

JANUARY 4, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, January 4, 2021 at 5:15 p.m via Google Meet. 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. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent:

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

Approval of Minutes:

Comm. McCracken moved that the minutes of the December 7, 2020 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Approval of Bills:

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- 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

Mr. DeSantis reported on the following:

- We currently have 1 vacant units that we are working on filling.
- We had the pre-construction meeting with the roofer
- The First Aid delivered meals to the residents during the holiday season since they were not able to have the annual senior dinner
- We had to remove the chairs from the lobby as the residents were not abiding by the social distancing and mask regulations

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

- Resolution 2021-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority
- Resolution 2021-2: Resolution Appointing and Confirming Landlord/Tenant Attorney
- Resolution 2021-3: Resolution Appointing a Qualified Purchasing Agent

Commissioner Messano would like to table Resolution 1 and 2 to determine if we are required to go out to bid for the attorney. It was decided to table all 3 resolutions until the February meeting.

Reports from the Commissioners

Commissioner Ramey advised that one of the Belmar beach employees made Christmas cards for each of the tenants.

Commissioner Casserly advised that there is an article in the NY time on 1/4/21 regarding housing authority funding under the new administration.

Commissioner McCracken expanded on the discussion regarding the NY times article and suggested we look into all our options. He also would like us to see if there is a way to get priority for all the residents to receive the COVID vaccine.

Open Public Portion

None

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

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

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