

December 3, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Borough of Belmar on Monday, December 3, 2012 at 5:00 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. Surdovel
 Comm. Sharrock
 Comm. Orchard
Absent: Comm. Tedesco
 Comm. Koehler

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

Comm Surdovel moved that the minutes of the November 12, 2012 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Absent

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. Comm. Lynch asked what the Allaire Electric bill is for. Mr. Caverly advised that that was for the temporary breakers during the storm. There being no other objections; Comm. Lynch moved that the bills for December be paid as presented. This was seconded by Comm. Surdovel and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Absent

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

1 - Mr. Caverly reported that the rehab of Apt 2C is moving along nicely.

2 - Mr. Caverly reported that Luis Mingo has moved into Apt 3C.

3 - Mr. Caverly reported that all the repair expenses of Apt 2C and the Community Room will be covered by the insurance company.

Correspondence

None.

Old Business

Commissioner Lynch requested that we send the Police and Fire Departments a thank you.

The Chairperson asked for New Business

Resolution 2012-8: Resolution Establishing Meeting Date for the Year 2013. Commissioner Sharrock offered the above resolution and moved its adoption. This motion was seconded by Commissioner Orchard and adopted with the following roll call:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Absent

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray suggested getting the generator upgraded so that all lights in the building would work during a power outage and so that there would be no risk of another fire.

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Koehler	-	Absent

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR