

JULY 3, 2023
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, July 3, 2023 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. Ramey
 Comm. Casserly
 Comm. Messano

Absent: Comm. McCracken

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

Approval of Minutes:

Comm Orchard moved that the minutes of the June 5, 2023 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	- Abstain
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

Approval of Bills:

Review and payment of July 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 Messano advised that we are not allowed to use operating funds to donate to the fire department and wanted to be sure we were using other funding sources like the laundry money to make this donation. Paul advised that we would.

Commissioner Sharrock requested information on the AJ Celiano payment. Paul advised it was for the hot water heater.

Commissioner Casserly requested information on the Northeast Generator payment. Paul advised that it was for the transfer switch.

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

Comm. Lynch	- Yes
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We are almost done with the scaffolding being put up and it will be completed within the next day or so
- The next phase of repair of the building façade is to re-attach the façade back to the building. The engineers are writing bid specs for that and then we will go out to bid and advertise in the Star Ledger and Asbury Park Press
- We applied for emergency funding through HUD for the brick façade project
- Also applied for funding through the state but that will not come out until next year
- We will use our reserves in the interim
- Elevator is working
- Looking into cell phone programs for residents and working with Asst. Library Director to come in and help the seniors with technology
- Front door is operable again.

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Consent Agenda:

Resolution 2023-8: Resolution to certify the audit review for the fiscal year audit end 9/30/22

Resolution 2023-9: Resolution awarding and confirming scaffolding contractor

Commissioner Casserly moved the above resolutions for adoption. Commissioner Orchard seconded this with the following vote:

Comm. Lynch	- Yes
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

Reports from the Commissioners

Commissioner Ramey reported that on July 5th Beacon of Life will be coming in to talk to the residents

Open Public Portion

Anita Percorelli of 103 Shark River Rd # 59:

- Asked what we were applying for from the insurance company
 - Paul advised it is a grant to upgrade the elevator and we should hear in August or September
- Would like a status update on the walk in tubs for the residents
 - Paul advised that we will not be doing them but if a resident wants to have it done and bear the cost they should speak with him
- Provided info on the \$30 internet reduction program for the residents
- Asked how many times a commissioner can miss a meeting
 - Paul advised we would look to see if there is a policy.

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

Comm. Lynch	- Yes
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

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