

December 1, 2014
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, December 1, 2014 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. Orchard
 Comm. Sharrock
 Comm. Tedesco
 Comm. Blackburn

Absent:

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

Comm. Sharrock moved that the minutes of the October 6, 2014 and November 3, 2014 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Abstain
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- 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 on the Ocean Security and Roberts Security bills. It was explained that one is for the fire alarm and one is for the elevator. She also requested an explanation as to why there are two gas bills. Mr. Caverly explained that we entered into a contract with Metromedia Energy to be the supplier of gas and NJNG will just charge us for the delivery.

Commissioner Sharrock requested to know why Guy is being paid for building maintenance work and not apartment rehab. It was explained that Bruce was on vacation and he covered for him while he was gone as well as help Bruce with some leaking issues we have had around the building.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- There is currently one vacancy in the building
- Will be putting ad in Coast Star for the hiring of his replacement as Executive Director.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2014-5: Resolution Establishing Meeting Dates for the Year 2015. Commissioner Blackburn moved the above resolution and it was seconded by Commissioner Lynch and approved by the following roll call vote:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray on behalf of the Tenants Association wished everybody a Merry Christmas and a Happy New Year.

Executive Session

Resolution 2014-6: Resolution to enter into Executive Session. Commissioner Lynch moved the above resolution and it was seconded by Commissioner Blackburn and approved by the following roll call vote:

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

Regular Meeting:

Resolution 2014-7a: Resolution to Certify Salary Increased for Executive Director and Building Maintenance Worker. Commissioner Sharrock moved the above resolution and it was seconded by Commissioner Blackburn and approved by the following roll call vote:

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

Resolution 2014-7b: Resolution to Certify Salary Increased for Clerk/Typist. Commissioner Sharrock moved the above resolution and it was seconded by Commissioner Blackburn and approved by the following roll call vote:

Comm. Lynch	- No
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes

There being no further business before this Board; a motion was made by Commissioner Lynch and seconded by Commissioner Orchard and approved by the following roll call vote:

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

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

MARY LYNCH - CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR