

OCTOBER 3, 2023  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, October 3, 2023 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. Sharrock  
              Comm. Orchard  
              Comm. Ramey  
              Comm. Casserly  
              Comm. McCracken  
              Comm. Messano

Absent:     Comm. Lynch

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

**Workshop:**

Public Hearing on Budget

Resolution 2023-13: Resolution to Adopt 2023-2024 Budget

Commissioner Sharrock moved the above resolution for adoption. Commissioner Orchard seconded this with the following vote:

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

**Approval of Minutes:**

Comm Orchard moved that the minutes of the September 5, 2023 meeting be approved. Comm. McCracken seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of October 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. Sharrock moved that the bills for October be paid as presented. This was seconded by Comm McCracken and approved by the following roll call vote:

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

Resolution 2023-14: Resolution of the Belmar Housing Authority Ratifying the Emergency Elevator Modernization Contract

Commissioner Sharrock moved the above resolution for adoption. Commissioner Orchard seconded this with the following vote:

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

**Reports from the Commissioners**

None

**Open Public Portion**

None.

**Executive Session:**

Resolution 2023-15: Resolution Authorizing Executive Session

Commissioner Casserly moved the above resolution for adoption. Commissioner Sharrock seconded this with the following vote:

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

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

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

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