

July 7, 2014  
**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, July 7, 2014 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. Sharrock  
Comm. Tedesco  
Comm. Blackburn

Absent:

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

Comm Sharrock moved that the minutes of the June 2, 2014 meeting be approved. Comm. Lynch seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
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 objections; Comm. Lynch moved that the bills for July be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. Caverly announced that we are looking for a part-time helper for Bruce for apartment renovations.

**Correspondence**

9/30/13 Audit was received

**Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2014-1: Resolution Reappointing Paul Caverly to the Belmar Housing Authority. Commissioner Tedesco moved the above resolution and it was seconded by Commissioner Lynch and approved by the following roll call vote:

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

Resolution 2014-2: Resolution to Certify the Audit Review for the Fiscal Year Audit End 9/30/13. Commissioner Blackburn moved the above resolution and it was seconded by Commissioner Orchard and approved by the following roll call vote:

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

Resolution 2014-3: Belmar Housing Authority Adopted Budget Resolution. Resolution 2014-2: Resolution to Certify the Audit Review for the Fiscal Year Audit End 9/30/13. Commissioner Tedesco moved the above resolution and it was seconded by Commissioner Lynch and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray asked if there are any parking spaces open as the new tenant needs one because she works nights. He also reported that a couple of the apartments needs screens. Lastly he would like to know the status of the generator.

Pete Wasko stated he would be interested in the part time helper for Bruce.

Kathy Roth thanked Paul for getting the lanterns.

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

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

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

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PAUL CAVERLY - EXECUTIVE DIRECTOR      MARY LYNCH- CHAIRPERSON