

March 6, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, March 6, 2017 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. Tedesco
 Comm. Orchard
 Comm. Blackburn
 Comm. Ramey

Absent:

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

Comm. Blackburn moved that the minutes of the February 6, 2017 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch - Yes
Comm. Sharrock - Yes
Comm. Orchard - Yes
Comm. Tedesco - Yes
Comm. Blackburn - Yes
Comm. Ramey - 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 Blackburn requested an explanation of the SupplyWorks bill2. Mr. DeSantis advised that it was for a new vacuum, floor mat and miscellaneous building supplies.

Commissioner Lynch requested an explanation for the payment to George Komitas. Mr. DeSantis advised that he was covering for Bruce when he was sick.

Commissioner Sharrock requested an explanation for the payment to Russell Krichman. Mr. DeSantis advised that he was assisting in apartment rehab.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised on the following:

- Apt 3H is now vacant; we will be gutting and rehabbing and will have it commercially cleaned and sanitized

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Mr. DeSantis advised that HUD has issued a new policy in which does not allow for smoking within 25 feet of the building. We will be instituting this policy in 90 days from today.

The Chairperson asked for Commissioner Reports

Commissioner Blackburn requested to know how the meeting with the Belmar Police wen regarding Monmouth County Special Needs Registry. Commissioner Ramey advised that we had a good turnout and it went very well.

Commissioner Ramey advised that the tenants will be having a St. Patrick’s Day party on March 17th at 5pm and would like to know if they could be reimbursed from the laundry money for the food for the party.

Mr. DeSantis agreed on the reimbursement.

OPEN PUBLIC PORTION:

Eugene Murray read a note from a tenant requesting that the elevator and laundry room be cleaned and that all the floors be washed.

Commissioner Sharrock asked how often the floors get washed.

Mr. DeSantis advised that the floors are washed once a week and that he has been in the elevator recently and did not find it to be in need of cleaning.

Eugene Murray then asked the status of the generator.

Mr. DeSantis advised that the Borough of Belmar is working on a bid for installation.

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

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

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