

MAY 9, 2023
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Tuesday, May 9, 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. Orchard
Comm. Sharrock
Comm. Ramey
Comm. McCracken
Comm. Messano

Absent: Comm. Lynch
Comm. Casserly

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

Approval of Minutes:

Comm Ramey moved that the minutes of the April 3, 2023 meeting be approved. Comm. Messano seconded this, with the following vote:

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

Approval of Bills:

Review and payment of May 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. Sharrock moved that the bills for May be paid as presented. This was seconded by Comm Ramey and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Orchard	- Yes
Comm. Sharrock	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
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 will be receiving bids on May 11th at 1pm for the scaffolding around the building
- We will be submitting an application to HUD for emergency funding for the exterior work
- Congressman Smith also submitted for funding on our behalf
- We will be submitting a grant application for the elevator
- All inspection violations have been resolved

Correspondence

None

The Chairperson asked for Old Business

Amy advised the board that she reached out to the Borough of Belmar regarding the water bill last month and they explained that the meter had to be changed as it was not reading so they billed us for the usage once they changed the meter and then gave us a credit towards the minimums that we had already paid.

Commissioner McCracken asked if we will be going out to bid on the elevator. Paul advised that we will not be at this time but that we are submitting a grant application and Congressman Smith also requested this funding for us. He also advised that we have replaced the parts in the generator so we should not have a problem when and if we have another power failure.

New Business:

None.

Reports from the Commissioners

None.

Open Public Portion

Anita Percorelli of 103 Shark River Rd # 59 requested to know how the process for bidding works and how long it will be before the scaffolding project starts. She was given an explanation of the bidding process and advised that we don't have an exact schedule for the project yet until we take the bids.

Ellen Ramey thanked Commissioner Sharrock for the Easter desserts.

Ed Slater reported that one of the dryers in the laundry room is not working.

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

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

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