

July 1, 2013
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, July 1, 2013 at 5:00 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. Blackburn
 Comm. Tedesco
 Comm. Sharrock
Absent: Comm. Koehler
 Comm. Surdovel

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

Comm Tedesco moved that the minutes of the June 3, 2013 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Absent
Comm. Blackburn	-	Yes

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. Prior to the approval of the bills the following questions were asked:

Commissioner Sharrock asked what the H&R bill was for. Paul explained that that was for the new wind break in the front of the building.

Commissioner Lynch asked how Guy is paid. Paul explained that he is paid an hourly rate and receives a 1099 at the end of the year.

Commissioner Lynch asked what the UpBeat bill was for. Paul explained that it is for new picnic tables for the side of the building.

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Absent
Comm. Blackburn	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- 1 - Mr. Caverly advised the board that resident Rich McCormick has passed away.
- 2 - Mr. Caverly advised the board that resident Commissioner Patty Surdovel is also been struggling with her illness and that Alice has been a tremendous help with taking care of her.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2013 - 3: Resolution Reappointing Paul Caverly to the Belmar Housing Authority. Commissioner Tedesco offered the above resolution and moved its adoption. This motion was seconded by Commissioner Lynch and adopted with the following roll call:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco		Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Absent
Comm. Blackburn	-	Yes

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Absent
Comm. Blackburn	-	Yes

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

PAUL CAVERLY - EXECUTIVE DIRECTOR MARY LYNCH - CHAIRPERSON