

May 7, 2018  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, May 7, 2018 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. Orhcard  
                  Comm. Blackburn  
                  Comm. Ramey  
                  Comm. Casserly

Absent:        Comm. Lynch  
                  Comm. Sharrock  
                  Comm. Tedesco

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

Comm. Blackburn moved that the minutes of the April 2, 2018 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Mr. DeSantis advised the board that the bills are high this month as they included all our annual insurance premiums. He also noted that included in the bills is payment towards installing 2 more cameras at the back entrance.

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

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

The Chairperson declared the motion carried.

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

Mr. DeSantis reported on the following:

- We have 2 vacant units and 1 will be filled in June
- We will need to put 1 apartment on hold as the superintendant will be retiring by the then end of the year and but he will continue to live in the building.
- The tree was removed from the parking lot island due to limbs falling at it being a liability
- The Secretary of Housing is proposing cuts to operating subsidy along with cuts to capital funding
- The building next door applied for a variance to add 2 new apartments to the front of the building
- Will be received restitution of \$900 for the broken window

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

None.

**Reports from the Commissioners**

None.

**OPEN PUBLIC PORTION:**

Gene Murray asked if we were going to get a new tree to replace the one that was removed. Mr. DeSantis advised that we would.

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

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

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