

February 10, 2014

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, February 10, 2014 at 5:00 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. Blackburn
Comm. Sharrock
Comm. Tedesco
Comm. Orchard

Absent: Comm. Lynch

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

Comm Tedesco moved that the minutes of the January 6, 2014 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Blackburn	-	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. There being no objections; Comm. Sharrock moved that the bills for February be paid as presented. This was seconded by Comm. Tedesco and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Blackburn announced that the Borough of Belmar will be hosting movies in the municipal courtroom on the last Friday of each month.

OPEN PUBLIC PORTION:

Gene Murray requested that the wooden folding chairs that are around the building be removed and returned to the owner. Bruce said he would take care of it.

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR CAROLYN SHARROCK- CHAIRPERSON