

JULY 5, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, July 5, 2021 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. Lynch
	Comm. Sharrock
	Comm. Messano
	Comm. Casserly
Absent:	Comm. McCracken
	Comm. Orchard
	Comm. Ramey

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

Approval of Minutes:

The minutes of June 7, 2021 will be held for approval until the August 2, 2021 meeting.

Approval of Bills:

Review and payment of July 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.

Amy advised that a check for VMG Group in the amount of \$48,160.25 needed to be added to the bills list.

There being no other objections; Comm. Sharrock moved that the bills for June be paid as presented. This was seconded by Comm. Messano and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Verizon began the wiring upgrade in the building, however the subcontractor they hired did not realize they were going to be drilling through concrete and was taking longer than they anticipated so they walked off the job. Verizon is sending in a new subcontractor.

- We had a water leak on the 4th floor this morning which proceeded to penetrate all the way down to the first floor.
- There are exhaust fans on the roof, of which 6 of them are not operational and we will be getting them fixed.
- Last months vacancy has been filled
- We have been having some problems in the building with pets so we will be putting up a notice to remind tenants that their pets must be licensed and vaccinated

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

Commissioner Casserly wanted to thank Mike Carr for all his help with Mr. Roper while he was sick.

Open Public Portion

Jane B advised the board that she is not happy with Verizon coming in to do the wiring work as it is too loud.

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

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