

January 2, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, January 2, 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. Ramey

Absent: Comm. Blackburn

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

Comm. Sharrock moved that the minutes of the November 7, 2016 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	- Absent
Comm. Ramey	- Yes

Comm. Lynch moved that the minutes of the December 5, 2016 meeting be approved. Comm. Ramey seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Abstain
Comm. Blackburn	- Absent
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 Sharrock requested to know the detail behind the AJ Celiano bill. Mr. DeSantis explained that it was for the furnace and leak.

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

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

- The Cub Scouts came in and sung Christmas carols for the residents
- We had St. Peter's Brass play for the Christmas party

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Sharrock requested to know the status of the tenant in 3H. Mr. DeSantis advised that we will be going to court on that matter.

The Chairperson asked for New Business

Nominations of Chairman:

A motion was made by Commissioner Tedesco nominating Commissioner Lynch for Chairman. This motion was seconded by Commissioner Sharrock and approved by the following roll call vote:

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

A motion was made by Commissioner Lynch nominating Commissioner Sharrock for Vice Chairman. This motion was seconded by Commissioner Ramey and approved by the following roll call vote:

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

Resolution 2017-1: Resolution Appointing Attorney. A motion was made by Commissioner Lynch and seconded by Commissioner Sharrock and approved by the following roll call vote:

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

Resolution 2017-2: Resolution Appointing Landlord/Tenant Attorney. A motion was made by Commissioner Lynch and seconded by Commissioner Sharrock and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes

Comm. Tedesco	- Yes
Comm. Blackburn	- Absent
Comm. Ramey	- Yes

Resolution 2017-3: Resolution Appointing Qualified Purchasing Agent. A motion was made by Commissioner Lynch and seconded by Commissioner Sharrock and approved by the following roll call vote:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Jimmy Calogero requested to know if there is a policy on noise problems. Mr. DeSantis advised that if there is a problem to call the police and file a report.

There being no further business before this Board; a motion was made by Commissioner Ramey and seconded by Commissioner Sharrock 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	- Absent
Comm. Ramey	- Yes

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