

JULY 5, 2022
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Tuesday, July 5, 2022 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. Ramey
 Comm. Casserly
 Comm. Messano

Absent: Comm. Lynch
 Comm. Sharrock
 Comm. McCracken

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

Approval of Minutes:

Approval of the June 6, 2022 were held until the August meeting.

Approval of Bills:

Review and payment of July 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. One additional bill for Verizon Wireless was added to the payment of bills in the amount of \$425.17.

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

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
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:

- Received a revised estimate for the exterior brick work on the building
 - Will need to install metal channels behind the brick and reattached the brick to the channels
 - In futures we can then put panels in
 - Estimate of \$365,000
 - Meeting with Tom and Amy to discuss financing options
 - Will request the engineers come to the September meeting to give a presentation

Correspondence

None.

The Chairperson asked for Old Business

None.

New Business:

Resolution 2022-9: Certification of Audit

Comm. Ramey made a motion to pass the above resolution as presented. This was seconded by Comm. Casserly and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

Reports from the Commissioners

None

Open Public Portion

Mike Carl asked if there were plans to move the Belmar Housing Authority to the location on 9th Avenue where the first aid building was. He was advised that there are no plans to do that as that was privately purchased by a developer.

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

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

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