

October 3, 2016  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 3, 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. Lynch  
                  Comm. Sharrock  
                  Comm. Tedesco  
                  Comm. Blackburn  
                  Comm. Ramey

Absent:        Comm. Orchard

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

Commissioner Sharrock moved that the minutes of the September 6, 2016 meeting be approved and Commissioner Ramey seconded this and approved by the following vote:

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

Commissioner Blackburn asked for an explanation of the Total Floor Care bill. Mr. DeSantis advised that we had all the floors throughout the building cleaned.

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

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

The Chairperson declared the motion carried.

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

Mr. Desantis advised on the following:

- We received 3 quotes to replace the air conditioners on the 1<sup>st</sup> floor and we will be proceeding with Central Jersey HVAC. One will be placed in the community room and the other in the lobby.

Commissioner Sharrock moved that the payment for the air conditioners be applied against the Housing Authority surplus and this was seconded by Commissioner Ramey. All were in favor.

**Correspondence**

We received a Low Loss Achievement award from our insurance company for the years 2012, 2013, and 2014.

**The Chairperson asked for Old Business**

Commissioner Ramey asked if we received quotes on washing the windows. Mr. DeSantis advised that we decided not to move forward with hiring an outside contract to wash the windows because if we did when they get power washed it removes the mortar from around the windows, so we will just have Bruce and a helper go around and wash them from the inside.

**The Chairperson asked for New Business**

Resolution 2016-14: 2016-2017 Resolution to Certify Salary Increases for all Eligible Employees. Comm. Lynch moved that resolution be approved and this was seconded by Comm. Sharrock and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

Commissioner Blackburn asked if we can consider supplying lights for the tenants to have during bad weather. Mr. DeSantis advised that he would look into flashlights or glow sticks.

**OPEN PUBLIC PORTION:**

Gene Murray reported that the tenants living on the 3<sup>rd</sup> floor are reporting it is full of flies.

Marg Howard also reported that there was also garbage put out from a certain apt on the 3<sup>rd</sup> floor that contained maggots.

Missy advised that she has done some research and found that HUD will allow the eviction because it pertains to unsanitary conditions.

Mr. DeSantis advised that we are aware of the problem and have been in contact with the attorney in regards to eviction.

Commissioner Tedesco moved to close the meeting and this was seconded by Commissioner Ramey. The Chairperson declared the motion carried and the meeting was adjourned.