

October 12, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, October 12, 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. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Murray

Absent: Comm. Blackburn
 Comm. Tedesco

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

Comm. Sharrock moved that the minutes of the September 8, 2015 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
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. Sharrock moved that the bills for October 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. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Murray	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised the following:

- 5 Year Plan approved by HUD
- Followed up with Borough Administrator on grant for generator installation and no update
- BHA received low loss ratio award by HAI group
- Verizon will be replacing all the optic fiber cable in the building
- Maintenance contract for boiler through AJ Celiano will be \$1485/year
- A studio apartment will be available due to the passing of Ms. Frazette
- Fall training schedule has come out and will pass on to Mr. Murray so he can sign up for his classes

Correspondence

A letter was received from one of our tenants regarding why we towed her car.

Commissioner Sharrock asked about an article in the paper “Belmar Housing Authority partners with Bostwick Energy”. Mr. DeSantis advised that this is regarding out gas and electric bills and reducing the cost to the BHA.

The Chairperson asked for Old Business

Commissioner Murray asked if there is a problem with the boiler will we be charged by AJ Celiano since we have a maintenance contract. Mr. DeSantis advised that we would be charged a service charge as well as parts but would receive a 10% discount on parts since we do have the service contract.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Orchard 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	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Absent
Comm. Murray	- Yes

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