

JUNE 3, 2024  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, June 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. Orchard  
              Comm. Ramey  
              Comm. Casserly  
              Comm. McCracken  
              Comm. Messano

Absent:       Comm. Lynch  
              Comm. Sharrock

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

**Approval of Minutes:**

Comm Orchard moved that the minutes of the May 6, 2024 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Comm Ramey moved that the closed session minutes of the May 6, 2024 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of June 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 June be paid as presented. This was seconded by Comm. Ramey and approved by the following roll call vote:

|                 |          |
|-----------------|----------|
| Comm. Lynch     | - Absent |
| Comm. Orchard   | - Yes    |
| Comm. Sharrock  | - Absent |
| 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**

None,

**Correspondence**

None

**The Chairperson asked for Old Business**

None.

**New Business:**

None.

**Reports from the Commissioners**

Commissioner Casserly reminded everyone that the primary election is being held on 6/4/24.

**Open Public Portion**

Mayor Buccafusco reviewed the Borough of Belmar's Affordable Housing requirements and requested the board to consider updating the residency preference requirements to include all residents of Monmouth, Ocean and Mercer county in order to assist Belmar in fulfilling their mandatory requirements. He advised that in doing so the Borough would then be able to allocate funds from their collection of COAH fees to the housing authority.

Councilwoman Rondinaro thanked Paul, Mike and Ellen and all the volunteers that assisted in the spring clean up around the building. She also advised that they received the report on the soil sample that was sent out and unfortunately it was determined that we have poor soil.

Missy Manley:

- Thanked everyone for the spring clean up
- Thanked Councilwoman Rondinaro for the planters
- Advised that there is a special sealer that can be purchased to put on the retaining wall that we should look into
- Advised that the Monmouth County Sheriff's office was here to provide photo ID's for the residents and that 15 residents attended
- Would like to see some new patio furniture and saw some in town that maybe Mike could pick up
- Thanks all the commissioners that come to the meetings each month

Char thanked Paul for his response to the back door that was not latching properly and ultimately causing a security issue. He advised Paul and within a matter of hours the door was fixed.

There being no further business before this Board; a motion was made by Commissioner Ramey 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  | - Absent |
| Comm. Ramey     | - Yes    |
| Comm. Casserly  | - Yes    |
| Comm. McCracken | - Yes    |
| Comm. Messano   | - Yes    |

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