Session:

Resolution 2024-17: Resolution authorizing executive session.

Commissioner Orchard moved the above resolution for adoption. Commissioner Casserly seconded this with the following vote:

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

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

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

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