

November 2, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 2, 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. Orchard
Comm. Blackburn
Comm. Tedesco
Comm. Murray

Absent: Comm. Lynch
Comm. Sharrock

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

Approval of October 12, 2015 minutes has been postponed to December meeting as some attending members are not eligible to vote on them.

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. Tedesco moved that the bills for November be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
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:

- Leak in boiler once water was introduced with pressure test. Approximately \$7000 to repair.
- Exterior door closures; motor burned up; received 2 quotes to repair
- Update on generator; Borough still submitting paperwork

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Blackburn announced that the Woman’s Club will be coming into the building on November 18th to host bingo.

Commissioner Murray stated that it is very hot in the building and would like to know if there is a way to go back to the individual regulators. Mr. DeSantis advised that he would look into it as well as the possibility of turning down the thermostat.

Commissioner Murray advised that since a stranger was found in the building that the community room is now closed at 8pm and would like to know if it can be kept open later until around 10pm. Mr. Murray would confer with the tenants to come up with a fair time and get back to Mr. DeSantis.

OPEN PUBLIC PORTION:

None.

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

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

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