

DECEMBER 6, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, December 6, 2021 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. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. Messano

Absent: Comm. McCracken

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

Approval of Minutes:

Comm. Orchard moved that the minutes of the October 4, 2021 Closed Session meeting be approved.

Comm. Ramey seconded this, with the following vote:

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

Comm. Sharrock moved that the minutes of the November 1, 2021 meeting be approved. Comm.

Casserly seconded this, with the following vote:

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

Comm. Lynch moved that the minutes of the November 1, 2021 Closed Session meeting be approved.

Comm. Sharrock seconded this, with the following vote:

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

Approval of Bills:

Review and payment of December 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 December be paid as presented. 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 - Absent
- 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:

- Verizon will be coming in to upgrade the wireless system to have wifi in common areas on 12/7/21
- Mike is in the process of retiling the laundry room
- Received a proposal from the engineer for the building repointing

Correspondence

None.

The Chairperson asked for Old Business

None.

New Business:

Resolution 2021-11: Resolution to certify salary increases

Resolution 2021-12: Resolution establishing meeting dates for 2022(modified to change the October meeting to October 4th)

The above resolutions were moved by Commissioner Casserly and seconded by Commissioner Lynch as modified and approved with the following roll call vote:

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

Reports from the Commissioners

Commissioner Sharrock reported that BES students will be coming on 12/11/21 @ 6pm to sing outside of the building

Open Public Portion

Marie Precheur read a letter regarding her discontent with the chairs in the lobby being removed and feels these chairs need to be returned as this is a common area for residents to relax and socialize. Mr.

DeSantis explained that he will not put them back as the residents are not following the rules and continue to sit in the lobby without masks. He has also found residents that are sitting in the lobby to be mean and nasty to others walking in the building. He suggests if they want to sit together and socialize to do so in the community room.

Jane Knox stated there is a lot of verbal abuse taking place in the building.

Joan Muli advised that the tenants association is requesting to have the pool table removed from the community room as no one uses it and it takes up valuable space. Mr. DeSantis advised that he would look into it.

There being no further business before this Board; a motion was made by Commissioner Lynch and seconded by Commissioner Sharrock 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	- Absent
Comm. Messano	- Yes
Comm. Casserly	- Yes

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