

December 2, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday December 2, 2019 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. Ramey
 Comm. Casserly
 Comm. McCracken

Absent: Comm. Blackburn

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

Comm. Sharrock moved that the minutes of the October 7, 2019 meeting be approved. Comm. Ramey seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Blackburn	- Absent
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Abstain

The meeting minutes for November were tabled until the next meeting due to absence of commissioners.

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.

Amy advised the Board that there is an addition of a payment to Borough of Belmar for the annual PILOT payment in the \$15,233.00

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We will beginning our annual apartment inspections which will check apartment conditions, fire alarms, leaks, etc.
- Thank you to Mike for a great job on the Christmas lights inside and outside of the building
- We received a notice of suit for the resident that was hit by a car for negligence to notify residents of dangers of crossing.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2019-12: Resolution Establishing Meeting Dates For The Year 2020.

Comm Sharrock moved the above resolution. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

Reports from the Commissioners

Commissioner Ramey advised the residents that when you use the refrigerator in the community room and you are done, please remove your items otherwise if you leave them it is assumed that it is for everyone to have.

Open Public Portion

Liz Seik would like to thank Mike as he is very helpful to everyone in building.

Mrs. Farber would also like to thank Mike as the building has never been so beautiful and decorated so nicely and he is always ready to help when someone needs it.

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

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

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