

March 2, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, March 2, 2015 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. Blackburn
	Comm. Tedesco
	Comm. Murray
Absent:	Comm. Lynch
	Comm. Orchard

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

Comm. Blackburn moved that the minutes of the February 2, 2015 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Absent
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- 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 other objections; Comm. Tedesco moved that the bills for March be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- Mr. Paul DeSantis introduced himself to the residents of the Housing Authority.
- Advised the Board that an email address has been established and that a website was in the process of being designed.
- Informed the Board and residents that the phone in the office has been replaced with one with an answering machine.

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Sharrock asked if the lights were installed by the bike rack. Bruce informed her that, that has been complete.

The Chairperson asked for New Business

Resolution 2015-7: Resolution to Certify Salary for New Hire Executive Director. A motion was made by Commissioner Sharrock and seconded by Commissioner Tedesco and approved by the following roll call vote:

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

The Chairperson asked for Commissioner Reports

Commissioner Blackburn reported that Home Life which is a committee from the Belmar Woman’s Club would like to run Bingo once a month for the residents.

OPEN PUBLIC PORTION:

Mr. Gene Murray asked if we had received any quotes on the installation of the generator. Bruce advised that he has been in contact with Mike Campbell, Director of DPW for Belmar to be able to bring the contractors over to the Borough yard to look at the generators but he has been tied up with the weather and asked for some time.

Mr. Gene Murray stated that Apt 6C is in need of rehab and requested that the resident of 6C be moved down to 2K when it is available as she is disabled.

Ms. Ellen Ramey requested to receive a bathroom sink with a cabinet not just a pedestal sink. Mr. DeSantis advised that he would look into this.

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

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