

July 3, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, July 3, 2017 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. Tedesco
 Comm. Ramey

Absent: Comm. Orhcard
 Comm. Blackburn

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

Comm. Sharrock moved that the minutes of the June 5, 2017 meeting be approved.
Comm. Ramey seconded this, with the following vote:

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

A request was made by Commissioner Lynch for an explanation of the Verizon bill and Total Floor Care bill. Mr. DeSantis explained that the Verizon is for TV, Phone, Internet and elevator phone. The Total Floor Care bill was to clean the cigarette smoke smell from one of the vacant apartments.

There being no other objections; Comm. Sharrock 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	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Absent
Comm. Tedesco	- Yes
Comm. Blackburn	- Absent
Comm. Ramey	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Advised tenants that no one is allowed on the roof unless authorized

- Advised tenants that they are responsible for their guests
- Advised tenants to be careful and to not let anyone in the building unless you know who they are
- Santander Bank was in today to assist tenants with the bank closing in town
- Monmouth County will be providing free transportation to the food pantry
- Have received 1 quote for the window replacement and is waiting on additional quotes
- The July 4th BBQ will be from 12pm-3pm
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Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolutions 2017-4: Resolution to Certify the Audit Review For The Fiscal Year Audit End 9/30/16. Comm. Lync moved the resolution to be approved. Comm. Ramey seconded this, with the following vote:

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

Reports from the Commissioners

None.

OPEN PUBLIC PORTION:

John Gavin requested that the smoking post be moved by the bench so that people can sit while they are smoking. Mr. DeSantis was agreeable.

Jane Bielek stated that she did not like that idea as she feels the smell will come into her window. Mr. DeSanits advised that it was far away enough from the building that it shouldn't so we will try it and if there is a problem we can move it.

There being no further business before this Board; a motion was made by Commissioner Tedesco 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	- Absent
Comm. Tedesco	- Yes
Comm. Blackburn	- Absent
Comm. Ramey	- Yes

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