

May 4, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, May 4, 2015 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. Blackburn
 Comm. Tedesco
 Comm. Murray

Absent:

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

Comm. Blackburn moved that the minutes of the April 6, 2015 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	- Abstain
Comm. Sharrock	- Abstain
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- 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 of the IB Miller bill. Mr. DeSantis advised it was for a boiler repair.

Commissioner Murray requested an explanation of the bills for Mr. DeSantis, Don Heyniger, PHADA and Guy Vizian. Mr. DeSantis advised that the bill for himself was reimbursement for travel and office supplies, the bill for Mr. Heyniger was for landscaping from 2014, the PHADA bill is an annual membership fee and the bill for Guy is for additional apartment rehab work.

Commissioner Lynch requested an explanation of the Sprague bill. Mr. DeSantis advised that the gas bill is now split between NJNG and Sprague.

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised the following:

- There was an issue with the boiler this past month with a leak that has been resolved,
- All vacancies are full
- The Housing Authority website is up and operational at www.belmarhousingauthority.com and we are working on getting all the necessary documents posted to the website
- Our annual audit will take place on May 12th
- Working with the Borough on getting the generator installed

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Murray requested that the leak in Apt 6F be looked into as it is a continual problem for the last 5 years.

Mr. DeSantis advised that new springs for the window problems in 6F and 3K have been ordered.

The Chairperson asked for New Business

Resolution 2015-8: Resolution Ammending the Belmar Housing Authority’s Admission and Continued Occupancy Policy. A motion was made by Commissioner Tedesco 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	- Yes
Comm. Murray	- Abstain

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Commissioner Murray would like the heat issue of not being able to adjust the setting in the apartments looked in to.

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

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

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