

April 4, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 4, 2016 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. Orchard
 Comm. Sharrock
 Comm. Tedesco
 Comm. Murray

Absent: Comm. Lynch
 Comm. Blackburn

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

Approval of March 7, 2016 is postponed until May 4, 2016 meeting due to not having the correct commissioner quorum to vote on said minutes.

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. Orchard moved that the bills for April be paid as presented. This was seconded by Comm. Tedesco and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised on the following:

- All Commissioners need to file their Financial Disclosure Statement by 4/30/16
- Reveiwed upgrade and costs for new security cameras
- Advised that insurance has stated we are not eligible for flood insurance and will be looking into this
- There is currently 1 vacancy in which a total rehab will be done
- Advised residents to properly dispose of their cigarettes as they are all over the grass
- Advised the Pat Herring on the 6th floor has passed away

Correspondence

Belmar VIP lunch will be on 4/13/16 at 11am at 5th and Ocean

The Chairperson asked for Old Business

Commissioner Murray requested the status of the generator. Mr. DeSantis advised that the Boro is

meeting with FEMA for a timeline on installation.

Commissioner Murray requested an update on the status of the microwave and the shelf for it in the community room kitchen. Mr. DeSantis advised that it is the same microwave that has been in the kitchen and we just need to get a new bracket.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Murray advised the Board that he would be resigning from the Board effective immediately.

OPEN PUBLIC PORTION:

Commissioner Murray advised that the TV in the community room is not working. Mr. DeSantis will call Verizon.

Commissioner Murray requested that the Housing Authority pay to put new batteries in each apartments smoke detector. After much discussion Chairman Sharrock requested that it be tabled until next meeting.

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

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

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