

September 3, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Tuesday, September 3, 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. Koehler
 Comm. Tedesco
Absent: Comm. Sharrock

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

Comm Tedesco moved that the minutes of the August 5, 2013 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Koehler	-	Abstain
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. Chairperson Lynch requested an explanation of the Jersey Elevator bill. Mr. Caverly explained that it was for repairs and monthly inspection. There being no other objections; Comm. Tedesco moved that the bills for September 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	-	Absent
Comm. Tedesco	-	Yes
Comm. Koehler	-	Abstan
Comm. Blackburn	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

1. Mr. Caverly reported that the housing authority received a dividend check in the amount of \$695.13 from the Housing Authority Insurance Group.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Chairperson Lynch reported that she heard the Family and Friends Bar-b-q was well received.

OPEN PUBLIC PORTION:

Gene Murray also announced that everyone had a great time at the Family and Friends Bar-b-q and would like to thank Ellen Ramey for putting it together.

Pete Wasako asked if there was a possibility of getting a TV in the laundry room. Mr. Caverly stated that he doesn't see a benefit of having one in there as there is one in the community room that can be watched while laundry is being done.

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR

MARY LYNCH - CHAIRPERSON