

August 6, 2012

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, August 6, 2012 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. Orchard  
Comm. Lynch  
Comm. Tedesco  
Comm. Dalakian  
Comm. Koehler  
Absent: Comm. Sharrock  
Comm. Surdovel

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

Comm Tedesco moved that the minutes of the July 2, 2012 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	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 Lynch asked if the water bill that is on for payment is a monthly or quarterly bill. She was advised that it is in fact a quarterly bill. There being no other objections; Comm. Tedesco moved that the bills for August be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

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

1 -Mr. Caverly advised the board that they had all received a copy of the budget and then went over it and gave a synopsis of the budget to the commissioners.

**Correspondence**

None.

**Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2012-5: Resolution Reappointing Paul Caverly To The Belmar Housing Authority . Commissioner Tedesco offered the above resolution and moved its adoption. This motion was seconded by Commissioner Orchard and adopted with the following roll call:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Mr. Murray stated that there are some apartments that have been in need of repair for four or five years and that nothing is being done. Mr. Caverly stated that we do have a list of renovations that do need to be completed and added that there have been apartments in which we tried to renovate but that the tenant did not wish to relocate to another apartment temporarily.

Mr. Murray requested that the commissioners come to see one particular apartment. Chairperson Lynch agreed as long that resident either comes to our next meeting and gives us permission or puts it in writing to us his permission to enter his apartment.

Ms. Precheur would like to know if there is anything that can be done about the tree in the parking lot as it is still staining her car and is now dropping little balls on the grounds which have become a tripping hazard.

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

Comm. Lynch	-	yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

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MARY LYNCH -CHAIRPERSON

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PAUL CAVERLY - EXECUTIVE DIRECTOR