

Res. 2021 9

2021 (2021-2022) ADOPTED BUDGET RESOLUTION
Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted

BELMAR
(Name)
HOUSING AUTHORITY

FISCAL YEAR: FROM: 10-01-2021 TO: 09-30-2022

WHEREAS, the Annual Budget and Capital Budget/Program for the BELMAR Housing Authority for the fiscal year beginning 10-1-2021, and ending, 09-30-2022 has been presented for adoption before the governing body of the BELMAR Housing Authority at its open public meeting of 11-1-2021; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 412,700, Total Appropriations, including any Accumulated Deficit, if any, of \$ 375,900 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 58,324 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of BELMAR Housing Authority, at an open public meeting held on 11-1-2021 that the Annual Budget and Capital Budget/Program of the BELMAR Housing Authority for the fiscal year beginning, 10-1-2021 and, ending, 09-30-2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Paul DeLuca
(Secretary's Signature)

11-1-2021
(Date)

Governing Body Recorded Vote
Member: Aye Nay Abstain Absent
Note Fill in the name of Each Commissioner and indicate their recorded Vote

- MARY LYNCH X
- LISA ORCHARD X
- CAROLYN SHARROCK X
- MICHAEL CASSERLY X
- MARIA MESSANO X
- ELLEN RAMSEY X
- JAMES McCracken X

RESOLUTION NO. 2021-10

RESOLUTION AUTHORIZING CLOSED MEETING

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Board of Commissioners is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is Personnel.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner McCracken	X			X
Commissioner Messano	X			
Commissioner Casserly	X			