

July 9, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, July 9, 2018 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. Ramey
 Comm. Casserly

Absent: Comm. Sharrock
 Comm. Blackburn
 Comm. Tedesco

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

The minutes of May 7, 2018 and June 8, 2018 will be tabled until the August 2018 meeting.

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. Ramey moved that the bills for July be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Current superintendent will be retiring and are in the process of conducting interviews for replacement
- One vacant apartment which we have offline to be available for new superintendent
- Will be looking into repairing the brick on the building that is cracking due to water damage

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2018-4: Resolution to certify the audit review for the fiscal year audit end 9/30/17.

Commissioner Lynch moved the above resolution and this was seconded by Commissioner Orchard and approved by the following roll call vote:

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

Resolution 2018-5: Resolution appointing a qualified purchasing agent and increasing the bid threshold. Commissioner Ramey moved the above resolution and this was seconded by Commissioner Casserly and approved by the following roll call vote:

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

Reports from the Commissioners

None.

OPEN PUBLIC PORTION:

Eileen Stevens, daughter of Gloria Krichman advised the board that her mothers health is failing and that they anticipate on moving her out in the near future. She was also accompanied by her brother who she requested to know the status of his application for the housing authority. She also advised that her brother, Mr. Gartner may move in with his mother to help with her care. Mr. DeSantis advised that we would look into the status of his application.

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

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

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