

FEBRUARY 7, 2022
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, February 7, 2022 at 5:15 p.m via Google Meet. 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. McCracken
Comm. Messano

Absent:

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

Approval of Minutes:

Comm. Ramey moved that the minutes of the January 3, 2022 meeting be approved. Comm. Messano seconded this, with the following vote:

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

Approval of Bills:

Review and payment of February 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 Ramey asked if the 1800Junk payment is for the removal of the pool table and also asked if the masks that were purchased are for everyone's use. Mr. DeSantis advised that the 1800Junk payment was for the removal of the pool table and that the masks are for anyone that needs them.

Commissioner Lynch asked if the bill for the rooftop exhaust was for only 1 and she would also like to know if the NJNG bill is for one month or multiple. Mr. DeSantis advised that the Belmar Electric bill was for 12 exhaust fans and that the NJNG bill is in fact just one month.

Commissioner Casserly asked what the CMC bill was for. Mr. DeSantis advised that it was for new carpeting in one of the apartment as well as flooring in the laundry room.

Commissioner McCracken noted that he sees reimbursements for both Paul and Amy occasionally on the bill lists and wanted to be sure we were ok with us putting our money out and having to wait for reimbursement. Both advised that they were

There being no other objections; Comm. Orchard moved that the bills for February 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. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- yes
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 have received a proposal from the engineer for the building façade repair and it is on for a approval tonight. We will need to rectify the building façade as we are fearful that the bricks will start falling out. Looking to approved only the \$12,000 study by the engineer.
- All units are full
- The pool table has been removed and the piano will be removed shortly.
- The moratorium on inspections has been lifted so we will most likely be getting a hud inspection soon.
- Thanked Belmar DPW for all their assistance with the snow storm.

Correspondence

None.

The Chairperson asked for Old Business

None.

New Business:

Resolution 2022-4: Resolution Appointing and Confirming Engineer for the Belmar Housing Authority

Comm. Lynch made a motion to approve the above resolutions. This was seconded by Comm. Casserly and approved by the following roll call vote:

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

Resolution 2022-5: Resolution Approving Scope of Work – DiGeronimo PC as amended Phase I

Comm. Sharrock made a motion to approve the above resolutions. This was seconded by Comm. Lynch and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes

Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

Reports from the Commissioners

None

Open Public Portion

None

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

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

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